

HIV Community Planning Council

FULL COUNCIL MEETING

June 27th, 2022

Zoom

4:00-6:30 pm

HIV Community Planning Council Members Present: Chuck Adams, Bill Blum, Ed Chitty, Cesar Cadabes, Zacahary Davenport, Elaine Flores, Matt Geltmaker, Kevin Hutchcroft, Thomas Knoble, Ron Hernandez, Lee Jewell, Juba Kalamka, Derrick Mapp, Irma Parada, Ken Pearce, J.P Soto, Richard Sullivan, Laura Thomas, Nga Le

HIV Community Planning Council Members Absent: Billie Cooper [LOA], David Gonzalez [E], Paul Harkin [A], T.J. Lee-Miyaki [LOA], Helen Lin [A], Gwen Smith [A]

Others Present: Sue Walburg-Smith, John Aynsley

DPH Staff Present: Beth Neary

Support Staff Present: 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 CM Sullivan. Roll was called and quorum was established.

2. Review and Approve June 27th 2022 DRAFT Agenda – VOTE

The June 27th 2022 DRAFT Agenda was reviewed and approved by consensus.

3. Review and Approve May 23rd 2022 DRAFT Minutes – VOTE

The May 23rd 2022 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Staff Announcements

- None.

7. General Updates

- CAEAR Coalition – CM Jewell
 - On June 23rd, the house appropriation subcommittee and labor, health, education, and related agencies marked out legislative texts for the fiscal year 2023 spending bill. They are operating under a 1.6 trillion topline spending cap approved by a deeming resolution. This deeming resolution provides them with the framework in order to come up with budgets.
 - The LHHS approved the package, advancing the bill that would increase LHHS spending by 13% above FY 2022. The key funding proposals include:

- CDC - \$750 million for public health infrastructure and capacity, \$250 million to modernize public health data surveillance and analytics, \$245 million for Ending the HIV Initiative
 - HRSA - \$1.9 billion (+\$198 m) for Health Centers program, \$2.7 billion (+\$200 m) for Ryan White HIV/AIDS Program
 - HHS - \$60 million (+\$3 m) for Minority HIV/AIDS initiative
- HHS – CM Hutchcroft
 - The number of covid-19 cases went up to 81, up from 79 as of June 19. As of June 22, 84% of San Francisco residents completed the vaccination series.
 - SF EMA received a total RWPA award of \$15,202,479 for FY 22-23. This is an increase of 2.4% from FY 21-22.
 - CM Blum spoke about the Carry Forward allocations and what that timeline looks like. This carryforward funding needs to be spent by February or else it just gets lost. Last year, the carryover balance consisted of \$128,265 and that amount was used for Emergency Financial Assistance. These one-time funds are best used for specific expenses rather than new or expanded programs.
 - CM Blum reviewed the HHS Recommendations for Carry Forward Allocations FY 2021-22.
 - CM Thomas suggested keeping in mind using part of the additional increase to support the increase in cost of doing business.
 - a. CS Molnar noted that the deliberations will take place in August and part of that includes different paths folks will be looking at.
 - CM Pearce asked about the position that they are interviewing for?
 - a. CM Blum answered that there are two positions, one of which is completely new. He also added that for CM Thomas' question, that is a possible path.
- CHEP & CPG – CM Knoble
 - CM Knoble shared a list of successful awardees with RFP Funds including Young Adults as a category which wasn't previously included. For Hep C, they are putting together a list to make it easier for providers to access data. They also mentioned the event happening at 25 Van Ness which was also sent out as an email.
- SOA – CM Kent
 - There are quite a few staff highlights and promotions in the OA Voice for people working there. There are also distribution plan updates included in there.
- ETE – CM Sullivan
 - Rachel presented on multiple updates and new programs such as the Micro Elimination program.

8. Membership Renewal – VOTE

- CM Molnar read aloud CM Cabangun's farewell message.
- The group voted on the new slate of renewals.

The group approved the renewals as a consensus, refer to *column (1)*.

- CM Molnar met with the new mayor contact and they will be taking the new slate of renewals and the council members that were never approved to the mayor's office for approval.

9. Monkeypox Update

- CM Knoble reviewed information regarding monkeypox such as what monkeypox is, how it spreads, symptoms, etc.
 - CM Mapp asked if DPH plans on doing community educational pieces?
 - CM Knoble answered that this is the first time they have presented on this so they are waiting to see what direction they need to go in order to inform people but not scare them. Yes to the question, but not quite yet.
 - CM Chitty asked how long the virus actually lives on clothing and sheets? Are there any cases in San Francisco or the surrounding areas? Is there a pattern to where they are happening?
 - CM Knoble answered that there are 14 cases in the city, but they have not heard of any patterns. There is no clear answer on how long the virus lives on these surfaces.
 - CM Pearce asked should clinics or service centers have more caution about cleaning surfaces?
 - CM Jewell answered that the worry isn't so much surfaces but contact in person and sexually is how it is being seen that it spreads the most.

10. Break

11. DPH Post-COVID Lessons Learned/ New Norms

- CM Knoble presents on Post-COVID lessons that were learned. This includes overlapping health issues that they saw, CBOs wanted to expand scope of work, CBO spending a lot of effort outreaching, etc. In this presentation, CM Knoble highlighted that a small team supported over 50,000 persons in need.
 - CM Thomas asks that since the mayor decided not to keep funding the community hubs from COVID-19, what impact do you think this will have on the kinds of relationships that this work relies on (e.g. organizational, community)?
 - CM Knoble answers that they hope the infrastructure be so successful that there will be funding to sustain it once they get it off the ground.

12. CQI/ Quality Assurance

- John Aynsley presented on the Clinical Quality Improvement Program, it's purpose, goals, measures, data overview and analysis.
 - CM Pearce asked couldn't retention and the decrease be due to inability to use zoom for appointments?
 - John Aynsley answered that there might be a way to look into telehealth and client usability.
 - Beth Neary added that it may be a mixture of things since this data also includes pre-pandemic.
 - CM Blum added that there probably are some access challenges, but this is a multifaceted issue.
 - CM Le asked why Marin County's numbers are not included?
 - John Aynsley let CM Le know he would follow up.
 - CM Pearce asked if he could look at retention and care for the 2 groups he asked?
 - Aynsley let CM Pearce know he would talk to people about it and see what he could do.

- CM Blum added that they did design a nurse visit program, so that is an option for patients.

13. Next Meeting Date & Adjournment

- Meeting adjourned by CM Sullivan at 6:27 pm.

The next meeting is scheduled for Monday, July 25th 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: June 27, 2022	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y									
Bill Blum	P	Y									
Cesar Cadabes	P	Y									
Ed Chitty	P	Y									
Billie Cooper	LOA	-									
Zachary Davenport	P	Y									
Elaine Flores	P	Y									
Matt Geltmaker	P	Y									
David Gonzalez	E	-									
Kevin Hutchcroft (Co-Chair)/ Thomas Knoble (Co-Chair)	P/P	Y/ Y									
Paul Harkin	A	-									
Ron Hernandez	P	Y									
Lee Jewell	P	Y									
Juba Kalamka	P	Y									
Derrick Mapp	P	Y									
T.J. Lee-Miyaki	LOA	-									
Helen Lin	A	-									
Irma Parada	P	Y									
Ken Pearce	P	Y									

Gwen Smith	A	-										
John Paul Soto	P	Y										
Richard Sullivan	P	Y										
Laura Thomas	P	Y										
Nga Le	P	Y										
	Ayes	19										
	Nayes											
	Abstain											
	Recusal											
	Total	19										