

## **HIV Community Planning Council**

### **FULL COUNCIL MEETING**

October 24<sup>th</sup>, 2022

Zoom

4:00-6:30 pm

**HIV Community Planning Council Members Present:** Chuck Adams, Cesar Cadabes, Ed Chitty, Zachary Davenport, Pedro Felix, Elaine Flores, Matt Geltmaker, David Gonzalez, Thomas Knoble, Paul Harkin, Ron Hernandez, Lee Jewell, Chris Kent, Derrick Mapp, Nga Le, T.J. Lee-Miyaki, Irma Parada, John Paul Soto, Laura Thomas, Manuel Vasquez

**HIV Community Planning Council Members Absent:** Billie Cooper [LOA], Juba Kalamka [E], Helen Lin [A], Ken Pearce [E], Gwen Smith [E], Richard Sullivan [E]

**Others Present:** Molly Herzig, Leroy Blea, Stephen Spano, Emily Kehl

**DPH Staff Present:** Bill Blum

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

### ***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 Knoble. Roll was called and quorum was established.

#### **2. Review and Approve October 24<sup>th</sup> 2022 DRAFT Agenda – VOTE**

The October 24<sup>th</sup> 2022 DRAFT Agenda was reviewed and approved by consensus.

#### **3. Review and Approve September 26<sup>th</sup> 2022 DRAFT Minutes – VOTE**

The September 26<sup>th</sup> 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
  - Congress issued a continuing resolution that temporarily extends FY 2022 funding levels through December 16<sup>th</sup>. Other than that, no other updates, some things are mid-process right now since elections are happening in November.
- HHS – Bill Blum
  - As of October 2022, there are 10,476,942 confirmed cases of Covid-19 in California.
  - The RWPA Carryforward Request for RWPA FY 22/23 was approved by HRSA/ HAB. HHS will be sending out notice of funding awards over the next couple of weeks.
  - HHS is updating and revamping the HHS website.

- CM Thomas asked that in terms of the mental health service for long-term survivors, what is your estimate of how many people will be able to be served with that funding?
  - a. Bill Blum answered that they don't know yet. What they are hearing from the community is that people want very long-term individual mental health counseling. The goal is to get the services out. They will let the current providers know about what they're hearing from the community.,
- CHEP & CPG – CM Knoble
  - DPH plans on letting the local emergency for monkeypox expire on October 31<sup>st</sup>. The SF MPX (monkeypox) Newsletter will transition to publishing biweekly.
  - They held various MPX vaccine pop-up events in different SF neighborhoods on a regular basis throughout October.
  - CM Jewell expressed concern regarding if something were to pop up again, that CHEP would be able to get behind it rather quickly.
    - CM Knoble encouraged that they would be ready to get behind it.
    - CM Thomas what service capacity changes occurred as a result of the CHEP RFP? The impact of the funding that happened and cuts as a result and where that funding has gone?
      - a. CM Knoble let her know that he will prepare something for the next meeting to be able to answer these questions in full and in depth.
- SOA – CM Kent
  - ARIES is currently being replaced with a new data system that is currently still being built. They are hoping to have it go live sometime next year. A message to ARIES users has been sent out to them alerting them of this change.

## **8. Marin County Report– Roll Call Vote**

- CM Le shared the 2022 County of Marin Fact Sheet for HIV/AIDS in Marin County. She displayed demographic data as well as data pertaining specifically to continuum of care.
- Cicily Emerson added that everything is going in a positive direction. In general, they feel that with the HIV system of care, everything is going well.
  - CM Flores added that they are happy with how they're doing and they're moving forward in a positive direction.
- Questions
  - CM Vasquez asked if with the ARIES survey that they do, do they collect housing information? How is the new partnership going that she mentioned?
    - CM Le clarified that they do collect that information but the case managers have that kind of data and is collected through ARIES.
    - Cicily Emerson answered that they have a pretty robust coordinated entry system for people living with HIV when it comes to housing. COVID may have had a positive effect where people were able to get more housing.
  - CM Gonzalez asked that with the significant increase in Latinx folks who are diagnosed with HIV, do you feel that you see that more in the community with transient (e.g. day laborers, farm workers, etc.) or is it people who have been in the area quite a while?

- CM Le answered that she believes some of those folks are newcomers to the community. That is something they are trying to understand more of to figure out how to address it.
- Cicily Emerson added that it's a mixture of both. You've got young people who have grown up and now are getting sexually active. But it's also newcomers or people figuring out they have HIV after having been here for some time.

**Motion: CM Geltmaker motioned to approve Marin's plan.**

**Second: CM Jewell seconded the motion.**

**The motion passes through consensus, *refer to column (1).***

#### **9. Break**

#### **10. San Mateo County Report – Roll Call Vote**

- CM Geltmaker presented on the San Mateo County Public Health, Policy, & Planning data. This presentation included demo graphic, geographic, and epidemiological data for San Mateo County. He noted that they experienced an increase in Ryan White Part A funding in FY 2022-2023 for their STD/HIV program.

**Motion: CM Jewell motioned to approve San Mateo's plan.**

**Second: CM Thomas seconded the motion.**

**The motion passes through consensus, *refer to column (2).***

#### **11. Next Meeting Date & Adjournment**

- Meeting adjourned by CM Knoble at 5:54 pm.

*The next meeting is scheduled for Monday, November 28<sup>th</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: October 24, 2022</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y	Y								
Cesar Cadabes	P	Y	-								
Ed Chitty	P	Y	Y								
Billie Cooper	LOA	-	-								
Zachary Davenport	P	Y	Y								
Pedro Felix	P	Y	Y								
Elaine Flores	P	Y	Y								
Matt Geltmaker	P	Y	Y								

David Gonzalez	P	Y	Y								
Thomas Knoble (Co-Chair)	P	Y	Y								
Paul Harkin	P	-	Y								
Ron Hernandez	P	Y	Y								
Lee Jewell	P	Y	Y								
Juba Kalamka	E	-	-								
Chris Kent	P	Y	-								
Derrick Mapp	P	Y	Y								
Nga Le	P	Y	Y								
T.J. Lee-Miyaki	P	Y	Y								
Helen Lin	A	-	-								
Irma Parada	P	Y	Y								
John Paul Soto	P	Y	Y								
Ken Pearce	E	-	-								
Gwen Smith	E	-	-								
Richard Sullivan	E	-	-								
Laura Thomas	P	Y	Y								
Manuel Vasquez	P	B	Y								
	Ayes		18	18							
	Nayes										
	Abstain		1								
	Recusal										
	Total		19	18							