

HCPC Summit 2021

FULL COUNCIL MEETING

September 27, 2021

Zoom Meeting

4:00-6:30 pm

HIV Community Planning Council Members Present: Chuck Adams, Bill Blum, Ben Cabangun, Cesar Cadabes, Ed Chitty, Zachary Davenport, Elaine Flores, Matt Geltmaker, David Gonzalez, Kevin Hutchcroft, Thomas Knoble, Paul Harkin, Ron Hernandez, Chris Kent, Helen Lin, Derrick Mapp, T.J Lee-Miyaki, Jessie Murphy, Ney Nascimento, Irma Parada, Ken Pearce, John Paul Soto, Richard Sullivan, Laura Thomas, Chris Kent

HIV Community Planning Council Members Absent: Jackson Bowman [A], Billie Cooper [E], Cicily Emerson [E], Bruce Ito [A], Lee Jewell [E], Juba Kalamaka [A], Mike Shriver [E], Charles Siron [E], Gwen Smith [E]

Others Present: Stephan Spano, Wanda Vazquez, Sharon Pipkin, Tara Raoufi, Marc Vincent, Barbara Green-Ajufo

DPH Staff Present: Dean Goodwin (HHS), John Aynsley (HHS), Beth Neary (HHS), Bill Hirsh

Support Staff Present: Melina Clark, Kira Perez Angeles, Mark Molnar, David Jordan

Minutes

1. Call Meeting to Order and Roll Call. Introduction of Public. Co-Chair Welcome.

The meeting was called to order at 4:02 pm by CS Molnar. Roll was called and quorum was established.

2. Review and Approve September 27th 2021 DRAFT Agenda – VOTE

The September 27th 2021 DRAFT Agenda was reviewed and approved by consensus.

3. Review and Approve August 23rd 2021 DRAFT Minutes – VOTE

The August 23rd 2021 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CM Hernandez announced that for recruitment he is asking everyone to refer potential people as we are relying on individual referrals rather than outreach due to the pandemic.

5. Public Comment

- None.

6. Membership Update – VOTE

- The group decided to renew CM Lin's application, *passed as consensus, see column (1) for reference.*

7. Nominations

- CM Hernandez nominated the current co-chairs to be renewed. CM Gonzalez and CM Parada accepted these nominations and CM Thomas seconded.

8. Epi Report

- Sharon Pipkin presented on the HIV Epidemiology Annual Report for the year 2020. The presentation highlighted the new diagnosis trends in 2020 as well as the impact of COVID-19 on HIV prevention and treatment services.
 - Public health workforce was redirected to COVID-19 which impacted testing as well as availability of test facilities. During the shelter-in place order, both testing, testing availability, and viral loads decreased specifically from March-May. This indicates general dramatic declines during shelter-in place. Monthly volume of testing rebounded but not to pre-pandemic levels.
 - There was a 22% decrease in 2020 HIV diagnoses indicating that new diagnoses are still declining in San Francisco. This number is being interpreted as not being the accurate number to reflect the total number of diagnoses since testing was disrupted due to the pandemic. There was a slight increase in annual deaths.
 - Questions from CMs:
 - CM Lee-Miyaki – Do you have ideas about what’s driving the testing volume from the oldest age group? What was the decline in 2020 due to for homeless individuals?
 - a. Sharon disclosed that they don’t have any evidence to back any one reasoning up. As for the drop in homeless folk’s diagnoses, they interpret the data results as a result of the shelter-in place order which also made testing less available.
 - CM Pearce – In the future can we look at smaller age categories to get some trends that relate to age just 45 and over?
 - a. Sharon answered that they definitely have the numbers to create smaller strata of age ranges to be looking at the more carefully.
 - CM Mapp – Do we understand the incremental data of deaths that are increasing?
 - a. Sharon clarified that mortality is age related and looking at the data, it sure suggests that.

9. Break

10. Ryan White Services

- John Aynsley went over the HIV Health Services Service Summary Sheets. John highlighted the budget information for 2020-2021 where just under half comes from the San Francisco General Fund and the second bulk of the funding comes from Ryan White Part C. 36% of total dollars awarded to rental subsidies which is the biggest proportion of the support services. John shared demographic information divided up by age, housing status, poverty level, insurance status, race/ethnicity, gender, and viral suppression. Around 70% of clients reported to have stable or permanent housing but there has been a steady increase of people reporting inconsistent or unsteady housing. John pointed out that they do not report out transgender men since the data is so small in comparison to the rest when looking at gender. The numbers for core services utilized show that clients are engaged.
- Questions from Council Members:

- CM Pearce – Can we see both truncated and non-truncated in the future to give us different perspectives? Can we break down or drill down more in the 45 and above category in the future?
 - Dean Goodwin explained that this was an off year and there percentages are usually much higher; however, they can look at showing both truncated and non-truncated next year. There is an issue with some providers stopping invoicing once they hit 100% on their targets. He then asked CM Pearce to pick some categories for a deeper drill down on age as a suggestion. John added that this year was an outlier, but he thinks that is a good suggestion so he can look at providing that data next year.
 - CM Blum emphasized that this is an unusual year so hopefully next year won't be like that. If this is important data when making your prioritization list, these numbers usually don't stray shy from how they have been.
- CM Chitty – Was wondering if we could drill down the aging process in general in terms of utilization?
 - John displayed the data that depicts utilization and he let the group know that since that data is already there, he can do an in-depth analysis on what age ranges utilize which services.

