



Date: Wednesday April 25, 2018 **Time:** 1:00pm-3:00pm
Location: Office of HIV Care and Prevention- 1000 Broadway St., Oakland, CA 94607 Room 5000A
Members Present: Raymond Brickhouse, Monica Cross, Khayree Gray, Barbara Green-Ajufo, Julie Haining, Marjorie Katz (phone), Anjuli Clopper, Trina Walker, Candido Fombona, Freddie Smith, Nancy Brownlow, Loren Jones, Dot Theodore (representing Phoenix Smith).
Members Excused: Alvan Quamina, Sanjay Bhatt
Guests: Diana Dupree, Demisha Burns, Agripina Alejandres, Sofia Tobar, Annie Pittman, Anita Schools, Liam Galbreth, Pamela Casey, Morgan Uriell, Ramiro Montoya, Rama Franklin, Carmen Foster, George Reynolds, Julie Mixon, Rhodora Ursua, Rob Yaeger, Cheryl Woodruff, Daniel Allegreier
Staff: Akilah Cadet, Lianne Hope, Patty Zevallos

Minutes

Topic	Discussion	Action
Call to Order	<p>Meeting called to order by the Co-chair Raymond Brickhouse at 1:10 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. Monica Cross read the Group Norms and introduced the concept of the vibe monitor. Raymond reminded attendees that if they are ok with being filmed, to fill out a release form.</p> <p>April 25, 2018 agenda was reviewed. Motion to approve the agenda: Candido Fombona Second: Julie Haining Result: Agenda approved. 04.25.18.v1</p> <p>March 28, 2018 minutes were reviewed. Motion to approve the minutes: Julie Haining Second: Candido Fombona Result: Minutes approved. 04.25.18.v2</p>	<p>04.25.18.v1 04.25.18.v2</p>
Recipient Reports	<p>Alameda County Report (Dot Theodore):</p> <ul style="list-style-type: none"> Wrapping up FY17-18 contracts, receiving year end reports and rolling out the FY18-19 contracts. A provider announced effective April 30th, they will cease Ryan White services. Our office is working with the agency to ensure the 142 case management clients have a smooth warm handoff. 	

Change Cadet.

- Two doctors are working on projects that involve looking at services provided to gay/bisexual Black men to see how services can be improved.
- A vacancy was announced for a temporary Program Specialist
- Working with HRSA consultants to implement quality management program.
- Continued discussions with Alameda County leadership to ensure they are included in AIDS 2020 discussions.

Questions/Comments:

- What is your office doing to ensure there is a warm handoff? Georgia is working closely with case managers at the agency and the program manager for the agency is working with the ED and case managers to ensure there is solid plan in place.
- Do you have plans for clients who may drop out of care? Georgia’s job is to make sure clients don’t fall out of care and continue receiving needed care.
- Are there plans in case this happens again? This is the first time, but I’m sure our office will put together a contingency plan.
- Are there ideas on which clients are more likely to fall out of care? Georgia would know and plan is to identify those clients who are most at risk for falling out of care and give them more attention.
- Can we get an update on how things progress? Yes

Contra Costa County Report (Anjuli Clopper):

- Working on Part A submission report and will start tackling
- Part B and C reports.
- Had joint meeting with dietitian to discuss collaboration and how Office of Aids can support the search for a new registered dietitian.
- Of 43 Naloxone kits distributed, 8 were used to revive people; It’s been a successful program.
- Client support groups going well and have about 8 clients attending regularly.
- Next Consortium mtg will be held on May 14, 10-12. Will discuss allocations, data and linkage to care.
- Line list program, reached 2,152 individuals who have STDs. Discussing how we can get more education out into the community.
- 2 vacant positions in our office.

California Office of AIDS Report (Marjorie Katz):

- 3 needle exchange programs that are requesting certification from the state, one is the community outreach harm reduction team.
- PrEP Assistance Program rolled out first phase. PrEP clinical providers must be within 100 miles of ADAP enrollment site in order for site to be active.
- Phase II will be rolling out in late spring and there will be more trainings.
- Adherence Navigation Program- Focused on navigating ADAP client who are not virally suppressed into care and adherence to medication.

