

HIV Community Planning Council

FULL COUNCIL MEETING

August 22nd, 2022

Zoom

4:00-6:30 pm

HIV Community Planning Council Members Present: Chuck Adams, Bill Blum, Cesar Cadabes, Ed Chitty, Zachary Davenport, Elaine Flores, Matt Geltmaker, David Gonzalez, Thomas Knoble, Paul Harkin, Ron Hernandez, Lee Jewell, Chris Kent, Derrick Mapp, Irma Parada, Ken Pearce, John Paul Soto, Richard Sullivan, Laura Thomas

HIV Community Planning Council Members Absent: Billie Cooper [LOA], Juba Kalamka [E], T.J. Lee-Miyaki [A], Helen Lin [A], Gwen Smith [E], Nga Le [E]

Others Present: Flor Roman, Stephen Spano, Bill Hirsh, Lance Toma, Barbara Green-Ajufo, Maria Lacayo, Robert Arnold

DPH Staff Present: Beth Neary

Support Staff Present: Kira Perez, 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 CM Parada. Roll was called and quorum was established.

2. Review and Approve August 22nd 2022 DRAFT Agenda – VOTE

The August 22nd 2022 DRAFT Agenda was reviewed and approved by consensus.

3. Review and Approve July 25th 2022 DRAFT Minutes – VOTE

The July 25th 2022 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- Bill Hirsh announced that Tracey Packer is going to be retired and they are going to award her during their meeting due to her years of service on September 2nd.

6. Staff Announcements

- CS Jordan announced that all September meetings will continue to be held virtually.
- CS Molnar announced to the group that next month is the Prioritization and Allocations meeting. He will be sending out the Prioritization worksheets and will look slightly different this year to include all service categories that could potentially be Ryan White funded.

7. General Updates

- HHS – CM Blum
 - CM Blum updated the group that there are have 173,434 cases of COVID-19 in San Francisco. HHS is close to finalizing a plan for EHE additional funding and once finished

will present in the upcoming HCPC meeting. HRSA/HAB is holding its' national Ryan White Programs Conference this week from 8/23-8/26 virtually.

- CM Blum will be resigning later this month from the Planning Council due to HRSA new policy recommendations
- CHEP & CPG – CM Knoble
 - CHEPH is continuing to work closely with CBOs and DPH partners to address community needs around monkeypox.
 - The SF Monkeypox Weekly newsletter is a tool that shares testing, treatment, and vaccine information with the community.
 - CHEP held a 5 day HIV/ HEP-C and STI State Counselor Training on the first week of August. Trainees were also educated on monkeypox.
 - CM Pearce brought up the scenario where he got his MPX vaccine even though he had just gotten his COVID booster, but his partner was denied the MPX vaccine due to the timeline between the COVID booster and this monkeypox vaccine. He wants to know if there is any information that can be given regarding the clarifying this?
 - a. CM Knoble answered that they currently have no data to make a conclusion for that.
- ETE – CM Sullivan
 - CM Sullivan provided an ETE update.
- CAEAR – CM Jewell
 - CS Molnar read CM Jewell's CAEAR update.
 - Now that the Inflation Reduction Act cleared Congress, Democrats will return to August recess before taking up Fiscal Year 2023 (FY2023) discussions in September. Lawmakers are expected to issue a continuing resolution to extend federal funding past the October 1 deadline in order to provide more time for appropriators to land on a bipartisan spending framework. NASTAD will continue to monitor the appropriations process and advocate for the highest funding level on behalf of HIV and hepatitis programs.
- SOA – CM Kent
 - There was an LGBTQ+ stakeholders meeting and the link and passcode for that is in the OA Voice for August.
 - The CDPH MPX website is update every twice a week and the updates are based on case reports that have made it to CDPH. So, their updates may look different than other counties.

8. Membership Update – VOTE

- The group voted on a new member's application and CM Flores' renewal.

CM Flores' renewal application was approved through consensus, refer to column (1).

Pedro Felix's new member application was approved through consensus, refer to column (2).

