



HIV Health Services Planning Council
Monday, June 28, 2010
San Francisco Bayanihan Center
170 Valencia Street (between Market and Duboce)
4:30-7:30 pm

Committee Members Present: Mark Agtane, John Andrews, Margot Antonetty, Billie Cooper, Cicily Emerson, Liz Gatewood, Matt Geltmaker, Jesus Guillen, Chris Harris, Mary Lawrence Hicks, Carol Hudson, Lee Jewell, Steve Manley, Paul Margolis, Rachel Matillano, Catherine Newell, Ken Pearce, Veronica Pillatzke, Gerardo Ramos, Michael Scarce, Stacia Scherich, George Simmons, Michelle Spence, Eric Sutter, Lara Tannenbaum, Laura Thomas, Channing Wayne

Committee Members Absent: Noah Briones [E], Jeff Byers, Aaron Chandler, Wade Flores, Naim Harrison, Anna Heath [LOA], Cherrlynn Hubbard, Matthew Miller, Mark Molnar, Maritza Penagos, Charles Siron [E], Gwen Smith, Don Soto

Others Present: Bill Blum [DPH-HHS], Ilanito Cerna-Turoff [API Wellness Center], Amy Crisostomo [Harder + Co], Jennifer Denning [BMS], Cheryl Flores [UOP School of Dentistry], Dean Goodwin [DPH-HHS], Naina Khanna [WORLD], Sara Kunitake [API Wellness Center], Erika Takada [Harder + Co], Sonia Rastogi [API Wellness Center], Mary Shrader [Maitri], Tzeli Triantafilloy [ViiV Healthcare]

Support Staff Present: Randy Allgaier, Enrique Asis, William Ching, T.J. Lee

Draft Minutes

1. Call to Order and Roll Call

The meeting was called to order at 4:36 pm by Co-Chair Manley. Roll was called and quorum was established.

2. Review/Approve June 28th 2010 Agenda – VOTE

The agenda was reviewed and approved by consensus.

Bill Blum requested changing “Carry-Forward Funds” to “Dollars Available for Allocation” in item #7.

3. Review/Approve May 24th 2010 Minutes – VOTE

The minutes was reviewed and approved by consensus.

4. Announcements

- CS Allgaier announced that the recent Outreach and Listening Outreach was shorter than planned but overall the feedback was good. The next O/L event is on July 13 with Derek Silva.
- CS Allgaier announced that the next CMA meeting will review the HIV + Aging White Paper, a paper that will also be presented to LTCCC on July 8th and the Full Council July 12th. The Full Council will also receive the Epi presentation and summary sheets and trending analysis.
- CM Andrews announced two events in July: the Full Council was invited to table at the SF AIDS Walk on July 18; and there is a regional symposium on minorities and medically underserved communities occurring at UCSF this Wednesday.
- CM Geltmaker publicly announced the passing of a San Mateo staff member on June 9th.

- CM Guillen this coming Wednesday is the first event for HIV Aging Association, which is collaborating with the HIV story project.
- Co-Chair Thomas encouraged the Council to watch *We Were Here*, a documentary about the HIV/AIDS epidemic in San Francisco.
- CS Allgaier reminded the Council to fill out online survey regarding cultural sensitivity.

5. Public Comment

- Mary Shrader is now Maitri's temporary program director.

6. HIV Health Services Report

Bill Blum from DPH-HHS updated the Council.

Grant Applications

- CHRP application - still pending. Likely announced in the next two weeks.
- PCSI (Program Collaboration and Service Integration Grant) HII
- Prevention Section (HPS) applied for an infrastructure grant focused on integration of HIV, viral hepatitis, STD and TB diagnoses and treatment.

Aries Data Base and Quality Management Updates

- Two DPH client level primary data base systems (client records) in process for programming to upload to ARIES.
- Data runs by new UDC by month available to agencies.
- National Quality Center (NQC) will be working with HHS for the upcoming year to assist in our CQI system. San Mateo and Marin Counties will be participating. Barbara Rosa will be the technical consultant.

DPH and AIDS Office

- DPH is in an on-going restructure with the goal of integration of services. Recently mental health and substance use services were integrated in Community and Behavioral Health Services (CBHS). Currently Community Oriented Primary Care (COPC) and Community Behavioral Health Services (CBHS) are being integrated into a larger unit called Community Health Care (CHC).
- As part of this structuring DPH Community Program Management is also undergoing a restructure. Dr. Marcellina Ogbu will oversee the integration of CBHS and COPC Jo Robinson will be the director of CBHS. Dr. Lisa Johnson will be the Medical Director of COPC. Bill Blum will be the Chief Operating Officer for COPC. Dean Goodwin will be reassigned to HHS. His title will be announced at a future date.
- Mayor's targeted reduction was \$102M for DPH with an additional \$32M in March. DPH offered \$102M in savings through revenue generation and additional federal draw down. The cut included approximately \$9.6M reduction to DPH Community Programs and \$1.7M reduction to DPH management.

