

JANUARY

Meeting Evaluation Score: 9.5

re. consumer forum: "I think this was really important feedback and I'm glad that it was collected." "2021 sucked and I hope 2022 is better."

 HIV+ Consumer of Services Community Forum, facilitated by David Jordan and Melina Clark
 2021 Year in Review
 Community Co-Chair Richard Sullivan re-elected

FEBRUARY

□ HIV Workforce & Community During Covid-19: Lessons Learned by Thomas Knoble

From the minutes:

- □ CM Knoble discusses his perspective of what was learned during this peak of the pandemic.
 - He recognized the folks that at some point were/ are activated to respond to pandemic issues.
 - He highlights the two major tools that were used during the pandemic which were testing and contact tracing.
 - Before COVID-19, they were providing over 25,000 tests annually, were non-remote, among some things. The case investigation process looked like some outreach education first, followed by testing, contact tracing, and support of services they need in order to safely isolate. They were also able to offer referrals for vaccinations.
 - He emphasizes that 50% of folks who had these cases in San Francisco were monolingual spanish speakers.
 - He notes that he noticed how he can apply the type of method they were utilizing for contact tracing to other kinds of services that folks might need. They want to ideally increase access, facilitate referral process, and capacitate CBOs.

4

MARCH

Meeting Evaluation Score: 9.1

Re. HCAP report: "These reports are always excellent and provide important insight into the circumstances and supports for some of our consumers with the greatest needs. Appreciated the tie-in to ICM services too. Big thank you to Stephen for his compassionate, quality work!"

 Needs Assessment target chosen: Trans communities
 HCAP Annual Report by Stephen Spano
 Community Forum & Provider Survey (needs assessment 2021) results by Melina Clark

□ State End the Epidemics Plan by Shelley Facente

APRIL

Meeting Evaluation Score: 9.6 First in-person since the pandemic began! *"I noticed our peeps could benefit from "101 Level" education on drug user health topics."*

Substance User update by Dr. Judy Martin

Substance Use panel with Eileen Loughran, Thomas Knoble, and Laura Thomas

MAY

Meeting Evaluation Score: 9.1

"Pacing and agenda planning worked, but it definitely felt like a meeting over 2 hours. It was a lot."

Local Budget Advocacy presentation by Bill Hirsh, Lance Toma (HAPN) and Ande Stone (SFAF)

Getting to Zero update by Chip Supanich

End the Epidemics update by Bill Blum and Thomas Knoble



From the minutes:

- CM Knoble reviewed information regarding monkeypox such as what monkeypox is, how it spreads, symptoms, etc.
 - CM Mapp asked if DPH plans on doing community educational pieces?
 - CM Knoble answered that this is the first time they have presented on this so they are waiting to see what direction they need to go in order to inform people but not scare them. Yes to the question, but not quite yet.
 - CM Chitty asked how long the virus actually lives on clothing and sheets? Are there
 any cases in San Francisco or the surrounding areas? Is there a pattern to where they
 are happening?
 - CM Knoble answered that there are 14 cases in the city, but they have not heard of any patterns. There is no clear answer on how long the virus lives on these surfaces.
 - CM Pearce asked should clinics or service centers have more caution about cleaning surfaces?
 - CM Jewell answered that the worry isn't so much surfaces but contact in person and sexually is how it is being seen that it spreads the most.

From the minutes:

- □ CM Knoble presents on Post-COVID lessons that were learned. This includes overlapping health issues that they saw, CBOs wanted to expand scope of work, CBO spending a lot of effort outreaching, etc. In this presentation, CM Knoble highlighted that a small team supported over 50,000 persons in need.
 - CM Thomas asks that since the mayor decided not to keep funding the community hubs fro COVID-19, what impact do you think this will have on the kinds of relationships that this work relies on (e.g. organizational, community)?
 - CM Knoble answers that they hope the infrastructure be so successful that there will be funding to sustain it once they get it off the ground.

JULY

Meeting Evaluation Score: 9.6

"Tracey provided an amazing update in light of knowing it may be her last for the HCPC. Great presentation but sad to see her moving on."

Carry-forward Allocation approved by the HCPC
 Micro-elimination by Rachel Grinstein and Aminah Habib
 Megatrends: Prevention by Tracey Packer
 Megatrends: Care by Bill Blum

Carry-forward Allocation:

 Emergency Financial Assistance - \$163,275
 Food - \$80,000
 Develop & deliver training for Mental Health Providers working with LTS - \$30,000
 Needs Assessment for potential gaps in mental health and groups services for LTS - \$30,000
 Technology to support hybrid psychosocial groups - \$30,000
 Client Incentive Vouchers - \$72,297

AUGUST

Meeting Evaluation Score: 9.7

"Great presentation as always from Flor and Maria. Getting rid of the unknowns really made the data presentation cogent."... "They are always wonderful presenters."

□ Increased funding scenario approved: proportional across all categories

- Updated Eligibility Criteria and Severe Need & Special Populations definition
- HRSA Mandate presentation by Mark Molnar
- Monkeypox update by Thomas Knoble
- ARIES presentation by Maria Lacaya and Flor Roman (HHS)

SEPTEMBER

Annual Service Category Prioritization and Resource Allocation Summit

Meeting Evaluation Score: 9.7

"The presentations and structure of the day worked for me. Being online and the tight agenda is really exemplary."

"This is the one meeting that should be attended by all members."

Ryan White Part A Service Summary Sheets presentation by John Aynsley (HHS)

HIV Epidemiology report by Sharon Pipkin (ARCHES)

Service Category Prioritization

Resource Allocation discussion and approval:

- Increased Funding: If increased funding occurs, the council will reconvene to discuss this scenario.
- Flat Funding: If funding remains at the current level, service category resource allocation will remain level across all categories
- Decreased Funding: In the event of decreased funding, for the first 10% of reductions, allocations for services that are covered under California's essential health benefits package will be reduced proportionately. If further reduced allocation is required, reductions will occur proportionately across all service categories.

OCTOBER

San Mateo County annual report by Matt Geltmaker (San Mateo DPH). HCPC approved San Mateo County prioritization and allocation

Marin County annual report by Nga Le (Marin DPH). HCPC approved Marin County prioritization and allocation

NOVEMBER

Meeting Evaluation Score: 9.7 "The transitions, order, and information presented worked well." "I feel welcomed, informed, and supported."

- □ Introduction to new EHE staff
- State/Federal Strategic Plan by Leroy Blea. HCPC voted to concur with plan
- Getting to Zero update by Mary Lawrence Hicks
- COLA Report (seniors & long-term survivors) by Kira Perez Angeles