

## HIV Community Planning Council

### FULL COUNCIL MEETING

November 27<sup>th</sup>, 2023

25 Van Ness Ave Room 610

4:00-6:30 pm

**HIV Community Planning Council Members Present:** Chuck Adams, Bill Blum, Ed Chitty, Zachary Davenport, Elain Flores, Paul Harkin, Ton Hernandez, Lee Jewell, Thomas Knoble, Charles Siron, Richard Sullivan, Manuel Vasquez.

**HIV Community Planning Council Members Absent:** Cesar Cadabes[E], Ms. Billie Cooper[A], Pedro Felix[E], Matt Geltmaker[E], Juba Kalamka[A], Chris Kent[E], Nga Le[E], T.J. Lee-Miyaki[LOA], Helen Lin[A], Derrick Mapp[E], Irma Parada[E], Gwen Smith[E], John Paul Soto[E], Guilherme Sttellet[E], Laura Thomas[E].

**Others Present:** Dara Geckler, Stephen Spano.

**DPH Staff Present:** Maria Lacayo.

**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 4:04 pm by CM Sullivan. Roll Call was called, everyone introduced themselves and quorum was established.

#### **2. Review and Approve November 27<sup>th</sup> 2023 DRAFT Agenda – VOTE**

The November 27<sup>th</sup> 2023 DRAFT Agenda was reviewed and approved by consensus.

#### **3. Review and Approve October 23<sup>rd</sup> 2023 DRAFT Minutes – VOTE**

The October 23<sup>rd</sup> 2023 DRAFT Minutes were reviewed and approved by consensus.

#### **4. Announcements**

- CM Knoble acknowledges Bill Hirshs retirement.

#### **5. Staff Announcements**

- CS Molnar announces the holiday party.
- CS Crown announces his departure as council staff.
- CS Perez reminds folks to fill out surveys and to speak up in this room as the mics are not being used.

#### **6. Public Comment**

- None.

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

- CAEAR Coalition-CM Jewel
  - CM Jewel updates the council that Congress approved a second continuing resolution that extends the FY2023 funding. House Democrats worked with House Speaker to pass a resolution that avoids partisan policy riders.
  - Biden signed the CR into law which extends funding for health programs in a laddered timeline.
  - Republicans on the House Rules Committee moved to advance their LHHS spending bill which targets stigmatized health care services; HIV programs, abortion and LGBTQ health.
    - The final vote for this was postponed and will resume later today. Democrats and Moderate Republicans defeated an amendment that would eliminate funding for

the Minority HIV/AIDS Fund and HOPWA. If a decision isn't made, a 1% cut will happen across the board.

- HHS-CM Blum
  - CM Blum updates the council on two non-competing applications being sent in.
  - Robert Whirry submitted the draft of the Landscape Analysis of SF HIV Mental Health Services.
  - HHS trainings have relaunched. Web-based training modules on addressing mental health concerns with long-term survivors. An online training focused on an intro to motivational interviewing and an in-person training on intermediate level on motivational interviewing.
  - HHS is finalizing the HHS website.
  - CM Blum lists different positions that were filled or are looking to be filled.
- CHEP & CPG-CM Knoble
  - CM Knoble announces that flu and COVID vaccines are happening now.
  - A new resource is mentioned that list programs that offer Hep C navigation and treatment services.
  - CM Knoble announces and invites the group to a World AIDS day event for this coming Friday.
  - More trainings to come in the new year for HCV/HIV/STI Skills Certification.
  - CM Knoble announces he is stepping down as co-chair of HIV and Aging group.
    - CM Harkin he asks about the STI and HEP C prevention.
    - CM Knoble says there is intent to raise the HEP C prevention along with STI.
- SOA- CM Kent
  - None
- ETE Update-CM Sullivan
  - CM Sullivan updates that the blueprint implementation was discussed in the ETE meeting. Other topics discussed in the ETE meeting was long term injectables, 2024-2026 strategies, CDC/ETE funding, and talked about a merge plan.
- ADAP Update-Nikki Gracey
  - Gracey updates the group, the new thing developed for STI control branch. STD/HIV support community which entails an Intervention Specialist for to allow for folks to strategize, exam case studies, celebrate the work done in CA etc.

## 8. Marin County Report -- VOTE

- CM Le reviews the Marin County Annual report.
- CM Le details the number of people diagnosed with HIV based on race, age, and gender.
  - Notes the difference of folks in San Quintin.
- CM Le displays the transmission rates of HIV and HIV retention to care.
- CM Le reviews number of new HIV cases.
  - Reviews new cases by race, age and gendered demographics.
  - Latino/a/x has about half of the new cases reported.
- Priority population are Latino/a/x and black in specific locations.
- Reviews the prioritization and allocation of HIV services.
  - CM Le notes the increase in the mental health budget and the food budget and a decrease in emergency medical assistance, and transportation.
  - The 2023 goal to test 100 inmates was reached and Marin was able to test 101 folks for HCV and HIV.
- Marin county announces some data dashboards that can be accessed online.
- CM Le reports back that there are 12 people receiving services that are unhoused.

