



Planning Council Meeting

Date: Wednesday March 28, 2018 **Time:** 1:00pm-3:00pm

Location: Office of HIV Care and Prevention- 1000 Broadway St., Oakland, CA 94607 Room 310A/B

Members Present: Raymond Brickhouse, Monica Cross, Khayree Gray, Barbara Green-Ajufo, Julie Haining, Marjorie Katz (phone), Eric McCann, Anjuli Clopper, Phoenix Smith, Trina Walker, Candido Fombona, Freddie Smith, Alvan Quamina

Guests: Hanza Myint, Neena Murgai, Danny Algeier, Nancy Brownlow, Sanjay Bhatt, Loren Jones, Zoe Mountain, Rob Yaeger, Agustin Gaytan, Carmen Foster, Jonathan Porterfield, Rhodora Ursua, Kevin Bluford, Dot Theodore

Staff: Akilah Cadet, Lianne Hope, Patty Zevallos

Minutes

Topic	Discussion	Action
Call to Order	<p>Meeting called to order by the Co-chair Erin McCann at 1:03 pm. Members introduced themselves. Moment of silence was observed to honor those infected with and/or impacted by HIV/AIDS. Mission Statement was read by Julie Haining.</p> <p>March 28, 2018 agenda was reviewed. Motion to approve the agenda: Freddie Smith Second: Barbara Green-Ajufo Result: Agenda approved. 03.28.18.v1</p> <p>February 28, 2018 minutes were reviewed. Motion to approve the minutes: Julie Haining Second: Candido Fombona 1 abstention Result: Minutes approved. 03.28.18.v2</p>	<p>03.28.18.v1 03.28.18.v2</p>
Recipient Reports	<p>Alameda County Report (Phoenix Smith):</p> <ul style="list-style-type: none"> SF and Oakland have been selected to host AIDS 2020 Conference. There is opposition but the Office of HIV Care is in support and trying to ensure we have a seat at the table. All contract award letters went out for Part A agencies. They received at least 80% of their allotment. Will get rest of HRSA award soon. No interruption in services. East Bay meeting for Getting to Zero held tomorrow at this office. 	

Change Cadet.

www.changecadet.com

Questions/Comments:

- What agencies are awarded? We cannot share list of agencies to avoid conflict of interest.
- I hope the county will address accessibility to local folks, cost for low income folks, and advocating for visas to assist brown and black countries that would like to attend the conference.

Contra Costa County Report (Anjuli Clopper):

- We dispensed 14 Naloxone kits in January.
- Implemented drug Medi-Cal expansion program. Will eliminate waitlist for substance use beds and increase access to care.
- 3 members trained in new rapid HIV test, will roll out pilot program.
- Consortium started allocations process with presentations.

Questions/Comments:

- Why only 14 kits? Not sure, but need further education on letting folks know what's available to them.
- How do you get access to those kits? Not sure, I think through the agencies.
- Please find out how many doses are in a kit.
- Is this from Oakland monies? No, this is was a grant that local health jurisdictions could apply for with the state. Those awarded the grant were then given kits to distribute to local agencies that interface with populations who are in need of these kits. There is not an awarded dollar amount for the grant, rather just the kits themselves.
- Why are the numbers of distribution so low? This is a two part answer. The first answer is that it is up to the agency to distribute the kits. Some agencies have reported hosting different events that would allow for more distribution than others. The second part of this answer is that three agencies had not reported their results at the time of the data collection for the month.
- How can we make the number higher? The reality is that it is up to the agencies themselves with how they advertise and offer the kits. We can educate the community at large, but it is the responsibility of the agencies to spread the awareness and distribute the kits.
- How are people trained? Contra Costa has not provided training on this matter. It is the responsibility of the agency to receive training and share with us when that has happened. There are webinars offered from the state that people can attend. Also, some agencies have staff in house that have previously been trained on using and educating users about these kits.

