

# HIV Community Planning Council

## COUNCIL AFFAIRS COMMITTEE

Tuesday, November 12<sup>th</sup>, 2024

Zoom

3:00-4:30pm

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

**Committee Members Absent:** Matt Geltmaker [E], Elyse Griffin [A], Nga Le [LOA]

**Others Present:** Maria Lacayo

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

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### *Minutes*

#### 1. Introductions and Welcome

The meeting was called to order at 3:07 pm by CM Vasquez and everyone introduced themselves. Quorum was established.

#### 2. Review/Approve November 12<sup>th</sup>, 2024 DRAFT Agenda – VOTE

The November 12<sup>th</sup>, 2024 DRAFT Agenda was reviewed and approved by consensus.

#### 3. Review/Approve October 8<sup>th</sup>, 2024 DRAFT Minutes – VOTE

The October 8<sup>th</sup>, 2024 DRAFT Minutes were reviewed and approved by consensus.

#### 4. Announcements

- None.

#### 5. Public Comment

- None.

#### 6. Needs Assessment Report – Kira Perez Angeles

- CS Perez shares the 2024 Needs Assessment report. She notes the Community Engagement Committee chose this year's focus group to be the Black/African American community. Outreach took place between March and October of 2024 and there were both in-person focus groups and 1:1 phone interviews conducted, yielding a total of 31 participants. CS Perez reviews demographics of the participants and highlights findings from the interviews. She displays the service category ranking exercise, noting that primary medical care ranked the highest, and hospice ranked last. She presents the recommendations to the HCPC that came from the Needs Assessment.
  - CS Molnar asks for CM Blum and CM Knoble's input on the recommendations.
    - CM Blum notes that San Francisco Department of Public Health (SFDPH) already provides client-centered, trauma-informed trainings to healthcare providers, but notes they can always do more.
      - CS Molnar notes this would be a training that focuses on specialized training for HIV.

- CM Blum notes there is an annual HIV care training provided for providers. He says there is also a support group for heterosexual Black/African American men.
- CM Knoble says they will share the third recommendation with folks and see what they think. They highlight how challenging it can be to address stigma.
- CM Lee-Miyaki asks, if folks feel they aren't getting proper care from their practitioners, would it be possible to have case managers suggest they start looking for infectious disease doctors instead?
  - CS Molnar asks to have this question posed at the Full Council meeting.

## 7. Annual Work Plan/Presentation Calendar – Mark Molnar

- CS Molnar shares the tentative Annual Work Plan and Presentation calendar for 2025. He puts forth some suggestions for presentations and opens the floor for Council Members' input. The calendar is tentatively scheduled as follows:
  - January: Integrated Plan Update, Overdose Prevention Update
  - February: 2025 Needs Assessment Vote, 2024 COLA Report, STI Update
  - March: State Public Policy Update, Federal Public Policy Update, Long-Acting Injectables Update
  - April: HAPN Budget Advocacy Update, 2025 RWPA Eligibility & Defs, HCAP Annual Report
  - May: CoE & HAP Overview, Hep-C Update
  - June: CQI/Quality Assurance, Standards of Care Review, Getting to Zero Update
  - July: Carry Forward Allocation, Care & Prevention Megatrends, Housing Update
  - August: ARIES Report, 2025 Needs Assessment Report
  - September – Summit: HRSA Mandate, Service Summary Sheets, Epi Report, Resource Allocation, Service Category Prioritization
  - October: San Mateo County Report, Marin County Report
  - November: HIV & Incarceration "Justice Involved", EHE Update (Integrated Plan)
- CS Molnar proposes having a presentation from the Black Health Center of Excellence (CoE).
  - CM Blum suggests that he and CM Knoble do a joint presentation on the Health Access Points (HAPs) and all the CoEs.
    - CS Molnar schedules the CoE & HAP Overview for May.
- CS Molnar proposes having CM Thomas present the State Public Policy Update in January.
  - CM Blum suggests holding off a bit longer and combining it with the Federal update because so much of the State is going to be shaped by what happens at the Federal level. He suggests scheduling it for March alongside a Federal Public Policy Update.
    - CS Molnar schedules both the State and Federal Public Policy Updates for March.
- CS Molnar highlights that housing updates are always helpful and asks CM Vasquez if he can provide one.
  - CM Vasquez confirms he can present on this.
    - CS Molnar schedules the Housing Update for July.
- CM Blum notes there are still seven remaining service categories that are not funded for which they need to have Standards of Care (SOC) for.
  - CS Molnar schedules the SOC Review for June.
- CM Knoble suggests presentations on STI overview, Hep-C overview, and an Overdose overview.
  - CS Molnar notes these would be good presentations. He schedules the Overdose Prevention Update for January.

**8. Next Meeting Date & Agenda Items – VOTE**

*The Committee voted to cancel the December meeting and to meet next in January, refer to column (4).*

*The next Council Affairs Committee is scheduled for January 14<sup>th</sup>, 2025 from 3:00 – 4:30 pm.*

**9. Adjournment**

Meeting adjourned at 3:51 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)

<b>November 12, 2024</b>		roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
1.	Chuck Adams	P	A	A	Y	Y					
2.	Bill Blum	P									
3.	Matt Geltmaker	E	-	-	-	-					
4.	Elyse Griffin	A	-	-	-	-					
5.	Nga Le (Co-Chair)	LOA	-	-	-	-					
6.	T.J. Lee-Miyaki	P	Y	Y	Y	Y					
7.	Irma Parada	P	Y	Y	Y	Y					
8.	Manuel Vasquez (Co-Chair)	P	Y	Y	Y	Y					
9.	Thomas Knoble	P	Y	Y	Y	Y					

<b>Ayes</b>		4	4	5	5						
<b>Nayes</b>		0	0	0	0						
<b>Abstain</b>		0	0	0	0						
<b>Recusal</b>		0	0	0	0						
<b>Total</b>		4	4	5	5						