

## HIV Community Planning Council

### FULL COUNCIL MEETING

January 23<sup>rd</sup>, 2023

Zoom

4:00-6:30 pm

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

**HIV Community Planning Council Members Absent:** Ms. Billie Cooper[LOA], Zachary Davenport [A], Matt Geltmaker [E], Juba Kalamka [E], Helen Lin [A], Irma Parada [E], Gwen Smith [A]

**Others Present:** Bill Hirsch, Stephen Spano

**DPH Staff Present:** Bill Blum, Emily Kehl, Beth Neary, Andy Scheer

**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 Sullivan. Roll Call was called, everyone introduced themselves and quorum was established.

#### **2. Review and Approve January 23<sup>rd</sup>, 2023 DRAFT Agenda – VOTE**

The January 23<sup>rd</sup> 2023 DRAFT Agenda was reviewed and approved by consensus.

#### **3. Review and Approve November 28<sup>th</sup> 2022 DRAFT Minutes – VOTE**

The November 28<sup>th</sup> 2022 DRAFT Minutes were reviewed and approved by consensus.

#### **4. Announcements**

- None

#### **5. Public Comment**

- Bill Hirsh announced that HAPN has begun its process of budget advocacy goals for the next fiscal year and asked for some support from the group.

#### **6. Staff Announcements**

- CS Perez reminded Council Members to fill out their 700 form.

#### **7. General Updates**

- CAEAR Coalition – CM Jewell
  - Reviewed the appropriations for federal HIV/AIDS Programs.
  - The 2024 budget is to be affected by a conservative house package rule which will implement a provision requiring any mandatory spending to be offset by equal or greater cut from another program, which will complicate spending talks to come.
- HHS – Bill Blum
  - HHS Updates
    - HRSA/HAB provided a partial notification of an increase in funding for RWPA/RWPA MAI.

- The Board of Supervisors add back funding of \$200,000 allocated to UCSF AHP, Shanti, and UCSF 360.
    - HHS is redesigning the website, Blum asked for group feedback about the user experience.
  - Trainings
    - A two-part training occurred (1/20) with over thirty HIV providers in attendance. Second part of training is to happen (1/27), and the council is invited to attend.
  - Staffing:
    - The hiring of the ADAP Coordinator position has concluded
- CHEP & CPG – CM Knoble
  - CM Knoble will review this within the CHEP Update, refer to bulletin 12.
- SOA – CM Kent
  - January 2023's OA Voice was reviewed and noted staffing updates.
  - A webinar happened prior to this meeting for an RFA by ADAP called PrEP and PeP Initiation and Retention Initiatives and eligibility for this was assessed.

#### **8. Co-Chair Election --VOTE**

- CM Knoble will remain the government Co-Chair of the Planning Council.

#### **9. At-Large Steering Committee Member -- VOTE**

- No member is nominated as an At-Large member. Any members that would like to become one are encouraged to reach out to Council Staff.

#### **10. Full Council In-Person vs Virtual Meeting Discussion—VOTE**

- CS Molnar opened up discussion around In-person VS virtual meeting and noted that Membership and Community Engagement Committees did not meet in the month of January.
  - CS Perez announced the results of the virtual survey for Community Engagement and Membership and that subcommittees are to remain virtual and a hybrid functioning meeting to be held for Full Council.
- The group discussed subcommittees to remain virtual, and agrees through consensus.
- The group discussed when to return to in-person meetings for Full Council. Many Members expressed the need to achieve this while being COVID safe, and applying a hybrid meeting method.
  - There was no consensus as to when to return in-person but will revisit this topic.

#### **11. Break**

#### **12. CHEP Update**

- CM Knoble reviewed the structural changes through RFP at CHEP through an assessment of Health Access Points model with the group.
  - Goals that were mentioned emphasized equitable access to HIV/STI/HCV care with the intention of inclusion of disparities as criteria for funding allocation.
- The timeline was reviewed with a reminder that this timeline was paused in 2020 and is now reconvening this month with new contracts having had started January 1<sup>st</sup> 2023.
- HAPs were reviewed as well as the specific services.

- With a highlight of better access care around multiple issues, (e.g. sexual health and drug-user health) aka better wrap around services.
- A notable difference of an increased emphasis on harm reduction services, amongst other qualities around equity focused/community-centered care approach.
- HAP populations were assessed. A more comprehensive intersectional approach is noted, allowing for people who identify with multiple populations to receive services wherever is most comfortable.
- The funded vendors and amounts were displayed for the group to review.
- CM Knoble wanted to acknowledge that the restructuring within CHEP and the de-siloing of services impacted funding for other service providers/programs, and that previous discomfort around this conversation didn't allow for transparency.
  - CM Thomas responded with a challenge to CM Knoble to sit with this discomfort as is the function of the HCPC to best represent PLWH and folks at risk for HIV. CM Thomas explained that the RFP structural changes that happened at CHEP limited organizations with the restriction of applying to one service category. This resulted in an impact of funding for service providers, SFAF and HAPN to name a couple. This directly impacted the stabilizing of the HIV Prevention Safety Net which in turn reduced services for the substance-use treatment program.
- CM Harkin mentioned the volume of deaths from overdoses through the closure of safe use hubs, and inquired whether any of the HAPs will help with this.
  - CM Knoble greatly sympathized with this comment/question however does not have an answer.

### **13. Ending the Epidemics Update**

- Bill Blum Introduces Andy Scheer.
- EHE Update-Andy Scheer
  - Reviewed the function of EHE and considerations for distribution of EHE funding.
  - Displayed the four priority populations for SF HHS EHE care interventions and defined they identify clients of intervention.
  - HHS EHE disruptive interventions have been rolled out through EHE funding, and are displayed for the group. Implementing low barrier LAI ART, psych consults and mobile care navigation are listed along with the services providers who are providing said services.
- ETE Update-CM Knoble
  - Reviewed the update from ETE.
  - Differentiated between EHE and ETE, which is EHE are for folks with HIV, where ETE is more preventative and inclusive of HCV and STIs.
  - Reviewed the National ETE funding.
  - Reviewed SF approach and acknowledged the de-siloing of HIV/STI/HCV and the overdose syndemic.
  - Displayed Examples of ETE, such as FOG, CHILi, home testing ect.
  - Displayed are all these significant networks of care but they do not connect.
  - Reviewed Staffing and their roles.

**14. 2022 Year in Review**

- CS Molnar reviewed the Full Councils 2022 meetings.

**15. Next Meeting Date & Adjournment**

*The next meeting is scheduled for Monday, February 27<sup>th</sup>, 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)

<b>Date: January 23, 2023</b>	[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	A										
Pedro Felix	P										
Elaine Flores	P										
Matt Geltmaker	E										
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	P										
T.J. Lee-Miyaki	P										
Helen Lin	A										
Irma Parada	E										

John Paul Soto	P											
Gwen Smith	A											
Richard Sullivan	P											
Laura Thomas	P											
Manuel Vasquez	P											
	Ayes											
	Nays											
	Abstain											
	Recusal											
	Total											