9. Increased Funding – VOTE

- CS Molnar reviewed the increased funding scenarios. He explained that the first committee chose a path and this recommendation moved through the rest of the committees. The path they chose was to do a proportional increase across all service categories.

The scenario is approved through consensus, refer to column (3).

10. Eligibility Criteria and Definitions – VOTE

- CS Molnar review the Eligibility Criteria and Definitions.

Motion: CM Pearce moves to approve the Eligibility Criteria and Definitions as written.

Second: CM Chitty seconded the motion.

The motion passes, refer to column (4).

11. HRSA Mandate

- CS Molnar reviews the Legislative Mandate presentation and outlines the roles and responsibilities of the Planning Council.

12. Break

13. ARIES Update

- The group reviewed a presentation of the Analysis of the San Francisco Eligible Metropolitan Area All Ryan White and San Francisco General Fund for the 2021-22 contract period.
 - All of this data is from clients who self-report. Any sections with “new” noted in them, aren’t indicating new HIV diagnosed folks per say, but clients that are new in the ARIES database.
 - This data only reflects clients that receive services through Ryan White, EHE, and General Fund funding.
 - Insurance percentages add up to more than 100% due to the fact that clients can report more than....
 - CM Pearce asked if people on ADAP are implicitly in ARIES data?
 - a. CM Geltmaker answered that no, ADAP is not automatically tracked through ARIES. They are separate.

14. Monkeypox Update

- CM Knoble presented on updates regarding monkeypox. This included cases, vaccine information of Jynneos, eligibility, and so on.
 - CM Mapp asked if there is a timing on when eh second doses are planned to be scheduled?
 - CM Knoble answered that they are hoping in the next couple of months, but they are not sure.
 - CM Jewell asks how will the second doses be scheduled?
 - CM Knoble answered that it depends on the provider. It will vary depending on the source of your original vaccine.
 - CM Blum added that for first doses, folks who are HIV + are getting good access to these vaccines. That said, it was shocking to him to see the number of folks that are testing positive.
 - CM Gonzalez notes the stigma surrounding MPX and conveys his appreciation for the Spanish flyers and information that is being dispersed now.
 - CM Jewell adds that we need to make sure that those effected disproportionately by this and who lack information to get the vaccine are the ones that are usually most effected.
 - CM Flores asked about information regarding the transmission to children?
 - CM Knoble answered that they are putting out information to schools and they are working on translating this.

15. Next Meeting Date & Adjournment

- Meeting adjourned by CM Parada at 6:11 pm.

The next meeting is scheduled for Monday, September 26th, 2022 at 4:00 pm, via zoom.

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: August 22, 2022	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y	Y	Y	Y						
Bill Blum	P	Y	Y	B	Y						
Cesar Cadabes	P	Y	Y	Y	Y						
Ed Chitty	P	Y	Y	Y	Y						
Billie Cooper	LOA	-	-	-	-						
Zachary Davenport	P	Y	Y	Y	Y						
Elaine Flores	P	Y	Y	Y	Y						
Matt Geltmaker	P	Y	Y	Y	Y						
David Gonzalez	P	Y	Y	Y	Y						
Thomas Knoble (Co-Chair)	P	Y	Y	B	B						
Paul Harkin	P	-	-	-	Y						
Ron Hernandez	P	Y	Y	Y	Y						
Lee Jewell	P	-	-	-	-						
Juba Kalamka	E	-	-	-	-						
Chris Kent	P	Y	Y	B	B						
Derrick Mapp	P	Y	Y	Y	Y						
T.J. Lee-Miyaki	A	-	-	-	-						
Helen Lin	A	-	-	-	-						
Irma Parada	P	Y	Y	Y	Y						
Ken Pearce	P	Y	Y	Y	Y						
Gwen Smith	E	-	-	-	-						
John Paul Soto	P	Y	Y	Y	Y						

Richard Sullivan	P	Y	Y	Y	Y						
Laura Thomas	P	Y	Y	Y	Y						
Nga Le	E	-	-	-	-						
Ayes											
Nayes											
Abstain											
Recusal											
Total											