



Oakland Transitional Grant Area (TGA)

COLLABORATIVE COMMUNITY PLANNING COUNCIL

“Serving Alameda and Contra Costa Counties”

www.HIVCCPC.org

COLLABORATIVE COMMUNITY PLANNING COUNCIL MEETING

Date: Wednesday July 26, 2017

Time: 11:00am-4:00pm

Location: Alameda County Education & Training Center 125 12th Street #400 Oakland, CA 94607

ATTENDANCE

Planning Council Members

Lois Lindsey Bailey	Jessica Osorio
Raymond Brickhouse	Freddie Smith
Monica Cross	Phoenix Smith
Barbara Green-Ajufo	Betty Ubilies
Marjorie Katz	Carla Wright
Eric McCann	

Absent Members

Trina Walker (Excused)
Keisha Willard

Planning Council Staff (PCS)

Akilah Cadet
Patty Zevallos

Community Members

Dianna Dupree	Nga Le
C. Wright	Gloria Cromwell
Alvan Quamina	Candido Fombona
Loren Jones	Denisha Delane
Kenneth Hall	Shelia Hall

MINUTES

Topic:	Discussion:	Action:
Opening/Call to order	Meeting was called to order by the co-chair Eric McCann at: 11:21am with a quorum. Table introductions took place. A moment of silence was observed for those living and lost to HIV/AIDS and for those that are suffering from social injustices. Freddie Smith read the mission statement. Raymond Brickhouse read the Group Norms & Values.	
Agenda Review and Approval	Agenda was reviewed. Motion: Freddie Smith Second: Monica Cross Result: Agenda approved. 1707-CCPC-01 Matrix Review: Dr. Akilah Cadet shared that Loris Mattox was given a dismissal letter due to not being in compliance with CCPC membership bylaws.	
Review and Approval of Meeting Minutes	June 28, 2017 minutes were reviewed. Raymond Brickhouse pointed out that his last name was noted as Cross and there was a typo with Alvan Quamina’s last name. Motion: Freddie Smith	



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	<p>Second: Monica Cross Result: Minutes approved with corrections. 1707-CCPC-02</p>	
<p>Grantee Report and Mandated Category Reports</p>	<p>Jessica Osorio, Contra Costa Health Department</p> <ul style="list-style-type: none"> • Working on Part C application due in a few weeks • Finished MAI Quarterly Report • Contra Costa HIV Consortium voted to approve flat funding in all service categories. Will make presentation at the next CCPC meeting. • Rainbow Community Center opened a new location in El Cerrito. They are offering free HIV testing, support groups and case management, and opening a thrift store. • Nga Le is new staff person, organized first consortium meeting. Was well attended, had volunteers to create a PLWHA sub-committee. • Started a new behavioral health contract with new community provider. • Early Intervention Services - first two line lists are complete. Working on 3rd line list. • One of the medical case managers left program, clients have been taken on by other case managers. • Posted position for Spanish speaking medical case manager <p>Phoenix Smith, Alameda County Office of HIV Care and Prevention</p> <ul style="list-style-type: none"> • Site visit cancelled again. Don't have new date yet. • Program managers are doing site visits earlier in the year. A few agencies are having challenges with staff turnover. One organization that was on corrective action plan made big improvement with their site visit this year. • Partnering with World to submit proposal to CA Wellness Foundation to address STIs among women of color. Will let you know if we get it. • Requested technical assistance from HRSA for CCPC so everyone is clear on their roles. • Looking at working with evaluator to evaluate Minority AIDS Initiative (MAI) program. <p>Marjorie Katz, California Department of Public Health</p> <ul style="list-style-type: none"> • Different yearly reports submitted including to HOPWA regarding Medi-Cal Waiver Program. Read report for details. • Make sure people aware anyone receiving OA-HIPP (insurance payment through ADAP) can also get out of pocket payments. <p>Questions/Comments:</p> <ul style="list-style-type: none"> • Where does funding for Rainbow Center come from? They are a non-profit with several funding sources including Contra Costa County. Check website. • How much per year would the CA Wellness Foundation give you? \$500,000 	



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	<p>per year for 3 years.</p> <ul style="list-style-type: none"> • Are you looking for an evaluator? I am meeting tomorrow with our internal program to see if they can do it. If not, we may need one. 	
<p>Reports: Standing Committee Co-Chairs</p>	<p>Executive Committee: Eric shared that there needs to be a minimum of 15 members of CCPC, with a maximum of 40 and 33% PLWHA representation. Currently, the council is consistent of 13 members and recruitment is needed.</p> <p>Membership: Betty reported that there will be two interviews next week. She went to a health fair last week at a church and was able to recruit folks.</p> <p>Quality Data: Dr. Akilah Cadet reported they are looking at standard operating procedures, Integrated Plan, and partnering with prevention.</p> <p>PLWHA: Meeting was cancelled due to low attendance.</p>	<p>PCS will share branding materials to help with recruitment.</p>
<p>VOTE for Alameda County Psychosocial Support Reallocation</p>	<p>Phoenix made a request to reallocate \$80K from Psychosocial Support to Oral Health. Justification: unexpended funds sitting in Psychosocial because we had the waiver to increase percentage of funds to support services. Agencies were unable to spend additional funds. Oral health can use the money.</p> <p>Motion to move \$80K from Psychosocial Support to Oral Health. Motion: Freddie Smith Second: Monica Cross Result: Motion approved. 1707-CCPC-03</p> <p>Questions/Comments:</p> <ul style="list-style-type: none"> • What is Psychosocial Support? Name of the service category that describes support groups or any social support service that agencies offer. • I have approached a few agencies that are funded for Psychosocial Support and agencies say there is no money for it. That is an individual agency conversation that needs to be had. Contract year starts March 1. Talk to agencies while they are doing their budget and scope of work. • Do the groups have to be educational? They should have an agenda and use evidence based practices. Topic doesn't have to be HIV. Could discuss culture, meditation, recovery, etc. We will put out a Psychosocial Support RFP this year and will expect agencies to hold group at different times of the day, use facilitators with expertise, and use evidence based and holistic approaches. • Can you fund the arts? HRSA is strict and cannot fund the art. Agencies can apply for non-Ryan White grants to fund those kinds of activities. • How can we find out what services HRSA will support? Standards of Care outlines definitions of all the categories that are aligned with HRSA 	