11. Resource Allocation – VOTE

- CS Molnar shared the three different scenarios for increased, flat, and decreased funding. Dean Goodwin explained each scenario clarifying what percentage of funding is being decreased.

Motion: To accept increased funding as written.

Passed as consensus, see column (2) for reference.

Motion: To accept flat funding as written.

Passed as consensus, see column (3) for reference.

Motion: To accept decreased funding as written.

Passed as consensus, see column (4) for reference.

12. Service Category Prioritization – VOTE

- CS Molnar shared the results from the prioritizations, highlighting that there has been one change in the category Pharmaceuticals which has dropped from 7th to 8th place. Support services has stayed the same, legal services has moved one slot up to 7th.
- CM Murphy noted that the top services are the same ones that are highest in money amount.

Motion – CM Thomas: To accept service prioritization as written.

Second: Seconded by CM Miyaki.

Motion passed as a consensus, please see column (5) for reference.

13. Populations of Focus – VOTE

- CS Molnar shared the document outlining the three recommended priority populations: Males who have sex with males (MSM), People who inject drugs (PWID), and Trans females who have sex with males (TFSM).

Motion: To accept recommended priority populations as written.

Motion passes as consensus, please see column (6) for reference.

14. Next Meeting Date & Adjournment

- Meeting adjourned by CM at 6:26 pm by CS Molnar.

The next meeting/ council summit is scheduled for Monday, October 25th 2021, 4:00 pm – 6:00 pm.

Full Council Meeting

HIV Community Planning Council

Roll Call: **P**=Present; **A**=absent; **E**=Excused; **L**=Leave of Absence

Votes: **Y**=Yes; **N**=No; **B**=Abstain; **R**=Recused (deduct from quorum)

Date: September 27, 2021	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y	Y	Y	Y	Y	Y				
Bill Blum	P	Y	Y	Y	Y	Y	Y				
Jackson Bowman	A	-	-	-	-	-	-				
Ben Cabangun	P	Y	Y	Y	Y	Y	Y				
Cesar Cadabes	P	Y	Y	Y	Y	Y	Y				
Ed Chitty	P	Y	Y	Y	Y	Y	Y				
Billie Cooper	E	-	-	-	-	-	-				
Zachary Davenport	P	Y	Y	Y	Y	Y	Y				
Cicily Emerson	E	-	-	-	-	-	-				
Elaine Flores	P	Y	Y	Y	Y	Y	Y				
Matt Geltmaker	P	Y	Y	Y	Y	Y	Y				
David Gonzalez	P	Y	Y	Y	Y	Y	Y				
Kevin Hutchcroft (Co-Chair)/ Thomas Knoble (Co-Chair)	P/P	Y/ Y	Y/ Y	Y/ Y	B/ B	B/ B	B/ B				
Paul Harkin	P	Y	Y	Y	Y	-	-				
Ron Hernandez	P	Y	Y	Y	Y	Y	Y				
Bruce Ito	A	-	-	-	-	-	-				
Chris Kent	P	B	B	B	B	B	B				
Lee Jewell	E	Y	Y	Y	Y	Y	Y				
Juba Kalamka	A	-	-	-	-	-	-				
Helen Lin	P	Y	Y	Y	Y	Y	Y				

Derrick Mapp	P	Y	Y	Y	Y	Y	Y				
T.J. Lee-Miyaki	P	Y	Y	Y	Y	Y	Y				
Jessie Murphy	P	Y	Y	Y	Y	Y	Y				
Ney Nascimento	P	Y	Y	Y	Y	Y	Y				
Irma Parada	P	Y	Y	Y	Y	Y	Y				
Ken Pearce	P	Y	Y	Y	Y	Y	Y				
Mike Shriver	E	-	-	-	-	-	-				
Charles Siron	E	-	-	-	-	-	-				
Gwen Smith	E	-	-	-	-	-	-				
John Paul Soto	P	Y	Y	Y	Y	Y	Y				
Richard Sullivan	P	Y	Y	Y	Y	Y	Y				
Laura Thomas	P	Y	Y	Y	Y	Y	Y				
Chris Kent	P	B	B	B	B	B	B				
Ayes		24	24	24	22	21	21				
Nayes											
Abstain		1	1	1	2	2	2				
Recusal											
Total	24	25	25	25	24	23	23				