

## HIV Community Planning Council

### FULL COUNCIL MEETING

February 28<sup>th</sup>, 2022

Zoom Meeting

4:00-6:00 pm

**HIV Community Planning Council Members Present:** Chuck Adams, Bill Blum, Jackson Bowman, Ben Cabangun, Ed Chitty, Matt Geltmaker, David Gonzalez, Thomas Knoble, Paul Harkin, Ron Hernandez, Bruce Ito, Lee Jewell, Juba Kalamka, Derrick Mapp, T.J. Lee-Miyaki, Jessie Murphy, Irma Parada, Ken Pearce, Gwen Smith, Richard Sullivan, Laura Thomas, Nga Le

**HIV Community Planning Council Members Absent:** Cesar Cadabes [A], Billie Cooper [E], Zachary Davenport [E], Elaine Flores [E], Kevin Hutchcroft [E], Helen Lin [A], John Paul Soto [E]

**Others Present:** Bill Hirsh, Stephen Spano, Mickey Qui, Barbara Green-Ajufo, Sue Walburg-Smith, Chris Kent, Steven Nicholson, Wanda Vasquez

**DPH Staff Present:** Beth Neary

**Support Staff Present:** Kira Perez Angeles, Mark Molnar, Ali Cone, Melina Clark

### *Minutes*

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

The meeting was called to order at 4:05 pm by CM Knoble. Roll was called and quorum was established.

#### **2. Review and Approve February 28<sup>th</sup> 2022 DRAFT Agenda – VOTE**

The February 28<sup>th</sup> 2022 DRAFT Agenda was reviewed and approved by consensus.

#### **3. Review and Approve January 24<sup>th</sup> 2022 DRAFT Minutes – VOTE**

The January 24<sup>th</sup> 2022 DRAFT Minutes were reviewed and approved by consensus.

#### **4. Announcements**

- None.

#### **5. Public Comment**

- Bill Hirsh announced that they are a little slow this year around budget advocacy but are moving forward with a budget proposal that will mirror very closely some of the priorities that the group has supported over the past years. For example Cost of Doing Business increase, additional housing subsidies, expanded mental health services for long-term survivors, etc.
- CM Bowman announced he will be stepping down from the council due to a career change and this will be his last meeting.
- CM Mapp discussed the upcoming Back to HIV rally coming up on March 21<sup>st</sup> at city hall.

#### **6. Staff Announcements**

- CS Molnar announced that folks should be turning in their vaccination proof to him via email.
- CS Clark reminded members to fill out their 700 forms.

#### **7. General Updated**

- CAEAR Coalition – CM Jewell

- The senate extended current federal funding levels through March 11<sup>th</sup>.
- CM Blum adds that they will be holding a strategic retreat in June with a focus on adopting new uses of technology. They hope to recruit newer and younger members from communities disproportionately impacted by HIV and AIDS.
- HHS – CM Blum
  - Total number of covid-19 cases is down to 299. 83% of San Francisco residents have completed the vaccination series.
  - Received a partial Part A award, but cannot determine what the total award will be based of this partial award. All of the contracts funded by Ryan White have been modified to reflect an increase in cost of doing business.
- CHEP & CPG – CM Thomas
  - CHEP is still down in staff and they have been trying to on-board new staff. A lot of CHEP staff are currently involved in the Tenderloin site.
  - For CPG, they are currently working to get surveys out to folks and with the results hopefully address the issue at hand.
- SOA – CM Kent
  - He reiterated the town hall and how important it is to attend.
- ADAP – Steven
  - There are 4,500 client enrolled in PrEP and ADAP is expanding coverage. PrEP app recently launched Pep and PrEP app coverage
- ETE – CM Sullivan
  - During this meeting, they discussed DPH/HIV health services and community agencies. There was a Getting to Zero presentation and there will be a virtual statewide town hall on March 18<sup>th</sup>.

## **8. Membership Update – VOTE**

- The members agreed in consensus to approve CM Sullivan’s membership renewal.

## **9. HIV Workforce & Community During Covid-19: Lessons Learned**

- CM Knoble discusses his perspective of what was learned during this peak of the pandemic.
  - He recognized the folks that at some point were/ are activated to respond to pandemic issues.
  - He highlights the two major tools that were used during the pandemic which were testing and contact tracing.
  - Before COVID-19, they were providing over 25,000 tests annually, were non-remote, among some things. The case investigation process looked like some outreach education first, followed by testing, contact tracing, and support of services they need in order to safely isolate. They were also able to offer referrals for vaccinations.
  - He emphasizes that 50% of folks who had these cases in San Francisco were monolingual spanish speakers.
  - CM Knoble notes that he noticed how he can apply the type of method they were utilizing for contact tracing to other kinds of services that folks might need. They want to ideally increase access, facilitate referral process, and capacitate CBOs.
    - CM Cabangun asked how the hub concept will work in a relationship with the CHEP health access point model for integrated prevention?

- a. CM Knoble answered that they actually haven't figured it out just yet.

**10. Next Meeting Date & Adjournment**

- Meeting adjourned by CM Knoble at 5:15 pm.

*The next meeting/ council summit is scheduled for Monday, March 28<sup>th</sup> 2022, 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)

<b>Date: February 28, 2022</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P										
Bill Blum	P										
Jackson Bowman	P										
Ben Cabangun	P										
Cesar Cadabes	A										
Ed Chitty	P										
Billie Cooper	E										
Zachary Davenport	E										
Elaine Flores	E										
Matt Geltmaker	P										
David Gonzalez	P										
Kevin Hutchcroft (Co-Chair)/ Thomas Knoble (Co-Chair)	E/P										
Paul Harkin	P										
Ron Hernandez	P										
Bruce Ito	P										
Lee Jewell	P										
Juba Kalamka	P										
Derrick Mapp	P										

T.J. Lee-Miyaki	P											
Helen Lin	E											
Jessie Murphy	P											
Irma Parada	P											
Ken Pearce	P											
Gwen Smith	P											
John Paul Soto	E											
Richard Sullivan	P											
Laura Thomas	P											
Nga Le	P											
	Ayes											
	Nayes											
	Abstain											
	Recusal											
	Total											