Minutes

Voting Members Present: Richard Bargetto, Jack Bowman, Ben Cabangun, Cesar Cadabes, Brian Cheu (Housing), Ed Chitty, Michael Discepola, Paul Harkin, Andrew Lopez, Eileen Loughran, Aja Monet, Jessie Murphy, Cyd Nova, Gwen Smith, Frank Strona (STD Prevention and Control), Chip Supanich (HHSPC), Laura Thomas, Channing-Celeste Wayne

Voting members Absent: Bill Blum (COPC), David Gonzalez, Kate Monico Klein (Jail Health Services), Nan O’Connor (CBHS)

Non-Voting Members Present: Darryl Lampkin (San Mateo), Chris Santini (Marin)

Non-Voting Members Absent: None

SFDPH CHEP Staff Present: Katie Burk, Vincent Fuqua, Dara Geckeler, Jose Luis Guzman, Gavin Morrow-Hall, Hanna Hjord, Betty Chan Lew, Oscar Macias, John Melichar, Michael Paquette, Jenna Rapues

Public Present: Alison Aronstam (SFDPH), Mehroz Baig (SFDPH), Shirley Barger (HCV Task Force), Charles Fann (SFDPH), Stephanie Goss (APIWC), Mark Molnar (HHSPC), Robin Roth (HCV Task Force)

Welcome, Introductions, Announcements, Agenda Changes

- Co-Chair Andrew Lopez called the meeting to order at 3:05 pm and welcomed attendees. Andrew asked the members to introduce themselves including their affiliation and to name one word they associate with the word “collaboration.”
- Members were also invited to share any announcements.
- Andrew asked the public to provide their name and affiliation and if they have an announcement to please fill out a public comment form.
- Frank Strona announced that this will be his last HPPC meeting. He is resigning from the Council.
- Chris Santini announced that she is retiring from the Marin County Health and Human Services. This will be her last HPPC meeting.
- Andrew mentioned to the group that since community Co-chair David Gonzalez is absent, an executive member can sit in for them. Executive member Jack Bowman was asked to join the front table and keep a list of speakers in queue.
1. **Review and Approval of Minutes from 1/8/2015 (Action item/vote)**  
   - Minutes approved by consensus.

2. **General Public Comment**  
   - There was no public comment.

3. **Executive Committee/CHEP Report (Information item)**  
   - Eileen Loughran had a few items to report on this agenda item:
     - Supervisor David Campos allocated $300,000 for PrEP navigation and this will be allocated through an RFP process. Our branch at SFDPH (CHEP) is working closely with Disease Control & Prevention (DCP) on this. There is no timeline, but we will keep everyone informed as updates are available.
     - Getting to Zero group came and presented to the Council a few months back. They are taking the feedback from our meeting and discussing what is already happening in the community and how to include the community in the process.
     - In the RFP in 2010, the ban on the use of Federal funds for syringe access services had been lifted so we proposed to the Syringe Program Network so that all programs funded under the RFP could provide syringe access & disposal services during the course of other services. Once the ban was reinstated, moving forward with this idea was not possible because many of our prevention programs were funded with CDC dollars.
     - In 2015, most of our HIV prevention programs are funded through General Funds, and we would like to move forward with the original idea proposed by piloting syringe access and disposal at two of our funded providers.
     - DPH will partner with SFAF and the Syringe Access Collaborative to provide the training for the selected pilot location(s) and collect input on development of appropriate Policies and Procedures.
     - With the SF changing city dynamic, this is another way for us to ensure that enough supplies are available to clients. We need to think of ways to expand opportunities since new construction, and community dynamics can impact sites.
     - Syringe Disposal news:
       - New boxes places in Tenderloin
       - Roll Call Trainings
       - Bio-bins
       - Dope Project Nalaxone Trainings with SFPD
     - San Francisco police officers will now have a way to save people from drug overdoses. The Dope Project (with assistance from Paul Harkin) has provided trainings to officers in the Metro division on how to administer Naloxone, an emergency antidote for opiate-related overdoses.
     - In February, Paul Harkin was recognized by the SFPD as the Tenderloin neighborhood citizen of the month for his work with the community.
     - On April 3, an internal DPH group which includes CHEP folks, SU Research folks, and others are going to have an all-day strategizing session to discuss and plan around
recommendations from the Substance Use work group. Michael and Laura, as co-chairs of that work group are included in part of the day’s discussion. We will plan a brief report back at the next full Council meeting.