Planning Council Meeting

<p>Standing Committee Reports</p>	<p>Standing Committee Reports:</p> <p>Executive Committee:</p> <ul style="list-style-type: none"> • Co-Chairs will be added for each committee. Will vote for a Vice Chair. • We are re-introducing “Vibe Monitor” who will bring conversation back to topic if the conversation gets off track or someone gets out of control. We are all responsible for having intentional dialogue with each other and making space for all voices. • Discussed memorandum of understanding. <p>Membership/PLWHA Committee:</p> <ul style="list-style-type: none"> • Interviewed 3 applicants, passed recommendations on to the Recipient. • Monica will step away from Committee, will pick new co-chairs. • New meeting time: 9am-11am. <p>Quality Data Committee:</p> <ul style="list-style-type: none"> • No meeting this month. Next month, HRSA will be in town to observe that meeting. Will be discussing the Needs Assessment. 	
<p>Staff Report</p>	<p>Administrative Staff Report:</p> <ul style="list-style-type: none"> • Fill out your demographic questionnaire; we have to report them to HRSA. • Wellness Day is coming up on May 16th. Help us find makeup artists and barbers. Curtis is finding acupuncturists and massage therapists. Please help us promote the event so we have a good turnout. There are opportunities for agencies to table at the event. • We don’t have sound today because we were unable to renew contract. • Wanted to acknowledge people’s comments about the meeting feeling rushed. Let people run through their entire presentation before asking questions and we will try to start meetings on time to see if that helps. 	
<p>Presentation: HIV Epidemiology in the Oakland TGA</p>	<p>Danny Allgeier and Lianne Hope presented the epidemiological data for Alameda and Contra Costa Counties. They discussed how many people are living with HIV and where they are located, rate of new cases, and disproportionate impact on sub-populations. Takeaway points include:</p> <p>Alameda County:</p> <ul style="list-style-type: none"> • Diagnosis rate among young men of color has increased in recent years 	

	<ul style="list-style-type: none"> • Over the past 10 years, decreases in diagnosis rates have been most pronounced among African American women • But rates for African American women still remain much higher than women of other race/ethnicities • Half of all PLHIV in Alameda County are aged 50 and older <p>Contra Costa County:</p> <ul style="list-style-type: none"> • Males, especially MSM, account for most PLWH in Contra Costa County • Overall, African Americans are disproportionately affected by HIV • Young people account for a large portion of newly diagnosed cases • Knowing which groups have the highest rates of HIV can help the Planning Council make decisions about funding. <p>Questions/Comments:</p> <ul style="list-style-type: none"> • Are there numbers available for the transgender population? No, Alameda County doesn't have reliable estimates on transgender tracking. For Contra Costa, there is very limited tracking and our trans population is so small; data we have is unstable. • There are more older cases? Yes, new cases tend to be younger but there are more PLWH who are above 50 years old. The older people may have been diagnosed when they were younger but ART helps people stay alive longer. • How many new cases in Alameda County? Last few years consistent 230-250 new cases a year. We are just under 6,000 cases in total. • The stats for African American have been this way for a long time. Why haven't they changed? We need to have someone talk to us about the state of emergency using research. We can have the Getting to Zero people present and can use the needs assessment to investigate. • Seeing many new cases I see are people who are not born here. We should have a better system to track that. • We serve low income people. We should consider the poverty level. Would there be a difference in HIV incidence if our income was higher? • Audience member shared experience about confusing demographic questions on intake forms, ie: gender question- not transgender friendly. 	
<p>VOTE: Vice Chair Election</p>	<p>Akilah shared the role of the Vice Chair position. The following people were nominated:</p> <ul style="list-style-type: none"> • Khayree Gray nominated by Barbara Green-Ajufo. Khayree accepted his nomination. • Julie Haining nominated by Raymond Brickhouse. Julie accepted her nomination. • Candido Fombona nominated by Monica Cross. Candido declined his nomination. <p>Members did an anonymous ballot vote. Khayree received the most votes. Motion to elect Khayree Gray as Vice Chair: Trina Walker Second: Freddie Smith Motion approved. 04.25.18.v3</p>	<p>04.25.18.v3</p>

Planning Council Meeting

<p>Presentation: Assessment of Administrative Mechanism</p>	<p>Monica Cross presented the Assessment of Administrative Mechanism (AAM). The survey assesses the recipient and how efficiently and rapidly they allocate Ryan White Part A funds in the TGA. Monica discussed how the assessment was conducted, results from the survey, and shared recommendation from the Quality Data Committee. The Council will have a month to review the data and recommendations and will vote during the May meeting.</p> <p>Questions/Comments:</p> <ul style="list-style-type: none"> • Why is this survey not required? We should have 100% response rate. The AAM is a requirement of the Planning Council, but not a requirement for agencies to participate. We don't have authority to enforce it. • Can we make sure that next year, line staff have access to the survey? Yes and we can also change the way we conduct the survey. 	
<p>Public Comment</p>	<p>Questions/Comments:</p> <ul style="list-style-type: none"> • Thursday May 17 between 6-8pm, will have our first introduction to research/clinical trials for new HIV meds. • Has the planning council made decisions on how to deal with housing crisis? With the A1 bonds that recently passed, there will be more housing categories that will hopefully relieve some of the crisis. Also have new allocations of Stromu funds available. There will be a housing presentation next month. • Members thanked Freddie Smith for his years of service 	
<p>Adjourn</p>	<p>Motion to adjourn: Freddie Smith Second: Khayree Gray Result: Approved. 04.25.18.v4 Meeting was adjourned at 3:04pm</p>	<p>04.25.18.v4</p>