

## HIV Community Planning Council

### FULL COUNCIL MEETING

Monday, January 27<sup>th</sup>, 2025

25 Van Ness Ave Room 610

4:00-6:30 pm

**HIV Community Planning Council Members Present:** Chuck Adams, Robert Arnold, Erwin Barrios, Bill Blum, Franco Chevalier, Ed Chitty, Zachary Davenport, Ron Hernandez, Thomas Knoble, T.J. Lee-Miyaki, Derrick Mapp, Marco Montenegro, Irma Parada, Charles Siron, Gwen Smith, Richard Sullivan, Laura Thomas, Manuel Vasquez

**HIV Community Planning Council Members Absent:** Elaine Flores [E], Matt Geltmaker [E], Elyse Griffin [LOA], Jesus Guillen [A], Reina Hernandez [A], Lee Jewell [E], Juba Kalamka [A], Chris Kent [A], Nga Le [LOA], Helen Lin [E], John Paul Soto [E]

**Others Present:** Roger Al-Chaikh, Anna Branzuela, Jonathan Frochtzwaig, Barbara Green-Ajufo, Holly Herzig, Stephen Spano, Sue Walburg-Smith

**DPH Staff Present:** Saadhana Deshpande

**Support Staff Present:** Mark Molnar, Kat Tajgeer

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

#### **2. Review and Approve January 27<sup>th</sup>, 2025, DRAFT Agenda – VOTE**

The January 27<sup>th</sup>, 2025 DRAFT Agenda was reviewed and approved by consensus.

#### **3. Review and Approve November 25<sup>th</sup>, 2024, DRAFT Minutes – VOTE**

The November 25<sup>th</sup>, 2024 DRAFT Minutes were reviewed and approved by consensus.

#### **4. Announcements**

- CM Chevalier brings attention to the deportations that are happening and notes that he has brainstormed ideas about how the HCPC could help with this.
  - CS Molnar asks for CM Chevalier to email him his document so that he can distribute it to the HCPC to consider ahead of the next Full Council meeting.
- CM Thomas announces that Supervisor Jackie Fielder has introduced a bill that would reaffirm San Francisco's status as a Sanctuary City. The bill will be heard on January 28<sup>th</sup>, 2025.

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

- None.

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

- CS Molnar announces that the Steering Committee will be reviewing the HCPC By-Laws and Policies & Procedures (P&P) and invites interested council members to join the Steering Committee meetings to join in the review.

## 7. General Updates

- CAEAR Coalition – CM Jewell
  - There are no CAEAR updates this month.
- HHS – CM Blum
  - CM Blum announces that Dr. Grant Colfax has resigned as Director of Health at SFDPH and Deputy Director Dr. Naveena Bobba will serve as Acting Director.
  - CM Blum provides a budget update and notes that Mayor Daniel Lurie has directed all City departments to develop budget reduction proposals. He notes the budget situation is very fluid and subject to change. He adds that there is a City-wide hiring freeze on all positions that do not provide direct patient care, which impacts two open HHS positions that are now on hold.
    - ❖ CM Thomas asks if HHS or the Mayor’s Office has done any projections on Federal cuts to Ryan White funding.
      - i. CM Blum states that hasn’t been included.
  - HHS has received partial award notifications for Ryan White Part A (RWPA) and Ending the HIV Epidemic (EHE) funding.
  - CM Blum addresses San Francisco being a Sanctuary City. He notes the City Attorney did update their policies and instructed staff on what they can and can’t do in the event of interacting with ICE.
  - CM Blum provides update on the SF Interagency Collaboration on HIV and Aging Work Group and highlights the various trainings each department will be providing.
  - CM Blum provides update on the quarterly CQI meeting and highlights the various foci of the group.
- CHEP & CPG – CM Knoble
  - CM Knoble highlights the HCV/HIV/STI Overdose Prevention Test Counselor Training that CHEP provides and notes they provided the training for folks in Alameda County.
- SOA – CM Kent
  - There are no SOA updates this month.
- ETE Update – CM Sullivan
  - CM Sullivan provides an update on the ETE Steering Committee meeting, which focused on the Spring 2025 summit that is being held in conjunction with SFDPH and Facente Consulting. The convening has been named “Onboard SF: A Frontline Workers Summit.” Facente has created an implementation plan and are working towards Spring 2025.
  - CM Knoble adds that the intent of the Summit is to do what they can to help community based organizations (CBOs) to help reduce staff turnover. They note they hope to do the Summit annually moving forward.
- ADAP Update – Nikki Gracey
  - There are no ADAP updates this month.