- An email will be going out in a few weeks to schedule the Jurisdictional Plan work group. We’ve hired a consultant through Health HIV with expertise in community planning and specifically Plan development to work with the work group on the update.

- The next Executive Committee meeting will be on Thursday, March 26th.

4. **SFDPH Responds to HCV: Opportunities for Growth and Collaboration (Information/discussion item)**

   - Andrew introduced the presenters for this agenda item, Katie Burk (SFDPH) and Emalie Huriaux (Project Inform).
   - Katie Burk is the HIV Set-Aside and Viral Hepatitis Coordinator in the CHEP branch at SFDPH. Prior to her position at SFDPH, she worked at the Community Mobilization for Syringe Access Manager at Harm Reduction Coalition, where she headed a national capacity-building program addressing drug user health issues.
   - Emalie Huriaux is the Director of State & Federal Affairs at Project Inform. Emalie is responsible for PI’s Hepatitis C policy related activities at the national level and in California. She also engages in national level issues related to HIV — with a particular emphasis on the future of the Ryan White Program in relation to the implementation of the Affordable Care Act.
   - Part 1: Katie gave background and an overview of Hepatitis C (HCV) which was on the white PowerPoint handout in the information packets.
   - Part 2: Emalie gave some context of State Medicaid and HCV access and treatment in California which was on the same handout in the packets.
   - Part 3: This was an open discussion on HPPC’s contribution to HCV efforts moving forward.
   - The presenters opened it up to the group and used these guiding questions to facilitate the conversation:
     - How can SFDPH best support HIV providers in addressing HCV with their clients?
     - What are the best places to screen high-risk folks for HCV (besides SAPs)?
     - What have we done well with linkage to care around HIV that we can model our HCV linkage efforts around? What might we want to do differently?
     - What else do you see as HPPC’s contributions to HCV efforts moving forward?
   - After the group discussion, the floor was opened up for public comment.

**Break**

5. **Update from Urban Coalition of HIV/AIDS Prevention Service (UCHAPS) (Information/discussion item)**

   - Jose Luis Guzman (CHEP) provided a brief overview on UCHAPS. He walked us through his presentation which was on the goldenrod colored handout in the packets.
   - He described the UCHAPS mission and vision, timeline, structure and key activities of the coalition. It had been a few years since the HPPC was last updated on UCHAPS.
   - He then opened the floor for further discussion and questions.
6. HPPC Business Update (Vote/information/discussion item)

- Andrew gave an update on the work of the Transition Team Workgroup and discussed next steps.
- The next Transition Team Workgroup is scheduled for March 25 at The San Francisco AIDS Foundation (SFAF) from 4-7 pm.
- In addition, the HPPC Co-chairs are presenting a revised HPPC scope of work/calendar. Co-chairs realized the calendar did not work with our work groups and deliverables. The revised calendar was on a one page handout in the information packet.
- Co-chairs are proposing that we change the remaining meeting schedule to May 14, August 13, October 8, and December 10. This revision is to accommodate the Plan work group, updating the plan, and allowing enough time to request letter of concurrence in August. If the revised schedule is approved by the Council then we will not have an April meeting.
- In order to vote on this item, a motion and a second was required. Michael Discepola moved to accept these proposed changes and it was seconded by Frank Strona. The revised HPPC calendar was approved by the following roll call vote:

