

## HIV Community Planning Council

### FULL COUNCIL MEETING

Monday, June 23<sup>rd</sup>, 2025

25 Van Ness Ave Room 610

4:00-6:30 pm

**HIV Community Planning Council Members Present:** Chuck Adams, Erwin Barrios, Anna Branzuela, Ed Chitty, Elaine Flores, Elyse Griffin, Thomas Knoble, Helen Lin, Jon Oskarsson, Irma Parada, John Paul Soto, Charles Siron, Richard Sullivan, Laura Thomas, Manuel Vasquez

**HIV Community Planning Council Members Absent:** Robert Arnold [E], Bill Blum [E], Franco Chevalier [E], Zachary Davenport [E], Jesus Guillen [E], Reina Hernandez [LOA], Ron Hernandez [E], Lee Jewell [E], Nga Le [LOA], T.J. Lee-Miyaki [E], Derrick Mapp [A], Marco Montenegro [E], Nikos Pecoraro [A], Gwen Smith [LOA]

**Others Present:** Roger Al-Chaikh, Leroy Blea, Matt Foreman, Barbara Green-Ajufo, Molly Herzig, Beth Mazie, Martin Muneton, Stephen Spano

**DPH Staff Present:** None

**Support Staff Present:** Mark Molnar, Kira Perez, 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 4:06 pm by CM Sullivan. Roll Call was called, everyone introduced themselves and quorum was established.

#### **2. Review and Approve June 23<sup>rd</sup>, 2025, DRAFT Agenda – VOTE**

The June 23<sup>rd</sup>, 2025 DRAFT Agenda was reviewed and approved by consensus.

#### **3. Review and Approve May 19<sup>th</sup>, 2025, DRAFT Minutes – VOTE**

The May 19<sup>th</sup>, 2025 DRAFT Minutes were reviewed and approved by consensus.

#### **4. Announcements**

- CM Thomas provides an update on the State HIV budget, highlighting advocacy efforts around making sure the ADAP rebate loans that were borrowed are paid back to mitigate any potential CDC cuts. She notes the CDC HIV Prevention contract started on June 1<sup>st</sup>, 2025, but no one has received notice of funds yet. She adds that, previously, Governor Newsom had proposed cuts to the California Overdose Prevention and Harm Reduction Initiative (COPHRI) and the Legislature opposed those cuts, so she is fairly confident those cuts won't be happening.

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

- None.

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

- CS Tajgeer reminds members of the public to sign in on the sign-in sheet.

#### **7. Membership Update – VOTE**

- CS Molnar notes there is a motion on the floor from the Membership Committee to approve Leroy Blea. He would fill the appointed State Office of AIDS/Part B seat.
  - The potential new member, Leroy, introduces himself to the group.
  - The group then votes on whether to approve Leroy's application.

*Motion to accept Leroy Blea's new member application was approved through consensus, refer to column (3).*

## **8. General Updates**

- CAEAR Coalition – CM Jewell
  - There are no CAEAR Coalition updates this month.
- HHS – CM Blum
  - There are no HHS updates this month.
- CHEP & CPG – CM Knoble
  - There are no CHEP & CPG updates this month.
- GTZ – CM Chevalier
  - There are no GTZ updates this month.
- SOA – CM Kent
  - There are no SOA updates this month.
- ETE Update – CM Sullivan
  - CM Sullivan updates the group that the SF Onboard Summit happened on May 20<sup>th</sup>, 2025 and was very successful. He notes the ETE Steering Committee meeting was a debrief of the Summit and the consensus was that they would like to do the Summit yearly. CM Sullivan highlights that they received a lot of positive feedback, there were lots of young folks at the Summit, the panel discussions and breakout rooms went well. CM Sullivan highlights the efforts of folks who helped make the Summit possible.
- ADAP Update – Nikki Gracey
  - There are no ADAP updates this month.

## **9. Carry Forward Allocation – VOTE**

- CS Molnar provides a brief overview of the annual Carry Forward Funding process, where unspent Federal funds from Ryan White Part A (RWPA) contracts can be reused within the same year. HHS collaborates with contract providers to determine the best use of these funds before presenting recommendations to the HCPC, which then submits them for Federal approval. CS Molnar reviews the service categories HHS is recommending the Carry Forwards Funds be used for:
  - ❖ Food/Home Delivered Meals – \$288,122
  - ❖ Emergency Financial Assistance – \$190,000
  - ❖ Other Professional Services – \$25,000
  - ❖ Psychosocial Support – \$15,000
- CS Molnar notes there is a motion on the floor from the Membership Committee to approve the Carry Forward Allocation.

