

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, August 13th, 2024

Zoom

3:00-4:30pm

Committee Members Present: Chuck Adams, Bill Blum, Matt Geltmaker, Thomas Knoble, T.J. Lee-Miyaki, Irma Parada, Manuel Vasquez

Committee Members Absent: Robert Arnold [E], Elyse Griffin [E], Nga Le [E]

Others Present: Maria Lacayo, Bill Musick

Support Staff Present: Mark Molnar, Kira Perez, Kat Tajgeer

Draft Minutes

1. Introductions and Welcome

The meeting was called to order at 3:06 pm by CM Vasquez and everyone introduced themselves. Quorum was established.

2. Review/Approve August 13th, 2024 DRAFT Agenda – VOTE

The August 13th, 2024 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve July 9th, 2024 DRAFT Minutes – VOTE

The July 9th, 2024 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Molnar announces that September's Committee meeting needs to be rescheduled from Tuesday, September 10th to Tuesday, September 3rd. The Committee agrees to reschedule September's meeting.

5. Public Comment

- Maria Lacayo announces that the Ryan White Conference is August 20th, 2024 – August 23rd, 2024. She encourages folks to attend virtually if they can.
 - CM Blum notes folks no longer need a grant number to register.

6. Getting to Zero Report

- CS Molnar reviews the Getting to Zero San Francisco (GTZ-SF) update on behalf of Susan Buchbinder. The GTZ-SF initiative is focused on ending HIV transmission, deaths, and stigma in San Francisco. The program has seen success with a decline in new HIV diagnoses, but have seen a gradual increase in deaths since 2016. GTZ-SF emphasizes community engagement and has hosted numerous meetings on related topics since 2016. They are shifting towards a more inclusive leadership team to address remaining disparities. The initiative is also monitoring the uptake of new HIV prevention and treatment products to ensure they reach vulnerable groups. GTZ-SF plans to integrate HIV interventions with those for STIs and Hepatitis C and expand its efforts across the Bay Area.
 - Maria Lacayo asks if the data source for the "Annual Rates of HIV Diagnosis by Gender and Race/Ethnicity" is the EPI report?

- CS Molnar notes that this data is not typically what they see in the EPI report, and this data is drilled down much further.
- CM Vasquez highlights that on slide 11 it is noted that they have not yet reached their target goals and asks if they can touch on what target goals have not been met.
 - CS Molnar says he will pass thing along to Buchbinder to incorporate into her presentation at Full Council. He also adds that he would like to ask them to explain more about the pivot they have made.
- CM Blum asks if Buchbinder can spell out the acronyms in the presentation, as newer Council Members may not be familiar with all of them.

7. Housing Update

- Bill Musick presents the Mayor’s Office of Housing and Community Development (MOHCD) Housing Update and provides an overview of the MOHCD 5-Year HIV Housing Plan (2025-2029). He reviews the timeline and notes that the plan focuses on making housing more accessible, increasing available housing, and providing better support to people living with HIV/AIDS (PLWHA). The plan incorporates input from consumers, providers, and various City departments. The draft report will be reviewed by multiple groups before it is finalized.
 - CM Geltmaker suggests explaining who Integriti3D is and what their connection is to MOHCD.
 - CM Vasquez suggests adding a slide to the beginning on the presentation so that Musick can introduce his firm and what they do.
 - CM Knoble asks if they can include information about what their goal is – i.e. increase access for people living with HIV in the housing system.
 - CM Vasquez notes it would be helpful to include the goals of the plan in the presentation.
 - CS Molnar notes that these are big topics and asks about possibly breaking them down. He asks for more clarity around the use of intersectionality in the presentation.
 - Musick says that there is a need to highlight the fact that there is an intersection and a need for greater collaboration between marginalized communities and the City departments that support these communities.
- CM Vasquez gives a presentation on Housing Opportunities for People With HIV/AIDS (HOPWA) and related HIV Housing initiatives. He explains how HOPWA was established and its main purpose of providing housing support for people with HIV/AIDS. He details how the funding works, noting that MOHCD is the federal grantee for HOPWA, and these funds are awarded through a competitive process to support various programs. CM Vasquez also highlights a few current programs, including a tenant-based subsidy program funded by local general funds, which is more flexible since it's not restricted by HOPWA guidelines. He also provides an overview of the Plus Housing program, an application-based waitlist that helps people find housing.
 - CS Molnar notes there should be a slide for the Plus Housing program and discuss more about the waitlist.
 - CM Geltmaker asks about the data and demographics of who is receiving the HOPWA funded services and asks if CM Vasquez can provide that information.
 - CM Vasquez says he will add that information to the presentation.

8. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee is scheduled for September 3rd, 2024, from 3:00 – 4:30 pm.

9. Adjournment

Meeting adjourned at 4:17 pm by CM Vasquez.

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)

August 13, 2024

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

1.	Chuck Adams	P	Y	Y								
2.	Robert Arnold	E	-	-								
3.	Bill Blum	P										
4.	Matt Geltmaker	P	Y	Y								
5.	Elyse Griffin	E	-	-								
6.	Nga Le (Co-Chair)	E	-	-								
7.	T.J. Lee-Miyaki	P	Y	Y								
8.	Irma Parada	P	Y	Y								
9.	Manuel Vasquez (Co-Chair)	P	Y	Y								
10.	Thomas Knoble	P	Y	Y								
	Ayes		6	6								
	Nayes		0	0								
	Abstain		0	0								
	Recusal		0	0								
	Total		6	6								