



HIV HEALTH SERVICES PLANNING COUNCIL

Bayanihan Community Center, Barangay Hall

1010 Mission Street (6th and Mission)

Monday, March 28, 2011

4:30-7:30 pm

Committee Members Present: John Andrews, Margot Antonetty, Jeff Byers, Billie Cooper, Cicily Emerson, Wade Flores, Liz Gatewood, Matt Geltmaker, Chris Harris, Mary Lawrence Hicks, Carol Hudson, Lee Jewell, Steve Manley, Rachel Matillano, Matthew Miller, Ken Pearce, Michael Scarce, George Simmons, Chip Supanich, Eric Sutter, Laura Thomas

Committee Members Absent: Mark Agtane, Aaron Chandler [E], Jesus Guillen [E], Mark Molnar [LOA], Catherine Newell [LOA], Maritza Penagos, Veronica Pillatzke, Gerardo Ramos, Stacia Scherich, Charles Siron [E-Proxy: Laura Thomas], Gwen Smith, Don Soto, Michelle Spence [E-Proxy: Michael Scarce], Lara Tannenbaum [LOA], Channing Wayne [E]

Others Present: David Fernandez [Tenderloin Health], Dean Goodwin [DPH-HHS], Loren Meissener Jr. [Graduate Student], Tracy Packer [DPH], Kaye Santos [Dore Urgent Care Clinic], Michael Smithwick [Maitri]

Support Staff Present: Enrique Asis, William Ching, T.J. Lee, Mark Molnar

Minutes

1. Call to Order and Roll Call

The meeting was called to order at 4:47 pm by Co-Chair Jewell. Roll was called and quorum was established.

2. Review/Approve March 28th 2011 DRAFT Agenda – VOTE

The March 28th 2011 DRAFT agenda was reviewed and approved by consensus.

3. Review/Approve February 28th 2011 DRAFT Minutes – VOTE

The February 28th 2011 DRAFT minutes was reviewed and approved by consensus.

4. Announcements

- CS Molnar announced that the Transgender Women's Needs Assessment Workgroup met last week. It is an ongoing and open process and all Council Members are invited to come.
- CS Molnar also announced that all FPPC 700 forms will be due by the end of the month.
- CS Lee has announced that the Planning Council has been nominated to be one of the grand Marshalls for the Pride Parade.

5. Public Comment

- Michael Smithwick, executive director of Maitri, spoke about the resource allocation process and said that he hopes that the Planning Council will continue to sustain support services.

6. HIV Health Services Report

Bill Blum, from DPH-HHS, gave the following update:

- 1) San Francisco General Fund

- a) See attached document for HIV dedicated SFGF
 - i) Note housing and SA funding is journaled to HUH and CBHS respectively
- b) Barbara Garcia or designate scheduled to present budget to community providers at the end of this week.
- c) HIV Designated General Fund (see accompanying handout)
- 2) RWPA
 - a) Stop Loss
 - i) President Obama added funds back into the base budget
- 3) RWPB and MAI
 - a) No updates
- 4) HRSA-HAB
 - a) Douglas Morgan has retired
- 5) ARIES/RSR/RDR
 - a) RSR and RDR submissions are complete
 - b) LCR and CHART uploads to ARIES are nearing completion
- 6) Training
 - a) HHS training for providers on long term disability benefits, health care reform and financial planning for HIV and Aging population is currently under planning
- 7) CoE Award
 - a) See accompanying handout

Copies of DPH-HHS materials are on file at the Council Support staff office.

7. PLWH Updates

CM Jewell updated the Council on the status of the PLWH Caucus. The Steering Committee had a robust discussion and offered suggestions. The Caucus will be meeting to come up with a mission statement and will report back to the Council once that is developed. If Council members are interested in attending, more information is to follow.

8. At-Large Steering Committee Member Elections – VOTE

The Council considered and voted on the following Council members for At-Large Steering Committee membership: CMs Matillano and Simmons.

The Council voted CMs Matillano and Simmons as At-Large Steering Members by consensus.

9. Membership Items – VOTE

The Council reviewed motions from the Membership Committee (3/14/2011) and voted on renewing the following Council members: CMs Chandler, Pillatzke and Miller.

The Council approved the Council Members' membership renewal by consensus.

