



HIV Community Planning Council  
INTEGRATED PLAN WORK GROUP RETREAT  
Wednesday, June 8<sup>th</sup>, 2016  
Human Rights Commission  
25 Van Ness Avenue  
8<sup>th</sup> Floor, Suite 800  
10:00-2:00 pm

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**Committee Members Present:** Jack Bowman, Ben Cabangun (Chair), Cicily Emerson, Wade Flores, Dean Goodwin, Darryl Lampkin, Oscar Macias, Tracey Packer

**Committee Members Absent:** Nan O'Connor [E], Eric Sutter [E], Chip Supanich [A]

**Others Present:** Michael DeMayo, Kevin Hutchcroft, Robert Whirry

**Support Staff Present:** Ali Cone, Mark Molnar, Liz Stumm

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### *Minutes*

#### 1. Introductions

The meeting was called to order at 10:10 am by Chair Ben Cabangun. Everyone introduced themselves and quorum was established.

#### 2. Review/Approve June 8<sup>th</sup> 2016 DRAFT Agenda – VOTE

The June 8<sup>th</sup>, 2016 DRAFT Agenda was reviewed, approved by consensus.

#### 3. Review/Approve May 24<sup>th</sup> 2016 Draft Minutes- VOTE

The May 24<sup>th</sup>, 2016 DRAFT Minutes was reviewed, amended and approved by consensus.

#### 4. Public Comment

- None.

#### 4. Announcements

- None.

#### 5. Summary of Input Group Sessions

- The consultants gave an update of the issues and concerns generated by the input group sessions.
- **Ward 86 Provider Group:** Patients who qualify for Covered CA have to leave the clinic, Lack of a query-able database for quality metric monitoring, Housing crises in SF, Emergency funds are capped, Retention assistance (would like more peer-based navigators), Paucity of mental health services, Medication and lab coverage for those in the RAPID program who qualify for private insurance and Medical, Paucity of services for those on PrEP, Detox bed-shortage, Cancer screening (providers taken aback by how many HIV positive people are being diagnosed with cancer), Pain specialty provision, Keeping SF care providers if forced to move due to housing crisis.
- **SF AIDS Foundation 50 plus Network:** Dental (accessibility, availability, services clearinghouse), The need for an expanded social support network, Housing, Replication of the Silver Project, Substance use, PEP, Insurance benefits, Clearinghouse for insurance coverage, Employment opportunities, Trauma due to loss, Expanded psychiatric services, MSM mentorship, System of sharing emerging

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research, Gym memberships for 50+, Awareness of free MUNI passes for 65+, Rescind SF's antiquated bath house ban, Expiration of long-term disability (loss of income could lead to homelessness).

- **San Mateo HIV Providers Group:** Expanded data capabilities (HIV epidemiological data resources), PrEP outreach to populations in greatest need (difficult due to county not being concentrated), More PrEP education at county clinics (not STD clinics), Focusing HIV testing and PrEP education specifically persons who have been diagnosed with early syphilis, More regional efforts (have consciousness of neighboring counties), No specific model for HIV older adults, Funding for bone density tests, Ability to access TA from pharmacists in SF, More time for psychiatrists, Smoking cessation, Inter-county system for sharing data on PrEP, A best practices document available on PrEP.
- **Freedom Friday:** Housing (quality), Expanding street-based outreach to homeless individuals (HIV risk, testing and PrEP), Youth Trans advocacy, No support for high-risk negatives outside of PrEP.
- **Trans Advisory Group:** Expand PrEP education and counseling and referral services for the Trans community, Publicize studies that there is no negative health links between PrEP and gender related hormone use, Create HIV awareness, Risk and testing messages specifically directed to Trans community, Make HIV testing a standardized part of initial and ongoing hormonal labs (opt-out model), Publicize a Trans Ombudsman position (trans resource line/person), A trauma-informed approach to care in regard to the trans community.
- **PLWH Advocacy Group:** HIV 50+ need expanded resources for substance use and social isolation related to aging, Expanded support for mental health services (woven into HIV clinic), PrEP contributing to growth of the substance use epidemic (more education), PrEP education in private clinics (provider education).
- **Marin County HIV/AIDS Care Council Community Forum:** Expand public messaging in regard to HIV risk in Marin, Stigmatization of HIV relates to a larger perceived minimization of low income people in Marin, New funding for consumer-based HIV risk education in the county, Coordinated media campaigns with the EMA, Insurance limitations that prevent participants in Marin health plan from receiving specialty services in SF.
- **Shanti Women's Group:** Housing, Expanded ability to access HIV care and services while high or using, Support for mental health services, Expanded socialization and recreation opportunities for women, Services for aging women with HIV, Prejudice against transgender women in service sites, PrEP outreach and education for women, Wrap around services needed (med adherence), Violence against women.
- **Ideas generated by the Integrated Plan Work Group:** Expand the HIV positive service matrix to high risk positives, PrEP social network, Recruitment and incentive programs, Input data quarterly (HAB measures), Increasing data and improving quality of data in ARIES (more quality reports), Behaviorists for short-term assessments to add to "Huddle".

## 6. Small Group Session #1

- Robert Whirry reviewed 3 categories that the small groups will keep in mind while brainstorming.
  - Things we can directly impact through Part A, B or CDC funding.
  - Things that we can directly influence through collaborations, planning groups or organizational relationships.
  - Policy of service issues we cannot specifically impact but which we feel are important to mention or advocate for in the Plan.
- The group broke out into small groups to discuss the NHAS goals in regards to Care and Prevention.
- Care: Coverage, Access, Stabilization, Aging, Mental health and Housing.
- Prevention: Behavioral health, Integration, PrEP (expansion of where it is available, support for providers, development of standards, integration into STD services), Media campaigns, Testing

(sustain existing core activities, scaling what is working, expand linkage redefining conversations about assessing risk) and Data infrastructure (PrEP surveillance, use of GIS mapping).

- Expand HIV testing 50+ can be removed because it does not support the data of new infections. The group will add needle exchange to the prevention section.

**12. Next Steps/Evaluation and Closing**

- The consultants will compile the information produced today in the small groups. At the next meeting, the group will review the National HIV strategy indicators to see if we want to adopt that in the plan as well.
- The group will review the set of draft objectives at the July meeting.
- Work group members will present to the Council at the Summit in August.

**13. Adjournment**

- The meeting was adjourned at 2:05pm by Chair Ben Cabangun.

<b>Date: June 8<sup>th</sup>, 2016</b>	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
Jack Bowman	P								
Ben Cabangun (Chair)	P								
Cicily Emerson	P								
<b>Wade Flores</b>	P								
Darryl Lampkin	P								
Nan O'Conner	E								
<b>Chip Supanich</b> (Council Co-Chair)	A								
Eric Sutter (Council Co-Chair)	E								
Oscar Macias Tracey Packer Dean Goodwin	P/P/P	—	—	—	—	—	—	—	—
Michael DeMayo	P								
Robert Whirry	P								
Kevin Hutchcroft	P								
Ayes									
Nays									

Abstain								
Recusal								
Total								