

## HIV Community Planning Council

### FULL COUNCIL MEETING

July 25<sup>th</sup>, 2022

Zoom

4:00-6:30 pm

**HIV Community Planning Council Members Present:** Chuck Adams, Cesar Cadabes, Ed Chitty, Zachary Davenport, Matt Geltmaker, David Gonzalez, Thomas Knoble, Paul Harkin, Ron Hernandez, Juba Kalamka, Chris Kent, Derrick Mapp, T.J. Lee-Miyaki, Ken Pearce, John Paul Soto, Richard Sullivan, Laura Thomas, Nga Le

**HIV Community Planning Council Members Absent:** Billie Cooper [LOA], Lee Jewell [E], Helen Lin [A], Irma Parada [LOA], Gwen Smith [E]

**Others Present:** Brett Andrews, Barbara Green-Ajufo, Rachel Grinstein, Aminah Habib, Tracey Packer, Stephen Spano, Ande Stone, Sue Walburg-Smith

**DPH Staff Present:** Beth Neary

**Support Staff Present:** Kira Perez, David Jordan

### *Minutes*

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

The meeting was called to order at 4:08 pm by CM Gonzalez. Roll was called and quorum was established.

#### **2. Review and Approve July 25<sup>th</sup> 2022 DRAFT Agenda – VOTE**

The July 25<sup>th</sup> 2022 DRAFT Agenda was reviewed and approved by consensus.

#### **3. Review and Approve June 27<sup>th</sup> 2022 DRAFT Minutes – VOTE**

The June 27<sup>th</sup> 2022 DRAFT Minutes were reviewed and approved by consensus.

#### **4. Announcements**

- None.

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

- Ande Stone announced a town hall/ community forum next Monday to address the monkeypox outbreak.
- Brett Andrews discussed the cost of doing business. They were able to get a 5.25% COLA, which is specifically tied to salaries, in all of their contracts. They were also successful in getting another 2.5% for cost of doing business for non-salaried general fund contracts. They were able to get an increase for housing subsidies, \$200,000 for mental health, and this is on top of the \$3 million for HIV funding. They were not successful in getting a cost of doing business for Ryan White funding. Brett asked the council to consider taking those increased resources and adding a 2.4% increase to Ryan White contracts.

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

- None.

#### **7. General Updates**

- HHS – CM Blum

- Close to 10 million cases in California of COVID-19. There is still decent hospital bed access. HHS will submit RWPA Carryforward request voted on by HCPC today by July 31<sup>st</sup> HRSA deadline. HHS has closed provider survey and is reviewing the results.
- They submitted a request to hire to the Ending the HIV Epidemic Coordinator position. They will have a fellow analyst joining the team for about a year to work on quality improvement programs.
- CHEP & CPG – CM Knoble
  - There are around 200 monkeypox cases in San Francisco, more information can be found at [sf.gov/monkeypox](http://sf.gov/monkeypox) which has an updated list of vaccine locations and info. Currently in the process of trying to hire an ETE Community program manager along with other positions to fill.
- ETE – CM Sullivan
  - CM Knoble presented on the network to address disparities by increasing access. During COVID, they noticed an overlapping of health issues, Through CPO outreaching outlets, there was an under-utilization of accessing CPO's and DPH services. There was also a monkeypox presentation and was summed up by safe sex practices and taking care of yourself.
- SOA – CM Kent
  - There is a new CDPH monkeypox webpage with information regarding transmission, vaccines, prevention, etc. There is a media tool kit with graphics that could be useful. They listened to a podcast in June that is linked in the OA Voice. There is also a recording of the town hall on the website.

#### **8. Membership Renewal – VOTE**

- The group voted on renewing CM Harkin's application.

