

HIV Community Planning Council

FULL COUNCIL MEETING

May 23rd, 2022

Zoom

4:00-6:30 pm

HIV Community Planning Council Members Present: Chuck Adams, Bill Blum, Ben Cabangun, Cesar Cadabes, Ed Chitty, David Gonzalez, Kevin Hutchcroft, Thomas Knoble, Ron Hernandez, Lee Jewell, Juba Kalamka, Derrick Mapp, Helen Lin, Ken Pearce, John Paul Soto, Laura Thomas, Nga Le

HIV Community Planning Council Members Absent: Billie Cooper [LOA], Zachary Davenport [E], Elaine Flores [E], Matt Geltmaker [E], Paul Harkin [A], T.J. Lee-Miyaki [E], Irma Parada [E], Gwen Smith [A], Richard Sullivan [E]

Others Present: Chris Kent, Stephen Spano, Bill Hirsh, Lance Toma, Vince Crisostomo, Barbara Green-Ajufo, Marc Vincent, Sue Walburg-Smith, Ande Stone

DPH Staff Present: Dean Goodwin, Beth Neary

Support Staff Present: Kira Perez Angeles, Melina Clark, 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 4:10 pm by CM Hutchcroft. Roll was called and quorum was established.

2. Review and Approve May 23rd 2022 DRAFT Agenda – VOTE

The May 23rd 2022 DRAFT Agenda was reviewed and approved by consensus.

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

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

4. Announcements

- None.

5. Public Comment

- None.

6. Staff Announcements

- CS Jordan announced that CS Clark will be leaving the council and Shanti and CS Clark bid farewell to everyone.
- CS Molnar shared former CM Ito's words of resignation to the group.

7. General Updates

- CAEAR Coalition – CM Jewell
 - Presented with final HHS FY2022 budget with no real pushback for CAEAR's budget requests. House lawmakers are expected to mark up committee spending bills in June; however, partisan battles ahead of the midterm elections could derail that timeline.
- HHS – CM Blum
 - President's proposed budget does significantly plus the EHE budget.

- As of May 18th, the percentage of San Francisco residents that have completed the vaccination series is 84%. In-person HCPC meetings can take place now at 25 Van Ness with mask wearing to be required.
- Dean Goodwin has accepted another position within DPH and Bill with the rest of the team will do their best to give the best service they can while filling positions.
- CHEP & CPG – CM Knoble
 - Staffing continuing to be an issue within the branch and things are moving slowly through HR. There was a counselor training last week and CM Knoble moderated a panel at an overdose symposium as well.
 - CM Knoble highlighted the listening session that is happening the day after the full council meeting and encourage people to attend.
- SOA – CM Kent
 - The May issue of the OA Voice lists San Francisco's session of Community Engagement and an article about social justice.

8. Membership Renewal – VOTE

- The group reviewed CM Knoble's renewal and discussed the topic. CM Knoble's renewal was approved through consensus, *see column (1)*.

9. Local HIV Budget Advocacy

- The group received a presentation on the HIV Community Budget Proposal from Bill Hirsh, Lance Toma, and Ande Stone.
 - Bill Hirsh discussed the different sections they find should be prioritized and funded since the council is in charge of allocating funding appropriately.
 - Hirsh specifically highlighted preserving the HIV Care Safety Net.
- Questions
 - CM Jewell asked what the concerns are for advocating for these funds?
 - Hirsh answered that their concerns are that there is only about a week left to get something in the mayor's budget and they don't know how much.
- Lance Toma then discussed the topic of a CODB Increase for HIV Contracts (\$500k) explaining that they often see an increase in costs for example healthcare.
 - CM Molnar asked if they have determined if there are priority populations for the council?
 - Lance Toma answers that they don't know all of the programs and services that are being negotiated yet.
 - CM Mapp asked what the insight was around the state budget and how the state could potentially help with backfiling?
 - CM Thomas answered that there is nothing in the state budget that would be able to back fill this or any of the other things on this list.

10. Break

11. Getting to Zero Update

- The group received a presentation reviewing the Getting to Zero mission.
 - Strategies to get to this goal over the years has been to focus on the city-wide coordinated PrEP program, rapid ART start and Restarts, HIV & Aging, and so on.
 - Some recommendations were to help identify and fill gaps, education/ awareness, advocacy, data, etc.

- CM Pearce suggested to break down the category of “50 and over” to further clarify needs.

12. End the Epidemics Update

- CM Blum updated the group and discussed various End the Epidemics topics.
 - HRSA ETE Funding and CDC ETE funding:
 - 5 years starting in March
 - CDC- prevention funding ~\$2.7 million per year (+) for 5 years
 - The 10-year initiative beginning in fiscal year 2020 seeks to achieve the goal of reducing new HIV infections in the United States to less than 3,000 per year 2030.
 - CM Blum specifically noted the communities of focus within this topic.
- CM Knoble discussed the comprehensive strategies outlines the collective SF ETE plan such as a year-long collaborative effort and expanded community engagement by ETE grantees.

13. Next Meeting Date & Adjournment

- Meeting adjourned by CM Hutchcroft at 6:07 pm.

The next meeting is scheduled for Monday, June 27th 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: May 23, 2022	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y									
Bill Blum	P	Y									
Ben Cabangun	P	Y									
Cesar Cadabes	P	Y									
Ed Chitty	P	Y									
Billie Cooper	LOA	-									
Zachary Davenport	E	-									
Elaine Flores	E	-									
Matt Geltmaker	E	-									
David Gonzalez	P	Y									
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	P	Y										
Irma Parada	LOA	-										
Ken Pearce	P	Y										
Gwen Smith	A	-										
John Paul Soto	P	Y										
Richard Sullivan	E	-										
Laura Thomas	P	Y										
Nga Le	P	Y										
	Ayes	16										
	Nayes											
	Abstain											
	Recusal											
	Total	16										