

HIV Community Planning Council

FULL COUNCIL MEETING

September 26th, 2022

Zoom

4:00-6:30 pm

HIV Community Planning Council Members Present: Chuck Adams, Bill Blum, Ed Chitty, Zachary Davenport, Pedro Felix, Elaine Flores, David Gonzalez, Thomas Knoble, Nga Le, Ron Hernandez, Lee Jewell, Juba Kalamka, Chris Kent, Derrick Mapp, T.J. Lee-Miyaki, Irma Parada, Ken Pearce, J.P. Soto, Laura Thomas

HIV Community Planning Council Members Absent: Cesar Cadabes [E], Billie Cooper [LOA], Matt Geltmaker [A], Paul Harkin [A], Helen Lin [E], Gwen Smith [E], Richard Sullivan[E]

Others Present: Bill Hirsh, Emily Kehl, Sharon Pipkin, John Aynsley, Manuel Vasquez, Sharon Pipkin, Pedro Felix, Sue Walburg-Smith, Stephen Spano, Barbara Green-Ajufo

DPH Staff Present: Beth Neary

Support Staff Present: Kira Perez, Mark Molnar

Minutes

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

The meeting was called to order at 4:03 pm by CS Molnar. Roll was called and quorum was established.

2. Review and Approve September 26th 2022 DRAFT Agenda – VOTE

The September 26th 2022 DRAFT Agenda was reviewed and approved by consensus.

3. Review and Approve August 22nd 2022 DRAFT Minutes – VOTE

The August 22nd 2022 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Staff Announcements

- None.

7. Membership Update – VOTE

- The Membership Committee is moving forward with Manuel Vasquez as a new member and discussed whether the council wanted to approve Manuel Vasquez as a new member.

The group approved Manuel Vasquez's application to the council through consensus, refer to column (1).

8. HIV Epi Report

- Sharon Pipkin presented on the Epi Report for 2022 where she shared demographic data regarding people living with HIV in San Francisco.
- Questions

- CM Thomas noted how helpful it is to see data regarding overdoses in this report of people living with HIV.
- CM Mapp asked if the definition for what is HIV-related cancers has been reflected in this report? Is there any way to get more granular data about certain subgroups that are emerging? What is the current status of substance use and is there data for that?
 - Pipkin answered that they have not applied any new definitions to non-aids cancers in this report.
 - One example that Sharon shared regarding granular data is data of cis women that has been asked of them to share. Community members have shown concern for this group. She explains that this data is broken down in their presentation.
 - To answer the third question, Sharon explains that their data is limited by what they can find in medical chart reviews which means that the person has to be in care. This means that a medical setting has to record that substance abuse. Their continuing to grow their data of what current substance abuse looks like.

9. Break

10. Ryan White Services

- John Aynsley reviewed the HIV Health Services Summary Sheets for 2021-2022 where he shared demographic, budget, core/support services, and prioritization order information.

11. Resource Allocation – VOTE

- CS Molnar reviewed the resource allocation motions for increased funding, flat funding, and decreased funding.
- Beth Neary shared the data for each scenario so that council members could see their votes reflected in the allocation numbers.

The motion passes through consensus for increased (*refer to column (3)*), flat (*refer to column (2)*), and decreased (*refer to column (4)*) funding.

12. Service Category Prioritization – VOTE

- CS Molnar shared the HRSA Service Category Prioritization document. Primary Medical Care has taken spot #1 where Mental Health Services has taken spot #2. No other changes occurred from last year's Prioritization document.

Motion: CM Jewell moved to approve the prioritization document as written.

Second: CM Thomas seconded this motion.

The motion passes through consensus, *refer to column (5)*.

13. Next Meeting Date & Adjournment

- Meeting adjourned by CS Molnar at 5:52 pm.

The next meeting is scheduled for Monday, October 24th, 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: September 26, 2022	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y	Y	Y	Y	Y					
Bill Blum	P	Y	Y	Y	Y	Y					
Cesar Cadabes	E	-	-	-	-	-					
Ed Chitty	P	Y	Y	Y	Y	Y					
Billie Cooper	LOA	-	-	-	-	-					
Zachary Davenport	P	Y	Y	Y	Y	Y					
Elaine Flores	P	Y	Y	Y	Y	Y					
Matt Geltmaker	A	-	-	-	-	-					
David Gonzalez	P	Y	Y	Y	Y	Y					
Thomas Knobbe (Co-Chair)	P	Y	Y	Y	Y	Y					
Paul Harkin	A	-	-	-	-	-					
Ron Hernandez	P	Y	Y	Y	Y	Y					
Lee Jewell	P	Y	Y	Y	Y	Y					
Juba Kalamka	P	-	-	-	-	-					
Chris Kent	P	Y	B	B	B	B					
Derrick Mapp	P	Y	Y	Y	Y	Y					
T.J. Lee-Miyaki	P	Y	Y	Y	Y	Y					
Helen Lin	A	-	-	-	-	-					
Irma Parada	P	Y	Y	Y	Y	Y					
Ken Pearce	P	Y	Y	Y	Y	Y					
Gwen Smith	E	-	-	-	-	-					
John Paul Soto	P	Y	Y	Y	Y	Y					
Richard Sullivan	E	-	-	-	-	-					
Laura Thomas	P	Y	Y	Y	Y	Y					
Nga Le	P	Y	Y	Y	Y	Y					
Pedro Felix	P	Y	Y	Y	Y	Y					
Ayes		18	17	17	17						

Nayes										
Abstain		1	1	1						
Recusal										
Total	18	18	18	18						