## 8. Centers of Excellence Service Model – Bill Blum

- CM Blum provides an overview of the San Francisco care model and the Centers of Excellence (COE) system design, highlighting its one-stop-shop approach that combines medical care with support services. The COE model was one of the first of its kind in the County and was designed to serve individuals facing severe needs and systemic barriers to care. CM Blum reviews the history of its

development and emphasizes its focus on accessibility for diverse populations including trans women, populations with low rates of use of antiretroviral treatment, communities with linguistic or cultural barriers to care, and those with histories of incarceration or homelessness. He outlines the COE locations throughout the City, highlights the target populations each one serves, and the demographics of each one. CM Blum reviews considerations for the future of COEs, including adapting to an aging population living with HIV, shifts in treatment approaches, and potential breakthroughs in HIV care.

- CM Thomas notes one of the biggest changes is housing services, both the need for it and how it's provided. She asks how the COEs work to get their clients housed.
  - ❖ CM Blum reviews the various housing support services and highlights how EHE funds are being used to bolster these services.
- CM Knoble asks about funding for the COEs as it appears the numbers each one serves can vary, they note one serves 200 and one has at least 1,000 patients.
  - ❖ CM Blum says the funding is scaled.

## 9. Break

### 10. End the HIV Epidemics Update – Andy Scheer

- Andy Scheer provides an update on the End the HIV Epidemic (EHE) initiative, which began in 2019 and has seen a 27% decrease since its inception. Scheer reviews the four Federal EHE initiative strategies, as well as the key EHE strategies in San Francisco which include low barrier services, providing mobile, intensive systems navigation, investment in injectable antiretroviral treatment, and reaching folks with HIV viremia who are loosely or intermittently engaged in care. Scheer reviews the EHE funding to date and highlights the various partnerships with DPH, UCSF, and community organizations to implement EHE initiatives. He reviews EHE clients served, priority populations, viral suppression rates, and ongoing quality improvement efforts. Scheer also reviews EHE special projects they are working on and highlights the EHE “big bet” which focuses resources on justice-involved clients.
  - CM Thomas asks if Scheer has the number of clients who are receiving EHE-funded services as well as Ryan White-funded services.
    - ❖ Scheer says he does not have that information yet.
  - CM Mapp asks about the injectables program and asks what the current bookend is – is it monthly, every two months, etc.?
    - ❖ Scheer says there are a lot of factors at play when it comes to determining the use of injectables and highlights what those are.
      - i. CM Chevalier provides further context around the use of injectables.
  - CM Thomas asks about the possibility of not getting more EHE funding and inquires about what of these services are sustainable in other ways.
    - ❖ Scheer says they are in the preliminary stages of that type of thinking and have begun to think about a succession plan.

### 11. 2025 Needs Assessment Target – VOTE

- CS Molnar announces there is a motion on the floor from the Community Engagement Committee to select the 2025 Needs Assessment target population as people living with HIV who are 65 years of age or older.

**Motion to approve the 2025 Needs Assessment target population as people living with HIV who are 65 years of age or older passes through a roll call vote, refer to column (3).**

**12. Next Meeting Date & Adjournment**

*The next meeting is scheduled for Monday, February 24<sup>th</sup>, 2025, 4:00 – 6:30 pm at 25 Van Ness, 6<sup>th</sup> floor conference room.*

*Meeting was adjourned at 6:30 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: January 27, 2025</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y	Y	Y							
Robert Arnold	P	Y	Y	Y							
Erwin Barrios	P										
Bill Blum	P										
Franco Chevalier	P	Y	Y	Y							
Ed Chitty	P	Y	Y	Y							
Zachary Davenport	P	Y	Y	Y							
Elaine Flores	E	-	-	-							
Matt Geltmaker	E	-	-	-							
Elyse Griffin	LOA	-	-	-							
Jesus Guillen	A	-	-	-							
Reina Hernandez	A	-	-	-							
Ron Hernandez	P	Y	Y	Y							
Lee Jewell	A	-	-	-							
Juba Kalamka	A	-	-	-							

Chris Kent	A										
Thomas Knoble (Co-Chair)	P	Y	Y	Y							
Nga Le	LOA	-	-	-							
T.J. Lee-Miyaki	P	Y	Y	Y							
Helen Lin	E	-	-	-							
Derrick Mapp	P	Y	Y	Y							
Marco Montenegro	P										
Irma Parada	P	Y	Y	Y							
John Paul Soto	E	-	-	-							
Charles Siron	P	Y	Y	Y							
Gwen Smith	P	Y	Y	Y							
Richard Sullivan	P	Y	Y	Y							
Laura Thomas	P	Y	Y	Y							
Manuel Vasquez	P	-	-	-							
Ayes		14	14	14							
Nayes		0	0	0							
Abstain		0	0	0							
Recusal		0	0	0							
Total		14	14	14							