California Office of AIDS Report (Marjorie Katz):

- Please read report- public comment

Planning Council Meeting

	<ul style="list-style-type: none"> • Report format will change to align more with our integrated plan. • State is hosting a Getting to Zero meeting • Call was dropped but Marjorie sent out the following update: On Feb. 23, enrollment workers received a management memorandum detailing the implementation plan for phase one of PrEP-AP, focused on the uninsured clients. The management memorandum is available on the OA website at www.cdph.ca.gov/Programs/CID/DOA/CDPH%20Document%20Library/2018-01%20PrEP-AP%20Implementation%20Plan.pdf <p>Questions/Comments:</p> <ul style="list-style-type: none"> • None. 	
<p>Standing Committee Reports</p>	<p>Standing Committee Reports:</p> <ul style="list-style-type: none"> • Executive Committee: made edits to bylaws, planned wellness day, debriefed on HRSA call. • Membership/PLWHA Committee: Interviewed 3 applicants, passed their recommendations on to the Recipient. • Quality Data Committee: working on Assessment of Administrative Mechanism. Recommendations will be presented to the Council next month. <p>Questions/Comments:</p> <ul style="list-style-type: none"> • Wondering if we could provide a stipend for members to sit on council? The council only reimburses PLWHA for transportation and childcare. 	
<p>Staff Report</p>	<p>Administrative Staff Report:</p> <ul style="list-style-type: none"> • HIV Wellness Day is on May 16. Trying to secure a venue. This event is for the HIV Community. Will have a barber, make up artist, acupuncture, and massage treatment. We will also be doing recruitment. • Lianne provided an update on past and future recruitment and outreach efforts. 	

<p>HIV Care Continuum Presentation</p>	<p>Lianne Hope and Danny Algeier made a presentation on the HIV Care Continuum. Three continuums were shown: Alameda County, Contra Costa County, and the United States. Takeaway points:</p> <ol style="list-style-type: none"> 1. The HIV Care Continuum is a visual aid that shows the stages of care for PLWHA. 2. The model helps identify gaps in service. 3. The Oakland TGA is doing better at treating PLWHA in comparison to the national average. <p>Questions/Comments:</p> <ul style="list-style-type: none"> • Definition of In HIV care, must be linked to care within 90 days of diagnosis and presence of viral load conducted. The care continuum is not perfect, there are flows. • Why are people not going back to care? Are they too healthy? Have they moved away? • Two visits per year is consider in care? Yes. There are various reasons why patients do not continue care after getting diagnosed- housing, children and other life priorities. • When I go to doctor 50 count or less means to be undetectable but you said 200 count. What is the difference and why not based guideline to undetectable than suppressed? Undetectable is based on test, unable to detect viral load. Suppressed includes all that are undetectable and those up to 200 that are considered to be relatively healthy. 	
<p>OTGA Planning Council Video</p>	<p>Zoe Mountain, videographer, discussed the OTGA Planning Council Video project and asked for feedback.</p> <p>Questions/Comments:</p> <ul style="list-style-type: none"> • We want to be able to reach out to the community to reveal who we are and what we do and encourage folks to get involved and join our committee and make impact in community. • I have been HIV+ for over 30 yrs I would like to see folks in my demographics (older, of color) in the video around issues of mental health support around living with HIV for long period of time. • Can you share why Boston video worked? Thought it was very modern and would really help outreach to community. • Would there be music and what is the length? Possibly doing various types of media: Social Media, Public television, etc . Yes there will be music and we are open the various ideas but video should be no longer than 5 minutes. • Housing is a very important and suggested including Housing and all areas the committee assists in. • Would be good to focus on long time survivors (instead of dying) like folks who have lived positive 30+ years and the difference on services when they are first diagnosed and now. • I will come back April and May meeting to connect community event, filming so by June have a finished product. 	

Planning Council Meeting

	<ul style="list-style-type: none"> • Interview questions will be emailed out so please respond along with release forms. Please prepare to stay after meeting for interviews if you are interested. Interviews will be limited in time with 2 or 3 questions and specific to your story. • This video should be along with mission statement- to be focused on the community not us. • Language and narrative will be added to video but must be agency free. • There should be a snippet of process and how things are planned in the committee and how we work. • Who will see this video? It will be posted on OTGA website, YouTube, possibly social media. It will be used as a marketing material. Possibly a longer video for conferences. • What is the Cost of project? Under \$1000 . We have a very limited budget for advertising. Zoe will be volunteering some of her time to make the project happen. 	
<p>Service Category Presentation</p>	<p>Raymond Brickhouse and Lianne Hope presented the service category definitions for the service categories that are funded in the Oakland TGA. As Council Members it is important to understand service categories because you will be prioritizing them and allocating money towards them in the next few months.</p> <p>Questions/Comments:</p> <ul style="list-style-type: none"> • Sometimes they don't have medical and non-medical at one site. It is about correlating they medical, legal, social, housing supportive. • Non-Medical case management- provides access to these other services like housing, referrals and programs. Medical case management will follow up with patient regarding appointments, medication. Access is the difference for non-medical case management to provide access and referrals. • Syringe access is that a referral? Ryan white is not actually funding them. A law was passed last year but they can be referred to the county syringe access services- per HRSA definition. • How many agencies provide child care? None. • Medical case managers can be referred to non-medical case managers an can either be in a clinic or community setting, they both do referrals and assistance. • In medical waiver program we have a social worker and nurse case manager who case manages HIV patients. We pair them together so all needs are met in the hospital but if out of hospital -is it non-medical? HRSA decided 	