- One HIV GF program (around \$220,000 in the corresponding HRSA support category of referral for health care and supportive services) was put up for elimination. At this time, this money seems likely to be restored.
- Dr. Mitch Katz, Director of DPH emitted a policy that HIV antiretroviral treatment should be offered to all DPH clinic clients independent of nadir CD4 count.

Solicitations

- Home and Community Based Care including dementia and hospice care services have been awarded.
- CoE Solicitation – will be drafted in upcoming six weeks. Goal to award for upcoming Ryan White fiscal year (03/11). HPS will be placing some CDC funds for PwP into the solicitation.

7. Allocation Decision of Additional Dollars Available for Allocation – VOTE

The Council reviewed the most current additional dollars to be allocated, which previously went through CMA, GPA and Steering. The Full Council discussed it further before the motion was put up for a vote. See **Voting Sheet.1**.

The motion reads as follows:

“To fully fund the service category ‘Referral for Supportive Services’ with such sums necessary through February 28, 2011, if this service category is eliminated by General Funds. Any remaining funds from carry-forward dollars will be allocated 50% to dental, the Therapeutic Monitoring Program and food, to be distributed as DPH-HHS sees fit, and the other 50% to Emergency Financial Assistance with a focus on housing and eviction prevention.”

The motion passed by unanimous vote with one recusal.

8. San Mateo County Report – VOTE

CM Geltmaker gave the Council an overview of persons living with HIV/AIDS in San Mateo.

- Compared to California and the United States, San Mateo County has a slightly greater percentage of White (51.6%) and Asian/Pacific Islander (7.2%) persons living with HIV/AIDS. San Mateo County has a larger proportion of persons living with HIV/AIDS over the age of 50 years compared to the US, which has a greater proportion of adults aged 20 - 39 years.
- The San Mateo County STD/HIV Program has undergone significant funding changes over the past two years. In Fiscal Year 2009-2010, we received a increase of 5.5% (\$109,345) through the San Francisco EMA. However, San Mateo received a 65% decrease (\$618,762) from the State Office of AIDS. With the elimination of the Therapeutic Monitoring Program, San Mateo also incurred an additional cost of \$50,000 for laboratory tests. This created a total decrease in real funding of \$559,417 for the year.
- For Fiscal Year 2010-2011, we have received a decrease of 1.9% (\$39,348) through the San Francisco EMA. The State Office of AIDS also announced an additional decrease of 34.2% (\$146,504). Both decreases equated to a total of \$185,852 for the year.

A copy of the presentation is available at the Council Support Staff office.

9. Marin County Report – VOTE

CM Emerson gave the Council an overview of persons living with HIV/AIDS in Marin.

- Over the last three years, the number of new infections has averaged around 22 cases each year. 33.3 % of the new cases have been amongst people of color and 57.6 % were aged 40 and over.
- In Marin County, the majority of individuals currently accessing Ryan White services are Male, White and aged 40 and over. 32.6 % of the clients are non-white, and only 18.5% of the clients are under 40 years of age. The number of individuals accessing services has increased over the last several years. In 2009, there were approximately 236 individuals receiving Ryan White services, in 2010 there are 276 people in Ryan White services.

A copy of the presentation is available at the Council Support Staff office.

10. HIV and Women – VOTE

Naina Khanna gave the Council an overview of strategies to address HIV/AIDS among women and young girls.

- Women are > 25% of new infections
 - 80% heterosexually infected
 - 80% women of color
 - 60% of women diagnosis with HIV are 13-39 years old
 - Over 64% of HIV+ women had annual incomes under \$10K (compared with 10% of men) - HCSUS
- 75% of HIV+ women had a child under 18 in their homes - HCSUS
- Offered possible solutions:
 - Challenge and support organizations to work differently - funding, technical assistance, capacity building
 - Support innovative & collaborative work to address structural issues towards health & wellness
 - Invest in and support meaningful involvement of HIV-positive women and girls in decision-making

A copy of the presentation is available at the Council Support Staff office.

11. Dinner Break

The Council broke for dinner.

12. Report from Follow up to Needs Assessment (Results of Focus Groups)

Erika Takada and Amy Crisostomo from Harder + Co presented their follow up needs assessment findings from their focus groups.

Recommendations:

- Increase opportunities for support groups geared towards straight African American Women.
- Continue case management services that provide assistance with accessing vital services such as continuous primary care, housing, and transportation.
- Expand comprehensive medical services for HIV and Hepatitis C co-infected individuals. Increase awareness and education about Hepatitis C prevention, transmission, care and treatment.

- Provide a centralized information source & service coordination for seniors, specifically.
- Train and prepare providers for a growing elderly population living with HIV.
- Provide and expand resources related to housing and finances for aging PLWHA.
- Expand research on geriatric HIV including long term effects of HIV medication.

A copy of the presentation is available at the Council Support Staff office.

13. Next Meeting Date & Agenda Items

The next Council Meeting is tentatively scheduled for Monday, July 12th 2010 between 4:30-7:30 pm at the Bayanihan Community Center, Barangay Hall, 1010 Mission Street (6th and Mission), San Francisco, CA 94102

Parking Lot:

14. Adjournment

The meeting was adjourned at 7:22 pm by Co-Chair Manley.