

HIV Community Planning Council

FULL COUNCIL MEETING

February 27th, 2023

Zoom

4:00-6:30 pm

HIV Community Planning Council Members Present: Chuck Adams, Cesar Cadabes, Ed Chitty, Pedro Felix, Elaine Flores, David Gonzalez, Paul harkin, Ron Hernandez, Lee Jewell, Thomas Knoble, T.J. Lee-Miyaki, Derrick Mapp, Irma Parada, Gwen Smith, John Pail Soto, Richard Sullivan, Laura Thomas, Manuel Vasquez

HIV Community Planning Council Members Absent: Ms. Billie Cooper [E], Zachary Davenport[E], Matt Geltmaker[LOA], Juba Kalamka[E], Nga Le[E],

Others Present: Bill Hirsch, Chris Kent, Stephen Spano

DPH Staff Present: Bill Blum, Maria Lacayo, Beth Neary

Support Staff Present: David Crown, Mark Molnar, Kira Perez

Minutes

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

The meeting was called to order at 4:05 pm by CM Parada. Roll Call was called, everyone introduced themselves and quorum was established.

2. Review and Approve February 27th, 2023 DRAFT Agenda – VOTE

The February 27th 2023 DRAFT Agenda was reviewed and approved by consensus.

3. Review and Approve January 28th 2023 DRAFT Minutes – VOTE

The January 28th 2023 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- Barbara Green-Ajufo announces a new project that was previously discussed in a past Full Council meeting, that new finisimas were received from folks who participated in this council. An email detailing the findings will go out in an email.
- Green-Ajufo also announces a new needs assessment focusing on clinic participation and invites the council.
- Bill Hirsch lists “the asks” of the budget proposal from HAPN:
 - Backfills for any federal HIV funding
 - 3% CODB-\$500,000 ask
 - Housing subsidies for 200 individuals/year- \$3,600,000 ask
 - Enhanced mental health services for long-term survivors- \$500,000 ask
 - Overdose prevention services/safe consumption sites- 1-2 mil ask

5. Public Comment

- None.

6. Staff Announcements

- CS Molnar announces that the next Full Council meeting will be in person, and food will be provided. Subcommittee meetings will remain virtual.

7. General Updates

- CAEAR Coalition – CM Jewell.
 - 118th congress headed by a slim majority of republicans which is effecting the appropriations. Both parties are gearing up to resolve the issue along with the national debt crisis and issuing the appropriations bills for fiscal year 2024.
 - The executive budget anchors spending discussions in congress and highlights the administrator’s priorities. House republicans are demanding spending cuts ahead of the budget negotiations. NASDEC and CAEAR will be keeping a close eye on this.
- HHS – Bill Blum
 - Full notification of Part A award has not been received.
 - Robert Whirry will be doing a comprehensive needs assessment done over the next 3-5 months with a preliminary report in June. It will include what services work well, can be enhanced and so on.
 - The HHS website has been undergoing an update and is in the redesign process. Blumm asks the HCPC for their feedback to be shared with Nina Davis at DPH.
 - Maria Lacayo is the ADAP coordinator, helping support the work of the SF HCPC.
 - There is a Health Program Coordinator position posting early spring and a Healthcare for the Homeless Director Position for internal reassignment.
- CHEP & CPG – CM Knoble
 - End Hep C SF, DPH and other community members have organized a recurring meeting to discuss strategies addressing perinatal HCV.
 - Training and certification of 23 individuals for STI/HIV/HCV testing counselor.
 - Hep C Viral Coordinator has been hired.
 - HAP Launch meeting is scheduled for March 1st.
- SOA – CM Kent
 - There will be a public comment webinar the group is invited to, for the 2023-2024 annual action plan for CA funded action plans. Expected resources, priorities, and goals to tackle homelessness, affordable housing, and community development will be discussed at this webinar.
- ETE Update—CM Sullivan
 - ETE coordinated communication with community groups/partners to then report back to their organizations.
 - Welcomed Jordan Ackerley of HEP C SF.
 - There was a focus on HAP services and the plan around that.
 - General information was shared regarding HRSA funding and future partners they’d like to being in and how to continue moving forward.

8. HIV Housing 101

- CM Vasquez presented on HIV Housing 101 with the goal to inform everyone on the history of HOPWA, gain basic HIV housing knowledge, understand the SF HIV program distinctions and referral/application process, and understand relevant housing assistance processes and protocols.
 - CM Sullivan shared that the HOPWA program was an important service for him personally.

- CM Parada asked what happened to the list that originated at the SFAF and then moved to DPH HHRL. The tenant based subsidy, can the person move and take it with them and does it come with support services?
 - CM Vasquez answers that all HHRL participants were placed/served. The list is a topic for discussion but it looks like it has been resolved.
 - CM Vasquez answered that no, because the subsidy serves the county specific to which it was awarded in. A person can move anywhere within SF. Yes, it does come with support services such as case management and so on.
 - Bill Hirsch adds that for years the list was closed, so many people were not able to access this service since resources were limited. By that time, many people had already moved out of the area or had passed on.

9. Break

10. HIV Housing 101, continued

- CM Hernandez asked where does the shallow rent subsidy provided by an HIV foundation fit into your list of HIV Housing Programs?
 - Beth Neary and Maria Lacayo add that HHS does help fund that from the general fund.
- Kent Adds that unlike Ryan White income eligibility, HOPWA's based on the county's median income. So that differs between counties.
- CM Parada asks if CM Soto could give a brief description of Kinney Hotel program.
 - CM Soto describes that there have been some changes to the funding of the program. They received a grant from HOPWA but had to find how to fulfill the rest of the cost. It is now permanent supportive housing funding through HOPWA with some dollars from HSH. They currently have a waitlist and once they are able to work through that list, they will fold into coordinated entry.
- CM Knoble shared their experience when discussing housing with CM Vasquez. The housing process is pretty complex and that CM Vasquez is putting a lot of energy into trying to work out these issues.
- Stephen Spano shared that CM Vasquez brings a significant amount of passion to this topic. Spano emphasizes that PPLWH are not thriving simply because they are alive and they are still receiving assistance. He wants to make sure that this sentiment is being honored as there is still a huge unmet need that PLWH go through.
- CM Mapp asked if there is any evaluation of the DAHLIA experience?
 - Bill Hirsch explained that DAHLIA is a way to provide a standardized application and the system they use is supposed to notify if there is an opening for a housing spot. This does not increase someone's chances of receiving housing but streamlines the process.
 - CM Sullivan adds that this is the kind of person that these programs help and when the system works, it really works.
- CM Molnar asks everyone to bring their next questions to bring them to the next in person Full Council meeting.

11. Next Meeting Date & Adjournment

The next meeting is scheduled for Monday, March 27th, 2023 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: February 27, 2023	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P										
Cesar Cadabes	P										
Ed Chitty	P										
Ms. Billie Cooper	E										
Zachary Davenport	E										
Pedro Felix	P										
Elaine Flores	P										
Matt Geltmaker	LOA										
David Gonzalez	P										
Thomas Knoble (Co-Chair)	P										
Paul Harkin	P										
Ron Hernandez	P										
Lee Jewell	P										
Juba Kalamka	E										
Chris Kent	P										
Derrick Mapp	P										
Nga Le	E										
T.J. Lee-Miyaki	P										
Helen Lin	E										
Irma Parada	P										
John Paul Soto	P										
Gwen Smith	P										
Richard Sullivan	P										
Laura Thomas	P										
Manuel Vasquez	P										

Ayes											
Nays											
Abstain											
Recusal											
Total											