*The motion passes through roll call vote, refer to column (4).*

## **10. Break**

## **11. Housing Update**

- CM Vasquez shares the HIV Housing Programs overseen by the Mayor's Office of Housing and Community Development (MOHCD) in San Francisco. He reviews the eligibility requirements, which include income limits, proof of HIV status, and San Francisco residency. He shares the fiscal year 2025-2026 HIV Housing grant awards, noting the funding is a blend of Housing Opportunities for Persons with AIDS (HOPWA) and San Francisco General Funds. CM Vasquez reviews the referral process for clients and the documentation clients will need to provide. The presentation covered available housing options, such as permanent and transitional housing, tenant-based rental

subsidies and supportive services, and care facilities for people living with HIV/AIDS (PLWHA). CM Vasquez highlights the Plus Housing waitlist for eligible residents needing rental assistance or subsidized units, and shares details about new units being developed specifically for PLWHA. He also reviews the referral and application processes for Residential Care Facilities for the Chronically Ill (RCFCI) and Transitional Residential Care Facilities (TRCF), noting key differences between the programs. To reinforce understanding, CM Vasquez incorporates an interactive component where participants engage in a case study exercise and group discussion.

- CM Sullivan says he has seen Mayor Lurie on TV opening new housing and new high-rises, and asks if any of these are for our people—such as those that are chronically unhoused, disabled, people living with HIV (PLWH)?
  - ❖ CM Vasquez says yes, noting people may have seen the affordable housing units that are under construction at 1515 S. Van Ness, which should start leasing in 2027. He highlights that there are 9 sites being built that are part of affordable housing, and they got a deal that at each of these sites would have a dedicated number of 5 units that are designated for PLWH.
- CM Oskarsson asks if these units have been approved to crack ground or need to go through a process first?
  - ❖ CM Vasquez says essentially whenever a site is being looked at to be developed, the developers have to apply for housing loan funding through the State board before it's awarded.
- CM Sullivan notes that the City's General Funds provide more funding than HOPWA and asks if HOPWA is exhaustible?
  - ❖ CM Vasquez discusses HOPWA as a funding stream, noting that every jurisdiction is different.
    - i. CM Thomas says they used to fund housing with Ryan White Part A (RWPA) dollars until HRSA changed the regulations to allow for housing people on RWPA for two years. She mentions the trade that was done with RWPA dollars and General Funds dollars.

## **12. Next Meeting Date & Adjournment**

*The next meeting is scheduled for Monday, July 28<sup>th</sup>, 2025, 4:00 – 6:30 pm at 25 Van Ness, 6<sup>th</sup> floor conference room.*

*Meeting was adjourned at 6:14 PM by CM Sullivan.*

**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: June 23, 2025</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Chuck Adams	P	Y	Y	Y	Y						
Robert Arnold	E	-	-	-	-						
Erwin Barrios	P										
Bill Blum	E										
Anna Branzuela	P										
Franco Chevalier	E	-	-	-	-						
Ed Chitty	P	Y	Y	Y	Y						
Zachary Davenport	E	-	-	-	-						
Elaine Flores	P	Y	Y	Y	Y						
Elyse Griffin	P	Y	Y	Y	A						
Jesus Guillen	E	-	-	-	-						
Reina Hernandez	LOA										
Ron Hernandez	E	-	-	-	-						
Lee Jewell	E	-	-	-	-						
Thomas Knoble (Co-Chair)	P	A	A	A	A						
Nga Le	LOA	-	-	-	-						
T.J. Lee-Miyaki	E	-	-	-	-						
Helen Lin	P	Y	Y	Y	Y						
Derrick Mapp	A	-	-	-	-						
Marco Montenegro	P										

Jon Oskarsson	P										
Irma Parada	P	Y	Y	Y	Y						
John Paul Soto	P	Y	Y	Y	Y						
Nikos Pecoraro	A										
Charles Siron	P	Y	Y	Y	Y						
Gwen Smith	LOA	-	-	-	-						
Richard Sullivan	P	Y	Y	Y	Y						
Laura Thomas	P	Y	Y	Y	Y						
Manuel Vasquez	P	Y	Y	Y	Y						
Ayes		11	11	11	10						
Nayes		0	0	0	0						
Abstain		0	0	0	0						
Recusal		0	0	0	0						
Total	16	11	11	11	10						