

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, June 11th, 2024

Zoom

3:00-4:30pm

Committee Members Present: Chuck Adams, Matt Geltmaker, Reina Hernandez, Nga Le, T.J. Lee-Miyaki, Irma Parada, Manuel Vasquez

Committee Members Absent: Bill Blum [E], Elyse Griffin [A]

Others Present: John Aynsley, Paul Hepfer, Maria Lacayo

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

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:01 pm by CM Vasquez and everyone introduced themselves. Quorum was established.

2. Review/Approve June 11th, 2024 DRAFT Agenda – VOTE

The June 11th, 2024 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve May 14th, 2024 DRAFT Minutes – VOTE

The May 14th, 2024 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CM Reina Hernandez asks if there's an update or timeline around the accountability metrics for the Blueprint.
 - CS Molnar says his understanding of the motion is that it was agreed upon to put the accountability report on the annual work plan/presentation calendar and HHS would report back on the Blueprint annually.
 - CM Vasquez notes that the accountability metrics were accepted and they are being worked on, but that there wouldn't be any updates on it until the scheduled presentation time for it.
 - CS Molnar clarifies that folks can ask for Blueprint updates during CM Blum's monthly HHS report, but as far as a formal update, per the motion, that will occur annually.

5. Public Comment

- None.

6. Food

- Paul Hepfer previews the presentation he will be doing at the Full Council meeting. Hepfer provides an overview of Project Open Hand's (POH) mission and history and reviews the demographics of the folks they serve. Hepfer discusses POH services, highlights the benefits of medically tailored meals and Food is Medicine (FIM) interventions, as well as covers the future of FIM in the Bay Area. Hepfer notes that their medically tailored meals and FIM are science-backed and science-driven to provide the highest quality meals. Hepfer touches on the emerging trends, issues, challenges, and opportunities that POH is experiencing.

- CM Reina Hernandez thanks POH for the work they do for the community. They ask if they have a provider on staff and/or what operations have looked like in terms of taking advantage of recent Medicaid updates in terms of billing and screening for social determinants of health.
 - Hepfer notes that some of POH's services, including the meals and RD counseling, are now a billable service. If folks have a certain health condition, they physician or provider can refer them to the health plan and they can get them set up for services. POH has contracts with Alameda Health Alliance and San Francisco Health Plan so they can bill for that service for some people, but it is short-term. Hepfer confirms POH has eight registered dieticians on staff and they work closely with a number of clinics that make the referrals to the health plans that then get routed to POH for services.
 - CM Reina Hernandez asks if that applies to the HIV prevention and care area.
 - Hepfer says they get direct referrals from HIV providers, but do not receive direct referrals for the folks on Medicaid with conditions like diabetes and heart disease. Those referrals have to come from the health insurance company.
- CM Le asks 1) if it is only medical providers who can make the referrals or can case managers also make referrals, too? 2) In terms of eligibility, is it a lower income eligibility or is it just 500% FPL for Ryan White? 3) Is POH looking to expand beyond San Francisco and Oakland?
 - 1) Hepfer confirms both providers and case managers can make referrals.
 - 2) For Ryan White, it is whatever the county Ryan White eligibility is.
 - 3) Hepfer notes that Food for Thought services Marin County, who buys their meals from POH, and they also have a food bank. Hepfer also notes that POH started serving Contra Costa County during the pandemic.

7. CQI/Quality Assurance

- John Aynsley presents on the San Francisco Department of Public Health's Clinical Quality Improvement (CQI) Program for HIV services. The main goals are to look at key quality indicators for San Francisco, use data to improve the quality of care and health outcomes, and report on HIV health statistics to different funders. Some key activities include improving data collection, boosting viral suppression rates, especially among Black/African American clients and those experiencing homelessness. The data, pulled from the ARIES database for the year, shows trends in viral suppression across different demographics, highlighting ongoing gaps and areas that need more focus.
 - CM Geltmaker asks if Aynsley used the HIV HAB QM Measure Report in ARIES to gather this data.
 - Aynsley says he used a STAR Report to gather this data.
 - Maria Lacayo adds that SFDPH was able to hire two data entry specialists this year who have been working on updating the viral load data in ARIES.
 - CM Le asks if they are cleaning up the data for San Francisco or for the entire EMA.
 - Lacayo notes they are only doing San Francisco as they don't have access to the rest of the EMA's data. She adds that they are specifically cleaning up the data for the DPH funded medical providers.

8. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee is scheduled for July 9th, 2024, from 3:00 – 4:30 pm.

9. Adjournment

Meeting adjourned at 4:08 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)

June 11, 2024

	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
1. Chuck Adams	P	Y	Y							
2. Bill Blum	E									
3. Matt Geltmaker	P	Y	Y							
4. Elyse Griffin	A	-	-							
5. Nga Le	P	Y	Y							
6. T.J. Lee-Miyaki	P	Y	Y							
7. Irma Parada	P	Y	Y							
8. Manuel Vasquez	P	Y	Y							
9. Reina Hernandez	P	Y	Y							

Ayes		7	7							
Nayes		0	0							
Abstain		0	0							
Recusal		0	0							
Total		7	7							