

HIV Community Planning Council

FULL COUNCIL MEETING

September 25th, 2023

25 Van Ness Ave Room 610

4:00-6:30 pm

HIV Community Planning Council Members Present: Ed Chitty, Zachary Davenport, Pedro Felix, Elaine Flores, Matt Geltmaker, Ron Hernandez, Lee Jewell, Chris Kent, Thomas Knoble, Nga Le, T.J. Lee-Miyaki, Derrick Mapp, Irma Parada, Charles Siron, Gwen Smith, J.P. Soto, Guilherme Stellet, Richard Sullivan Laura Thomas.

HIV Community Planning Council Members Absent: Chuck Adams[A], Bill Blumm[E], Cesar Cadabes [E], Ms. Billie Cooper[LOA], Paul Harkin[E], Juba Kalamka[E], Helen Lin[A], Manuel Vasquez[E].

Others Present: Reina Hernandez, Bill Hirsch, Sharon Pipkin, Kimberly Scrafano, Stephen Spano.

DPH Staff Present: Maria Lacayo, John Ansley

Support Staff Present: Avery Barrett, 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 4:08 pm by CS Molnar. Roll Call was called, everyone introduced themselves and quorum was established.

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

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

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

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

4. Announcements

- None.

5. Staff Announcements

- CS Molnar introduces Avery Barrett, the grantee assessment, who will be reaching to conduct surveys.

6. Public Comment

- Bill Hirsh announces that the mayor's office is stalling on the new funding for housing subsidies. HAPN is putting pressure on Mayors office. Hirsh announces the new Executive Director for ALRP, Matt Forman, and Laura Thomas as new co-chair of HAPN.

7. Eligibility Criteria, Severe Need & Special Populations Definitions – VOTE

- CS Molnar reviews the Eligibility Criteria, Severe Needs and Special Populations Definitions.

CM Jewell motions to accept the Eligibility Criteria document as is.

CM Siron seconds the motion.

Motion carries through consensus, refer to column 1.

8. EPI Report- Sharon Pipkin

- Pipkin reviews the Epidemiology Report tracking data in a 10 year period.
- Pipkin reviews new HIV diagnosis, death, and prevalence.
- Pipkin reviews diagnosis trends among cis men, Trans women, cis women, by transmission category.
 - Notes an increase amongst cis MSM, and a fluctuating trend amongst Trans women.

- Pipkin reviews trends of HIV diagnosis based on race.
 - Latino/a/x diagnosis trend exceeds white diagnosis.
- Pipkin displays health insurance status at time of HIV diagnosis by race, age and gender. HealthySF is categorized as health insurance in this data.
 - The highest percentage of folks that are uninsured are Latina/o/x, AAPI, and cis men.
- Pipkin reviews data on folks newly diagnosed with HIV that are aged 50 years or older.
 - A small decrease in diagnosis is trending beginning in 2019.
- Pipkin reviews number of diagnosis of people experiencing homelessness, PEH.
 - The proportion of diagnosis of PEH is nearly double if not more than housed people within each demographic.
- Pipkin displays Latino/a/x diagnosis by age, gender, transmission category(cis men), and PEH
 - The highest number of HIV cases were found amongst 30-39 year olds.
 - Most HIV diagnosis were found within Latino MSM that are Non-PWID.
 - Number of PEH has inconsistent trends with peaks in 2018 and 2021.
- Pipkin displays graphs that note people living with HIV by the end of December 2022.
- Pipkin reviews the HIV Care continuum, which tracks how well the population is managing their care.
 - The care continuum tracks data from linkage to care within 1 month and retention in care for 2-9 months. The data also notes viral suppression within a 6 month period and 12 month period.
- Pipkin reviews the Medical Monitoring project of PLWH 2015-2021.
- Pipkin reviews the proportion of PrEP eligible for MSM and on PrEP by age, and race. A consistent increase of PrEP enrollment is tracked throughout the last decade.
- CM Thomas asks Pipkin about the first slide whether data is reported just in San Francisco.
 - Pipkin answers that the larger number in the graph shows those diagnosed in San Francisco. The other number is for people diagnosed across the board.
 - CM Jewell notes this distinction is important since diagnosis come from anywhere in the country and are receiving care in SF
- CM Thomas asks what is the best estimate of people that are living with HIV In SF.
 - Pipkin states that number is between 15,682 and 15,604.
- CM Thomas asks are there people who were diagnosed in SF and receiving care elsewhere in the country. Notes that this is not reflective of the HIV care, since folks may continuously move.
 - Pipkin answers that there is a lack of follow up, since data is not tracked nor followed up on for folks that do move elsewhere.
- Thomas asks whether diagnosis data is updated for Trans folks that transition after the time of diagnosis.
 - Pipkin answers that if someone reports that they have transitioned, the data would reflect the correct information of said person and correct the gender identity.
- CM Thomas emphasizes that the Latino/a/x is greater to the proportions than the rest of the folks that are diagnosed.
 - CM Geltmaker asks what they can do on the prevention side to combat higher cases within the Latina/o/x community.
 - CM Thomas notes the impact of COVID and how that affected mental health, and hunger, we will be seeing the impact of 2020 soon.
- CM Jewell asks about PrEP-AP use.
 - Pipkin answers that they are currently tracking that data. Several have reported that it has been challenging to enroll folks on PrEP-AP. It is hard for people to find coverage for PrEP-AP use.