10. HIV Update Presentation

Henry Fisher Raymond of DPH Epi section presented the Council with an update on the HIV epidemic in San Francisco. An excerpt of the presentation:

- Total
 - 815,358 population size (~2.4% rise since 2006)
 - 18,576 living with HIV (prevalence 2.27%)
 - 736 new infections (incidence rate 0.09%)
 - 30.8% reduction in rate
 - 24.6% reduction in number

- Plausibility Bounds for New Infections 2011
 - 534 Lower Plausible
 - 977 Upper Plausible

- MSM (non-IDU)
 - 59,809 population size
 - 13,565 living with HIV (prevalence 22.7%)
 - 585 new infections (incidence rate 1.27%)

- MSM-IDU
 - 4,874 population size
 - 2,308 living with HIV (prevalence 47.4%)
 - 49 new infections (incidence rate 1.92%)

- Transgender (MTF non-IDU)
 - 1,064 population size
 - 377 living with HIV (prevalence 35.5%)
 - 17 new infections (incidence rate 2.48%)

- MSF-IDU
 - 7,884 population size
 - 986 living with HIV (prevalence 12.5%)
 - 20 new infections (incidence rate 0.29%)

- MTF-IDU
 - 464 population size
 - 206 living with HIV (prevalence 44.4%)
 - 15 new infections (incidence rate 5.7%)

- FSM/F-IDU
 - 5,772 population size

- 599 living with HIV (prevalence 10.5%)
- 14 new infections (incidence rate 0.27%)

- FSM/F
 - 3,626 population size at risk* (335,586 adult F non-IDU)
 - 289 living with HIV (prevalence 8.0% of at risk or 0.086% of total pop)
 - 17 new infections (incidence rate 0.51% of at risk or 0.0051 %)

- MSF
 - 2,991 population size at risk* (281,976 adult M non-IDU, non-MSM)
 - 138 living with HIV (prevalence 4.6% of at risk or 0.049% of total pop)
 - 18 new infections (incidence rate 0.63% or 0.0064% of total pop)

- Persons Infected Peri-natally
 - 28 persons living with HIV infected as infants
 - 0 new infections among infants

- Blood
 - 29 persons living with HIV infected via blood product exposure
 - 0 expected new infections (risk < 1 in 3 million)
 - Those individuals whose risk is having sexual risk with a high risk partner (MSM, IDU, Transwoman)

A copy of the presentation is on file at the Council Support staff office.

11. Dinner

The Council broke for dinner.

12. ECHPP Update – VOTE

Tracey Packer and Dean Goodwin of DPH presented the Council with an update on the Enhanced Comprehensive HIV Prevention Planning and Implementation (ECHPP). The presentation offers the CDC language as well as the “San Francisco” translation, as well as the potential impact for HHS providers and/or clients. An excerpt of the presentation:

- The ECHPP process is one way that the federal government is implementing the National HIV/AIDS Strategy
- The ECHPP Plan is a description and justification of the SF HIV/AIDS Strategy
 - It outlines how all sections of the health department will address HIV/AIDS, with a focus on prevention
- The ECHPP grant specified that it should be a health department planning process and that community planning group feedback should be included
- The ECHPP Plan reflects:

- The services described in the HIV Prevention Section and Centers of Excellence RFPs as well as DPH-delivered services
- A scale up of HIV testing and interventions for HIV-positive people
- A scale down and re-focusing of interventions to reduce sexual risk behavior

The 14 recommendations:

1. Routine, opt-out screening for HIV in clinical settings of patients ages 13-64
2. HIV testing in non-clinical settings to identify undiagnosed HIV infection
3. Condom distribution prioritized to target HIV-positive persons and persons at highest risk of acquiring HIV infection
4. Provision of post-exposure prophylaxis (PEP) to populations at greatest risk
5. Efforts to change existing structure, policies and regulations that are barriers to creating an environment for optimal HIV prevention, care and treatment
6. Linkage to care, treatment and prevention services for those testing positive and not currently in care
7. Interventions of strategies promoting retention in or re-engagement in care
8. Policies and procedures that will lead to the provision of antiretroviral treatment in accordance with current treatment guidelines
9. Interventions or strategies promoting adherence to antiretroviral medications
10. STD screening for HIV-positive people according to current guidelines
11. Prevention of perinatal transmission
12. Ongoing partner services
13. Behavioral risk screening followed by risk reduction interventions for HIV-positive persons (including those for HIV-discordant couples) at risk for transmitting HIV
14. Linkage to other medical and social services for HIV-positive people

13. Priority Setting Discussion – VOTE

The Council ran out of time to discuss this agenda item.

14. Next Meeting Date & Agenda Items

The next Council Meeting is tentatively scheduled for Monday, April 25th 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:

15. Adjournment

The meeting was adjourned at 7:39 pm by Co-Chair Jewell.