- Member of Public mentions the response to the raise in HIV rates in the canal and that they are moving to the canal to the location that the need is greatest.
- CM Flores notes the great work that is happening in the community of Marin County and invites the group to the world AIDS day in Marin.
- CM Knoble thanks the group for continuing to show up to this council.
- CS Molnar asks the group to review the prioritizations and allocations of Marin county for a vote.

**CM Jewell motions to accept the funding allocations and prioritizations of Marin County**

**CM Siron seconds the motion.**

**Motion carries through a roll call vote, refer to column 1.**

**9. Break**

**10. Blueprint Implementation -- VOTE**

- Geckeler reminds the group what the blueprint implementation, what the timeline of the blueprint is and how it was developed.
- Geckeler lists the six social determinants of health in the strategic plan/blueprint.
- Geckeler reviews the strategies around Racial Equity.
  - This includes workforce development and leadership, racial and ethnic data collection and stratification, equitable distribution of funding and resources, community engagement, and racial and social justice trainings.
- Geckeler reviews the Housing First strategies.
  - This includes data collection and use, infrastructure changes, new models of housing access, and street medicine strategies, and low-barrier housing options.
- Geckeler reviews the Health Access for All strategies.
  - This includes the redesigned care delivery, trauma-informed and responsive services, fewer hurdles to healthcare coverage, culturally and linguistically relevant services, and collaboration and streamlining of services.
- Geckeler reviews the Mental Health and Substance Use strategies.
  - This includes overdose prevention in correctional settings, mental health and substance use disorder treatment access through telehealth, build harm reduction infrastructure, expand low-threshold SUD treatment options, and cross-sector collaboration.
- Geckeler reviews the Economic Justice strategies.
  - This includes workforce development, employment for people with lived experience, equitable hiring practices and fair pay, leadership development, and universal hiring and housing policies.
- Geckeler reviews the Stigma Free strategies.
  - This includes efforts from the nothing about us without us, reframe policies and messaging, positive and accurate information, acknowledge medical mistrust, and ongoing partnerships.
- The group breaks out into small groups to discuss the presentation.
- Spano reports back for his group and has positive feedback about the blueprint. Within this small group it was felt that strategies were very ambitious, while simultaneously could be more specific.
  - Felt that there were no accountability strategies.
  - Felt there was some background information missing, for example, the pregnant women unhoused with syphilis, what is the need for women with syphilis. There wasn't sex positive language within the presentation.

- CM Davenport reports back for his small group.
  - DOXY pep was not part of the blueprint. There was no mention of the looming budget cuts coming up. Having providers for our monolingual clients, has been talked about for the last decade but hasn't been solved. Having a "secret shopper" measuring the success of linguistic services or otherwise.
- CM Vasquez reports back what was discussed in his small group.
  - Positives notes from this group; the awareness of the strategy, harm reduction framework and focus, workforce development with folks with the lived experience. Wage equity. Appreciate the strategy around stigma, and redesigning the way care is received.
  - "Can be improved" notes from this group; disparities of people accessing the services, how are people being trained to be culturally competent, providing supportive services by ensuring they low barrier and non-judgmental, Reentry services could be more specific of what services they will provide, expanding partnerships could be more specific, and more staff retention. This group also notes the need to prep the upcoming budget cuts. It would be great to be more preventative rather than responsive.
- CM Harkin reports back from what his group discussed.
  - Notes there have been a lot of great plans in many years past. How is this plan going to be different than other years past.
- Geckeler notes that a lot of these plans are to help mitigate underlying issues and uses the example of not trying to solve the housing crisis but mitigate its affect on those with HIV.
- CM Vasquez notes that different departments of housing that didn't even know about HOPWA. Noting the lack of cultural competency within colleagues in places of public health.
- CM Sullivan acknowledges how far the successes have been.
- CM Blum asks the council to check out the longer version of the blueprint. Geckeler asks to leave email here in the minutes for folks to contact her if there are any questions. [dara@facenteconsulting.com](mailto:dara@facenteconsulting.com)

**Siron motions to accept the Blueprint Implementation.**

**Sullivan seconds the motion.**

**The motions carries through consensus.**

**11. Next Meeting Date & Adjournment**

*The next meeting is scheduled for Monday, January 22<sup>nd</sup>, 2023 at 4:00 pm at 25 Van Ness Conference room 610.*

*Meeting was Adjourned at 6:03 PM by CM Davenport.*

**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: November 23, 2023</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
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