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	<p>guidelines.</p> <ul style="list-style-type: none"> • What are the needs within Oral Health? They need additional money for laboratory (dentures, plates, partials). Increased need among aging folks. 	
Community Town Hall Meeting	<p>CCPC Chairs and PCS facilitated a town hall conversation.</p> <p>Questions/Comments:</p> <ul style="list-style-type: none"> • Alvan Quamina reminded members there are 3 health department jurisdictions including City of Berkeley. He is looking to partner with CCPC. • Does City of Berkeley have groups? We have community engagement opportunities and can add your names to our mailing list. • Not convenient to come to meetings at 1pm because its in the middle of the day. Suggest to change the time to 10am to 2pm. Should consider doing meetings at a restaurant or in the evenings. • August 23rd there will be a WORLD event to discuss HIV, healthcare, and housing. Please come. • Group in SF called 50 Plus out of AIDS Foundation. It’s a support group for men over age 50. Its been very supportive, they have different activities and discussions on social isolation, aging, etc. Would be good to have groups like that in the East Bay. • Need to discuss national healthcare crisis. Yesterday, congress passed a motion to proceed. They will debate on whether or not to remove the Affordable Care Act, leaving millions of people uninsured. Call your senator’s office. Should thank Diane Feinstein and Kamalah Harris for being warriors. • Problem with mental health system, need to address turnover among therapists. Don’t want to keep going to groups to discuss HIV. Need to discuss other topics that affect PLWHA (heart disease, substance use, etc.) or do therapeutic activities such as coloring. • We should request that agencies should be present at Town Hall Meetings to hear this feedback. • Patient satisfaction surveys should be distributed outside the clinic. • We need to break information down so it’s more understandable. Then more people will come. 	PCS will coordinate with Alvan
VOTE MAI Priority Populations & Overview	<p>Dr. Akilah Cadet facilitated a conversation on MAI priority populations. Phoenix explained that MAI is a separate pot of money allocated to an agency that is contracted to serve the populations that the planning council deems as priorities. The current priority populations are young MSM of color and women of color, with a focus on the African American community. Members discussed whether or not to change the priority populations. Phoenix made a suggestion to keep young MSM of color but expand the age range and remove women of color.</p>	



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	<p>Motion to approve the removal of women of color from the MAI priority populations. Motion: Phoenix Smith Second: Monica Cross Result: Motion passed. 1707-CCPC-04</p> <p>Motion to approve the MAI priority population as MSM of color and transgender population with a focus on African American populations. Motion: Betty Ubiles Second: Barbara Green-Ajufo Result: Motion passed. 1707-CCPC-04</p>	
<p>Presentation Case Management</p>	<p>Kenneth Hall presented on case management. He discussed doing intakes, assessments, treatment planning, and referrals with clients to help them become self-sufficient. He would like agencies to better utilize the Standards of Care. He asked CCPC to hold a town hall meeting, invite clients, and discuss the importance of case management.</p> <p>Questions/Comments</p> <ul style="list-style-type: none"> • We have high amounts of unexpended funds in case management. Part of it is staff turnover. • The AIRES system for data collection is cumbersome unlike the system in SF. Office of HIV Care hasn't done a good job training providers on how to use it. We plan on offering more technical assistance. HRSA may reduce our funding if we don't get better at data collection. • We need more people to talk to the City of Oakland because they do not fund anything for HIV/AIDS. • Why is behavioral health care disconnected from Office of HIV Care? Freddie explained they are trying to improve substance use disorder services and has contract to serve high need HIV residents. Office of HIV Care has one collaboration where psychiatrist is in one high volume clinic. Looking to do more things like that. 	
<p>Presentation Medical Nutrition Therapy</p>	<p>Gloria Cromwell presented on Medical Nutrition Therapy. She discussed other services that clients have access to such as congregate meals, food pantry, and linkage to care. She emphasized the importance of serving long term survivors.</p> <p>Questions/Comments:</p> <ul style="list-style-type: none"> • How many case managers can clients have? There is no restriction on the number of case managers but should have a primary case manager that is coordinating with your primary medical care provider. 	



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	<ul style="list-style-type: none"> Who does the nutrition assessments? We did have a licensed dietitian. Hard to keep them due to reduced funding. How long are people in your program? 5-6 months to do labs and give supplements but can stay in the program. 	
Priority Setting	Dr. Akilah Cadet provided an overview of the Priority Setting process and presented on the service category definitions. Due to miscommunication, the ranking sheet will be edited to remove categories that are not funded by the Oakland TGA and the voting process will take place via email.	PCS will email out updated ballots next week.
Announcements	<ul style="list-style-type: none"> October 21- Disability Awareness Conference in Fremont August 3- Regional Case Managers Meeting at Allan temple Baptist Church 	
Evaluation and Adjourn	<p>Motion to adjourn: Betty Ubiles Second: Jessica Osorio Result: Meeting was adjourned at 4:13pm. 1707-CCPC-05</p>	