

HIV Community Planning Council  
COUNCIL AFFAIRS COMMITTEE  
Tuesday, September 10, 2019  
25 Van Ness, 8<sup>th</sup> Floor Conference Room  
3:00-5:00 pm

---

**Committee Members Present:** Chuck Adams (Co-Chair), Paul Harkin

**Committee Members Absent:** Jack Bowman [LoA], Mike Discepola [E], Dominique Johnson [E], Thomas Knoble [A], Jessie Murphy [A], Wayne Rafus [A], Charles Siron [E]

**Council Members Present:** Dean Goodwin, Mike Shriver

**Others Present:** John Aynsley

**Support Staff Present:** Melina Clark, David Jordan

---

## ***Minutes***

### **1. Introductions**

The meeting was called to order at 3:11 pm by Co-Chair Adams. Everyone introduced themselves and quorum was not established.

### **2. Review/Approve September 10<sup>th</sup> 2019 DRAFT Agenda – VOTE**

The September 10<sup>th</sup> DRAFT Agenda was reviewed and recommended to be approved due to lack of quorum.

### **3. Review/Approve August 13<sup>th</sup> 2019 DRAFT Minutes – VOTE**

The August 13<sup>th</sup> 2019 DRAFT Minutes were reviewed and recommended to be and approved due to lack of quorum.

### **4. Announcements**

- CM Shriver attended the press release where the new Epi data was announced, including that the number of new infections last year dropped to 197, the first time new infections have dropped below 200. The biggest disparities are among black gay men, Latinx gay men, trans folks, drug users and people experiencing homelessness.
- CM Goodwin noted that the Notice of Funding opportunity came out recently for the federal HIV funding. We're able to apply for 750k to up to 4 million.

### **5. Public Comment**

- None.

### **6. Co-Chair Election- VOTE**

- Due to lack of quorum and members present this agenda item will be continued next month.

### **7. Needs Assessment Recommendations- VOTE**

- The committee reviewed this year's Needs Assessment Recommendations. After some discussion the group decided to add to the recommendations. The additions are reflected in bold.

- Recommendations
  - Prioritize of one-time only emergency funds for durable medical equipment (eyeglasses, hearing aids, mobility assistance equipment, and special dental care). **To develop strategies for implementation and increase accessibility to these funds by and for individuals most in need.**
  - Explore ways to augment mental health services, specifically to address issues surrounding aging. These services should include individual psychotherapy as well as support groups, with an emphasis on therapies by licensed staff or those with significant clinical expertise. These services would not be limited to clients with severe mental health diagnosis, but would be made available to those dealing with mental health challenges common to the aging population, such as depression, anxiety, loneliness and isolation.
  - As new funds become available to create intensive case management program specific to the aging population, inclusive of case managers skilled in working with those with complex challenges around both medical and benefits, as well as increased mobile peer advocacy.
  - The Community Engagement Committee will compile demographic data by COE in order to assess the possibility of bolstering gerontology services within the current COE model. The committee will also explore collaboration with LTCCC, the Department of Aging and Adult Services (DAAS), and the Department Aging and Adult Services Commission, as well as gather information for analysis and dissemination within the aging population and the HCPC.
  - **The group recommends to approve the Needs Assessment Recommendations.**
- The Committee spoke to the idea of an Aging COE, discussing if it's preferable to develop an aging COE or expand aging-related services across COE's.
- The group discussed the challenge of getting this funding to the people who need it. It seems like many folks who are most likely to need durable medical equipment may be the least likely to know it's available.
  - CS Jordan commented this information could be best dispersed through case managers.

## 8. Resource Allocation- VOTE

- The Committee considered motions for Increased, Flat and Decreased Funding Scenarios.
  - 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 vent of decreased funding, for the first 10% of reductions, allocation for services that are covered under California's essential health benefits package will be reduced proportionately. If further reduced allocation is required, reductions will our proportionately across all service categories.
- **The group recommended approval of the Funding scenarios due to lack of quorum.**
  - CM Goodwin noted that in the event of the decreased funding scenario, the mayor has promised to backfill cuts.

**9. Service Summary Sheets**

- The committee reviewed the annual summary of RWPA service provision.
- CM Goodwin noted that this represents medical case management across the board.
- CM Adams commented on the low expenditure in the Oral Health/Dental category.
  - CM Goodwin responded that they still need to add some general fund expenditures.
  - John Aynsley added that any time expenditure is under 90% they will add an additional summary.
- The committee expressed how much they like the new format of the summary sheets. They are more visual and easier to read than last year.

**10. Next Meeting Date & Agenda Item- VOTE**

*The next Council Affairs Committee meeting is tentatively scheduled for Tuesday, October 8<sup>th</sup> 2019 at 25 Van Ness 8<sup>th</sup> Floor Conference Room from 3-5 pm.*

**11. Adjournment**

- The meeting was adjourned at 3:50pm by Co-Chair Adams.

**Council Affairs Committee**

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)

**September 10, 2019**

roll [1] [2] [3] [4] [5] [6] [7] [8] [9]

1.	Chuck Adams	P										
2.	Jackson Bowman	LoA										
3.	Michael Discepola	E										
4.	Paul Harkin	P										
5.	Dominique Johnson	E										
7.	Thomas Knoble	A										
8.	Jessie Murphy	A										
9.	Wayne Rafus	A										
10.	Charles Siron	E										

Mike Shriver	P									
Dean Goodwin	P									

<b>Ayes</b>										
<b>Nayes</b>										
<b>Abstain</b>										
<b>Recusal</b>										