<table>
<thead>
<tr>
<th>Name</th>
<th>Revised HPPC Calendar</th>
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<tbody>
<tr>
<td>Richard Bargetto</td>
<td>Yes</td>
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<tr>
<td>Jack Bowman</td>
<td>Yes</td>
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<td>Ben Cabangun</td>
<td>Yes</td>
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<tr>
<td>Cesar Cadabes</td>
<td>Not present</td>
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<td>Ed Chitty</td>
<td>Yes</td>
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<tr>
<td>Michael Discepola</td>
<td>Yes</td>
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<tr>
<td>David Gonzalez</td>
<td>Not present</td>
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<tr>
<td>Paul Harkin</td>
<td>Yes</td>
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<tr>
<td>Andrew Lopez</td>
<td>Yes</td>
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<td>Aja Monet</td>
<td>Not present</td>
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<tr>
<td>Jessie Murphy</td>
<td>Yes</td>
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<tr>
<td>Cyd Nova</td>
<td>Yes</td>
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<td>Gwen Smith</td>
<td>Not present</td>
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<td>Laura Thomas</td>
<td>Yes</td>
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<td>Channing-Celeste Wayne</td>
<td>Yes</td>
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<tr>
<td>Eileen Loughran, DPH Co-Chair</td>
<td>Yes</td>
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<tr>
<td>Nan O’Connor, Community Behavioral Health Services</td>
<td>Not present</td>
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<td>Bill Blum, Community Oriented Primary Care</td>
<td>Not present</td>
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<td>Chip Supanich, HIV Health Services Planning Council</td>
<td>Yes</td>
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<td>Brian Cheu (Alt), Mayor’s Office of Housing-Community Development</td>
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<td>Kate Monico Klein, Jail Health Services</td>
<td>Not present</td>
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<tr>
<td>Frank Strona, STD Prevention &amp; Control</td>
<td>Yes</td>
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<td><strong>TOTAL</strong></td>
<td>15</td>
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7. **Share Your Expertise (Information/discussion item)**

- Andrew framed this exercise before turning over to Paul:
  - With limited meetings, there’s often not an opportunity to interact with fellow Council members
  - This activity was an opportunity to learn of all the expertise in the room.
- Paul explained directions for exercise.
- After everyone completed their sheets of paper, Oscar, Jenna and Jose Luis collected and put into themes on the sticky wall.
- The following is the list of themes and responses:

**Prevention Landscape**
- Treatment as prevention X 2
- Strong consumer voices
- PWP
- Working with long term survivors
- Advocacy for more than testing and treating approach
- Education/Educational Expertise
- Advocate for HIV negative people

**Community engagement/Partnerships**
- Working with community partners
- Want to stay connected to HIV work
- Community Building
- Community representation
- Networking
- Community liaison
- Community feedback
- Stronger unified voice
- Resource sharing
- Strengthening impact
- Community Development

**Planning/Evaluation**
- Consistent strategy
- Coordination with focus on structural barriers
- Program evaluation
- Quality assurance (management oversight implementation)
- EMA-focused planning
- Focusing on disparities

**Substance Use/Harm Reduction**
- Drug users
- Substance use
- Harm reduction
Harm Reduction and Policy Reform

Values
- Spirit of openness
- Altruism (not self-interest)
- Consensus
- Courage
- Collaborations
- Optimism
- Bringing people out of poverty
- Focus on disparities
- Maintain a well-informed community

Populations Represented
- HIV negative voices
- Positive for 15 years
- Transgender x 2
- Youth
- LGBT Youth
- Hidden/Marginalized people x 2
- Underserved communities X 2
- Low resourced suburban areas
- Street Workers
- Sex Workers – valuing their work data
- Working class

Experience
- Peer and Counseling Experience
- Understanding micro & macro of running a program and services
- Evidence, Data use
- Peer risk engagement
- Outreach Experience
- Organizational development expertise

8. Summary, Evaluation, & Closure of Meeting
   - Members were reminded to fill out the evaluation forms and submit to staff before leaving.

9. Adjournment
   - The meeting was adjourned at 5:50 pm.

Minutes Prepared by Michael Paquette and reviewed by Oscar Macias.

Next meeting is on May 14, 2015, 3:00 – 6:00 PM, 25 Van Ness Ave, Conference Room 610.