9. Break

10. Legislative Mandate

- CS Molnar reviews the HIV Community Planning Councils Legislative Mandate. CS Molnar lists the roles and duties that are mandated:
 - Review of conflict of interests.
 - Planning council support staff:
 - To conduct Assessment of Needs, through presentations, needs assessments and COLAs.
 - Develop standards of care and evaluate services.
 - Need of setting priorities and allocate resources.
- CS Molnar explains core and support services.
- CS Molnar emphasizes the role to reallocate unspent funds.

11. Resource Allocation – VOTE

- CS Molnar reviews the flat funding, increased funding and decreased funding scenarios.
 - If increased funding occurs, service category resource allocation will be increased proportionally across all categories.
 - If funding remain at the current level, service category resource allocation will remain level across all categories.
 - If funding is decreased, for the first 10% of reductions, allocation for services that are covered under Californian’s essential health benefits package will be reduced proportionally across all service categories.
- John Ansley reviews the core services and support services.

CM Geltmaker motions to accept the flat funding scenario.

CM Jewell seconds the motion.

Motion carries through a roll call vote, refer to column 2.

CM Thomas motions to accept the increased funding scenario.

CM Soto second the motion.

Motion carries through roll call vote, refer to column 3.

CM Jewell motions to accept the decreased funding scenario.

CM Chitty seconds the motion.

Motion carries through roll call vote, refer to column 4.

12. Service Category Prioritization

- The council breaks out into small groups to discuss their service category prioritizations.
- CM Hernandez notes that mental health moved up a priority from last year.
- CM Knoble notes that this may not give us the full picture.
- CM Thomas notes that some of the categories, non-medical case management have moved down a notch from precious years. Emphasizes how important these categories are.
- CM Sullivan notes number 12 and 13, under support services, could have been higher.

CM Jewell motions to accept the rankings for 2024

CM Mapp seconds the motion.

Motion carries through consensus, refer to column 5.

13. Next Meeting Date & Adjournment

The next meeting is scheduled for Monday, October 23rd, 2023 at 4:00 pm at 25 Van Ness Conference room 610.

Meeting was Adjourned at 6:10 PM by CS Molnar .

**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 25, 2023	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	E	-	-	-	-	-					
Bill Blum	E										
Cesar Cadabes	E	-	-	-	-	-					
Ed Chitty	P	Y	Y	Y	Y	Y					
Ms. Billie Cooper	LOA	-	-	-	-	-					
Zachary Davenport	P	Y	Y	Y	Y	Y					
Pedro Felix	P	Y	Y	Y	Y	Y					
Elaine Flores	P	Y	Y	Y	Y	Y					
Matt Geltmaker	P	Y	Y	Y	Y	Y					
Thomas Knoble (Co-Chair)	P	Y	B	B	B	Y					
Paul Harkin	E	-	-	-	-	-					
Ron Hernandez	P	Y	Y	Y	Y	Y					
Lee Jewell	P	Y	Y	Y	Y	Y					
Juba Kalamka	E	-	-	-	-	-					
Chris Kent	P	Y	B	B	B	Y					
Derrick Mapp	P	Y	Y	Y	Y	Y					
Nga Le	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					
John Paul Soto	P	Y	Y	Y	Y	Y					
Gwen Smith	P	Y	Y	Y	Y	Y					
Charles Siron	P	Y	Y	Y	Y	Y					
Richard Sullivan	P	Y	Y	Y	Y	Y					
Laura Thomas	P	Y	Y	Y	Y	Y					
Manuel Vasquez	E	-	-	-	-	-					
Ayes		17	15	15	15	17					
Nayes											
Abstain			2	2	2						
Recusal											
Total		17	17	17	17	17					