

HIV Community Planning Council

FULL COUNCIL MEETING

October 23rd, 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, Pedro Felix, Matt Geltmaker, Ron Hernandez, Lee Jewell, Chris Kent, Thomas Knoble, Irma Parada, Charles Siron, Gwen Smith, J.P. Soto, Guilherme Stellet, Richard Sullivan.

HIV Community Planning Council Members Absent: Cesar Cadabes[E], Ms. Billie Cooper [A], Elaine Flores[E], Paul Harkin [E], Juba Kalamka[A], Nga Le[E], T.J. Lee-Miyaki[LOA], Helen Lin[A], Derrick Mapp[E], Laura Thomas[E].

Others Present: Erin Antunez, Mia Chen, Lizzet Durand, Matt Foreman, Bill Hirsh, Stephen Spano.

DPH Staff Present: Maria Lacayo, Stephanie Cohen.

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 4:07 pm by CM Davenport. Roll Call was called, everyone introduced themselves and quorum was established.

2. Review and Approve October 25th 2023 DRAFT Agenda – VOTE

The October 25th 2023 DRAFT Agenda was reviewed and approved by consensus.

3. Review and Approve September 25th 2023 DRAFT Minutes – VOTE

The September 25th 2023 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CM Hernandez updates the group that section 8 housing is open.

5. Staff Announcements

- CS Molnar reminds the group to choose their subcommittee choice that you may want to be part of in the next year.
- CS Crown reminds the group to fill out the surveys for this meeting.

6. Public Comment

- Bill Hirsh, introduces Matt Foreman.
- Hirsh announces that the Mayor have given city departments directives to come up with 3% mid-year budget reductions. We are asking DPH to address this with the Mayor. Hirsh reminds folks that next year will be tighter for funding.
- Stephen Spano announces that the voucher waitlist is open and is hoping to have 1000-1500 vouchers to distribute.

7. General Updates

- CAEAR Coalition-CM Jewel
 - CM Jewell budget negotiations are still halted until the republicans and house of representatives can approve a new house speaker. The CAEAR coalition is looking for comments on the CAEAR website redesign.
- HHS-CM Blum

- CM Blum announces the FOG group held topical trainings for frontline workers and had their annual meeting.
- The RWPA non-competing application was sent in.
- The mental landscape analysis of SF HIV Mental health Services conducted by Robert Whirry is continually being conducted.
- The Carry Forward funds that were prioritized by the HCPC have been approved.
- Blueprint Implementation process is continuing. The council will be included in how the blueprint will be implemented in San Francisco.
 - CM Blum notes that the council affairs committee will be holding this topic on their agenda moving forward.
- HHS finalized their mission statement, too be shared soon.
- CM Blum lists the different HHS positions that are being filled and need to be filled.
- CHEP & CPG-CM Knoble
 - CM Knoble announces that APEC Leaders meeting will be held in November and that SFDPH is working with other departments to minimize the impact on San Franciscans.
 - CHEP is supporting HAPs to be able to conduct rapid syphilis testing at their sites and other outreach settings. CHEP is also working closely with the Latino Task Force to expand STI testing in the Latina/o/x community.
 - CHEP, and End Hep C SF are supporting INHSUs Hep C Intervention Symposium being held in November in order to improve outcomes for anyone working with PWUD.
 - The STI/HIV/HCV Skills Certification Training is happening November.
- SOA- CM Kent
 - CM Kent notes a link in the OA Voice that leads to a Webinar on the strategic plans on the implementation of the Blueprint.
- ETE Update-CM Sullivan
 - None.
- ADAP Update-Nikki Gracey
 - The SOA is preparing for the 2024 open enrollment period for covered CA starting in November, Medi-cal is happening now until Dec 7th.

8. Cluster Detection and Response

- Mia Chen reviews public health surveillance definition, and how they use public health data to guide public health policy and strategies through tracking trends.
- Lizette Durand Reviews the “respond” pillar that is part of the EHE presentation.
- Durand Reviews the cluster definitions, and cluster response. Reviews the ways that cluster responses detect and identify clusters.
 - Durand reviews the four ways that clusters are identified: HIV sequences, providers and community, partner services, and HIV diagnosis.
- Durand emphasizes that HIV transmission cannot be directly linked nor directionality determined.
- Erin Antunez reviews how SF responds to diagnosis how they are related to time, location and genetic sequences.
- Antunez breakdowns the LINCS program, and how LINCS responds to clusters.
- CM Knoble reviews how the community responds to cluster detection responses to ensure data privacy and security.
- CM Knoble reviews what language is to be used through recommendations from the CA advisory board to ensure that the language that is used with clients and community members is people-forward.
- CM Jewell asks about the people that they are not able to locate within LINCS from clusters.

- Antunez answers that some folks are deceased, or other folks in ICM that are not being reconnected to care.
- CM Sullivan emphasizes the importance of using appropriate language with community members to use people first language. CM Sullivan continues with emphasizing the legality issues around reporting one HIV status.
- Spano notes that when a viral load becomes detectable it is reported to the state before the client. Spano notes that the “respond pillar” was the focus in this presentation.
 - Chen responds that may be because of automatic reporting that happens in labs, before it even gets to clinicians, which is of course before a client may know.
- CM Chitty asks whether it is known how a viral load can go from undetectable to detectable.
 - Chen answers that varies, whether is lack of engagement to medicine, or connection to care, dropping out of care. Overall it is hard to determine why someone may go from undetectable to detectable.
- CM Geltmaker notes that its important to have the counter parts in other counties, in the instance that folks may move around.

9. Break

10. San Mateo -- VOTE

- CM Geltmaker reviews the San Mateo annual report for the HCPC.
 - CM Geltmaker reviews HIV cases in all of San Mateo, and breaks it down by age, race, gender, and exposure category.
- CM Geltmaker displays a map of San Mateo which details HIV cases by zip code.
- CM Geltmaker details newly diagnosed HIV cases by age, race, gender, and exposure category.
- CM Geltmaker Reviews key points for the last year.
 - Addition of RW funding allowed for funding their food bank.
 - Increase in new clients seeking services.
 - The Edison Clinic continues to focus on vaccinating for COVID-19, and Mpox.
 - San Mateo receives CDC HIV Prevention funding through DPH and SOA.
- CM Geltmaker reviews the prioritization of service categories provided by San Mateo.

CM Jewell motions to approve the priotization of service categories by San Mateo.

CM Siron seconds the motion.

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

11. Next Meeting Date & Adjournment

The next meeting is scheduled for Monday, November 27rd, 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

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Roll Call: **P**=Present; **A**=absent; **E**=Excused; **L**=Leave of Absence

Votes: **Y**=Yes; **N**=No; **B**=Abstain; **R**=Recused (deduct from quorum)