**The group approved CM Harkin's renewal application through consensus, refer to column (1).**

#### **9. Carry Forward Allocation – VOTE**

- CM Blum discussed the HHS recommendations for Carry Forward Allocations FY 2021-22.
  - CM Mapp asked if this is the place where a recommendation takes place for the use of funds towards cost of doing business happens?
    - CM Blum answers that, that would be towards a different set of funds.
  - CM Pearce asked if they were to vote to fund salaries, does that vote them in for future use as well or just the one time?
    - CM Blum answered it would be locked in, in the sense that they would increase the contract amount and the providers would review that. It would be a lock in as opposed to a one-time.

**The group approved the HHS Recommendations for Carryforward, refer to column (2).**

#### **10. Microelimination**

- The group received a presentation from Rachel Grinstein and Aminah Habib on developing new partnerships to eliminate Hep C among people living with HIV.
  - Some facts about Hep C include that it is the most common reason for liver transplants in the US, it does not cause any symptoms right away in most people and can go unnoticed for years, it reduces lifespan by 15 years on average, etc.
  - Their goal is to eliminate Hep C by 2030. San Francisco is en route to reaching this goal; however, the US as a whole is not. New infections are still increasing.

- As of 2016, California has higher HCV-related mortality than the national rate and they have more cases than any other state.
- They are working out identify priority patients and collecting data. They are looking to expand the program to other targets outreach groups.
  - CM Mapp asked how long will they be following these folks post-treatment and will they look at reinfection?
    - a. Rachel answered that they won't do much research into reinfections but will follow up with patients after 6 months or a year, but they are currently still assessing that.

**11. Break**

**12. Megatrends: Prevention**

- Tracey Packer presented on Megatrends – HIV, HCV, STI Prevention. She discussed funding trends, HIV data trends, innovations in prevention, and program priorities.
  - San Francisco receives \$28.7 million in total HIV prevention funding which is divided between federal funding and the San Francisco general fund.
  - Tracey Packer announced her retirement and expressed her appreciation for the work she has done and her colleagues.
    - CM Pearce asked have the deaths been analyzed to see if they bring up any information regarding which groups need more attention?
      - a. Packer answers that there has been an analysis but she does not have that information at hand.

**13. Megatrends: CARE**

- CM Blum presented on the different funding paths (e.g. Federal, State, HHS, etc.).
  - Syndemic approach initiated at a local level, adopted by states of California and now being evaluated at a federal level.
    - Development status neutral service providers and status neutral services and challenges with HIV care finding stream
  - HIV as a chronic treatable disease
    - Experience of what it means to be living with HIV for “newer generations” with good care and treatment access
    - HIV clinics functioning as primary care sites
    - “Mainstreaming” of HIV care in primary care clinics
  - They want to address, reduce, and eliminate HIV related health outcome disparities.

**14. Next Meeting Date & Adjournment**

- Meeting adjourned by CM Gonzalez at 6:14 pm.

*The next meeting is scheduled for Monday, August 22<sup>nd</sup>, 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)

<b>Date: July 25, 2022</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
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Chuck Adams	P	Y	Y																
Bill Blum	P	Y	B																
Cesar Cadabes	P	Y	Y																
Ed Chitty	P	Y	Y																
Billie Cooper	LOA	-	-																
Zachary Davenport	P	Y	Y																
Elaine Flores	P	-	Y																
Matt Geltmaker	P	Y	Y																
David Gonzalez	P	Y	Y																
Thomas Knoble (Co-Chair)	P	Y	B																
Paul Harkin	P	Y	Y																
Ron Hernandez	P	Y	Y																
Lee Jewell	E	-	-																
Juba Kalamka	P	Y	Y																
Chris Kent	P	Y	Y																
Derrick Mapp	P	Y	Y																
T.J. Lee-Miyaki	P	Y	Y																
Helen Lin	A	-	-																
Irma Parada	LOA	-	-																
Ken Pearce	P	Y	Y																
Gwen Smith	E	-	-																
John Paul Soto	P	Y	Y																
Richard Sullivan	P	Y	Y																
Laura Thomas	P	Y	Y																
Nga Le	P	Y	Y																

Ayes		19	18																
Nayes																			
Abstain			2																
Recusal																			

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Total	20	19	20									
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