

HIV Community Planning Council

FULL COUNCIL MEETING

March 28th, 2022

Zoom Meeting

4:00-6:00 pm

HIV Community Planning Council Members Present: Chuck Adams, Bill Blum, Ben Cabangun, Ed Chitty, Zachary Davenport, Elaine Flores, Matt Geltmaker, David Gonzalez, Thomas Knoble, Paul Harkin, Ron Hernandez, Juba Kalamka, Derrick Mapp, Helen Lin, Jessie Murphy, Ken Pearce, John Paul Soto, Richard Sullivan, Laura Thomas, Nga Le

HIV Community Planning Council Members Absent: Cesar Cadabes [E], Billie Cooper [E], T.J. Lee-Miyaki [E], Lee Jewell [A], Gwen Smith [A], Kevin Hutchcroft [E], Irma Parada [LOA]

Others Present: Bill Hirsh, Stephen Spano, Sue Walburg-Smith, Wanda Vasquez, Pedro Felix, Shelley Facente

DPH Staff Present: Beth Neary

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

Minutes

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

The meeting was called to order at 4:06 pm by CM Knoble. Roll was called and quorum was established.

2. Review and Approve March 28th 2022 DRAFT Agenda – VOTE

The March 28th 2022 DRAFT Agenda was reviewed and approved by consensus.

3. Review and Approve February 28th 2022 DRAFT Minutes – VOTE

The February 28th 2022 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Staff Announcements

- CS Clark reminded everyone that next month's Steering and Full Council meetings will be in person. In May, Membership is also planning on meeting in person, but whenever those meetings are held in DPH buildings, masks need to be worn.
- CS Jordan called attention to a new San Francisco program that is opening up to a wider recruitment. The goal of the program is to build capacity for frontline health workers to support their clients.
- A poll will be conducted later in the meeting once CS Molnar joins.

7. General Updated

- CAEAR Coalition – CM Jewell
 - President Biden signed the Consolidated Appropriations Act, 2022 into law 15 March. Highlights of the \$1.5T Budget include: Non Defense Spending ^ of 6.7%, Labor HHS

\$213.6B, HHS \$108.3B, NIH \$45B, Ending the HIV Epidemic Initiative \$10M, CDC \$8.5B , Ending the HIV Epidemic Initiative \$195M, HRSA \$8.9B, Ryan White HIV/AIDS program \$2.5B, Ending the HIV Epidemic Initiative \$125M, and Minority HIV/AIDS Initiative \$56.9M. Jon explained the very modest increase in HIV/AIDS funding is due to last-minute budget compromises to pass the FY2022 budget after 3 C.R. (Continuing Resolutions). Compromises were made on both sides

- HHS – CM Blum
 - Percentage of new COVID-19 cases per day and hospitalizations are down. DPH building continues to have mask mandate while indoors. There were also local SF General Funds increased for HHS and programs. HHS still awaits completion of the federal budget. CM Hutchcroft is on leave until early May 2022.
- CHEP & CPG – CM Knoble
 - RFA’s that were put out prior to covid are being “defrosted.” They’re looking to put those contracts into place sometime this year.
 - CM Thomas asked what information would be useful for the planning council for the impact of the system of care?
 - a. CM Knoble noted that he would report back with more information next month to address gaps in funding.
- SOA – CM Kent
 - None.
- ADAP – Steven
 - None.
- ETE – CM Sullivan
 - During their meeting, they discussed the PrEP program and the outpatient/inpatient programs. They talked about keeping clients engaged long-term.

8. Co-Chair Election – VOTE

- CM Knoble nominated CM Sullivan and CM Hernandez seconded this nomination.

9. Needs Assessment – VOTE

- CS Clark conveyed that they committee elected the transgender community as the target for the Needs Assessment.

The target was approved via consensus.

10. HCAP Annual Report – VOTE

- Stephen Spano presented to the group on the HCAP Annual Report for 2021-22. Some of the goals for this presentation include council members increasing their understanding of HCAP services and discussing some challenges that consumers face.
 - Types of services offered: primary care, mental health, dental services, food, substance use, case management, etc.
 - Their goal is always trying to keep a client connected to the system of care even through an issue.
 - The top issues included Information and Referrals, Problematic Policies, etc.
 - Covid-19 posed some challenges such as modified access to support, isolation for consumers where there is a very high level of need, among a few.
 - Changes to the RCFI system of care include changes stemming from a plan created by MOHCD and other consultants which have affected many consumers resulting in having to relocate residents and figuring out how to pay for folks to move independently.

11. Break

12. Community Forum & Provider Survey

- CS Clark shared the presentation regarding the results of the Needs Assessment from 2021.
 - Findings for consumer survey include:
 - Challenges with technology
 - Isolation
 - Challenges with bureaucracy or limited availability of medical or mental health services
 - Significant increase of substance use and overdose
 - Findings for provider survey include:
 - Disparities in technology access/inability
 - Feelings of isolation
 - Unable to hold community support groups
- From this survey, the team learned that some aspects of virtual life worked, for example for folks with mobility or transportation issues, virtual meetings were helpful and increase more access. On the other hand, there were a lot of feelings of increased isolation due to no in-person meetings and a huge disparity due to inaccessibility to wifi, laptops, etc.

13. State End the Epidemics Q & A

- Shelley Facente shared a quick presentation regarding how San Francisco has been working toward Getting to Zero for a long time now. She discusses the strategic plan that acknowledges root causes in addressing the HIV, HCV, and STI syndemic.

14. End the Epidemics Update

- Postponed to next month’s meeting.

15. Next Meeting Date & Adjournment

- Meeting adjourned by CM Knoble at 6:16 pm.

The next meeting/ council summit is scheduled for Monday, April 25th 2022, 4:00 pm – 6:00 pm, in the 6th floor room at 25 Van Ness.

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: March 28, 2022	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P										
Bill Blum	P										
Ben Cabangun	P										
Cesar Cadabes	E										
Ed Chitty	P										