	to split service categories to focus on issues so all needs were cared for: one stop shop.	
VOTE: Alameda County Reallocation Requests	<p>Phoenix Smith made two reallocations requests: We would like to reallocate \$9500 from Non-medical Medical Case Management to Medical Transportation/Vouchers. We would greatly appreciate the approval to reallocate these funds to Medical Transportation to ensure that community members living with HIV can receive support in getting to their appointments.</p> <p>Motion to approve reallocation request above: Freddie Smith Second: Trina Walker Roll Call Vote: Raymond Brickhouse: Abstain Monica Cross: Y Khayree Gray: Abstain Barbara Green-Ajufo: Y Julie Haining: Y Marjorie Katz: Eric McCann: Abstain Jessica Osorio: Y Alvan Quamina: Abstain Freddie Smith:Y Phoenix Smith: Abstain Trina Walker: Y Candido Y Result: 7 Yays, 0 Nays, 5 Abstentions. Approved. 03.28.18.v3</p> <p>Allocation Two One of our providers had an unexpected staff change at the beginning of the fiscal year and is requesting to reallocate their Substance Abuse funds to other service categories as they know they are unable to fill this position this year. To that end, we are requesting approval to reallocate \$29.918 from Substance Abuse to the following categories: Ambulatory Care: \$184.66 EIS: \$12,168.44 Medical Case Management: \$16,704.88</p> <p>Motion to approve the reallocation request above: Khayree Gray Second: Monica Cross Roll Call Vote Raymond Brickhouse: Abstain Monica Cross: Y Khayree Gray: Y Barbara Green-Ajufo: Y Julie Haining: Y Marjorie Katz: Eric McCann: Abstain Jessica Osorio: Y</p>	03.28.18.v3 03.28.18.v4

Planning Council Meeting

	<p>Alvan Quamina: No Freddie Smith: Y Phoenix Smith: Abstain Trina Walker: Y Candido Y Result: 8 Yays, 1 Nays, 3 Abstentions. Approved. 03.28.18.v4</p> <p>Questions/Comments:</p> <p>Questions/Comments:</p> <ul style="list-style-type: none"> • Are these unspent funds? No, unallocated funds. • Would like to know how much of substance abuse resource is left? Also, last minute decision are a bit problematic. There has been recurring issues when organizations had staff turnover and would prefer to change/allocate money. • Appluaded Alameda County for listening to the requests of the Council last year.This has been an issue in the past and this is an opportunity to move the money and continue to provide services rather than waiting another year. • There is a lot of need for substance abuse in Alameda county and is concerned why the staff is such an issue. • Implications for a split between medical and support services. It increases core services, not support services. Nervous when we transfer from support to core. • Substance Abuse is core and all other are core services as well. 	
Public Comment	<p>Questions/Comments:</p> <ul style="list-style-type: none"> • Sex worker and trans issues are the focus for the AIDS 2020 Conference. People need opportunity to attend. If you don't like the idea, boycott it. • Just newly moved here from Minnesota work in HIV prevention for over 20 years and is applying to be part of our OTGA council. • Regarding the funding that was reallocated, what happens to the position for next year? Next year we reallocate based on service categories and Alameda County will make decisions per agencies...trying to avoid not spending funds . Next year depending on allocation will determine how much will be in each category and will re-assess. • The meeting seemed rushed, and I am sure we all voted on a shorted meeting time but can we change time length of meeting specially when presenting. Could we have a floating time? We passed the shorter meeting 	

	<p>time based on feedback from the annual Council Member survey, but we can have longer meetings as needed.</p> <ul style="list-style-type: none"> • Thanked Eric McCann for his three years of service as a Council Member and outgoing Chair. 	
Adjourn	<p>Motion to adjourn: Raymond Brickhouse Second: Trina Walker Result: Approved. 03.28.18.v6 Meeting was adjourned at 3:09pm</p>	03.28.18.v6