

HIV HEALTH SERVICES PLANNING COUNCIL

Meeting Minutes

August 28, 2019

10:00 a.m. to 12:00 p.m.

Meeting Location: Sacramento County Health Center

4600 Broadway, Sacramento, CA 95820

Community Room 2020

Facilitator: Kristina Clark, Council Chair

Scribe: Paula Gammell

Council Member Attendees: Chelle Gossett, Gail Brosnan, Gustavo Trejo, Jacqueline Martinez-Juarez, Kristina Kendricks-Clark – Chair, Linda Ryan, Michael Wofford, Susan Farrington, Tracy Jenkins

Council Members via Teleconference: Judy Vang

Members Excused: Beth Valentine, Lorraine Lee, Mahara Leong, Matias Castro, Melody Law, Michael Gagnon, Michael Ungeheuer, and Richard Benavidez

Members Absent: Alexis Dailey, Kane Ortega, and Rick Myers

Guests: Becky Gonzales with ViiV Healthcare, Rashida Green with RX Healthcare, Wanda Vasquez and Michelle Sobers with Janssen Pharmaceuticals, David Contreras with Sacramento Housing and Redevelopment Agency, Brittni Barsotti with Volunteers of America

Topic	Minutes
<p>Welcome, Introductions and Announcements</p>	<p>Tracy Jenkins advised that Sacramento Regional Transit (Sac RT) is initiating some route and program changes effective September 8, 2019.</p> <p>Sac RT has begun using the new Connect Card. Connect Card is the region's new electronic transit fare payment system. You can now purchase your transit fare online, never have to carry exact change again and use the card on more than one agency. Participating agencies include Sacramento Regional Transit, El Dorado Transit, Etran, Folsom Stage Line, Placer County Transit, Roseville Transit, SCT/Link, Yolobus, Yuba-Sutter Transit.</p> <p>SmaRT Ride is a new on-demand transit program offered by Sac RT. More information can be found on their website at: https://smartride.sacrt.com/.</p> <p>Gustavo Trejo advised that Christy Ward resigned her position at One Community Health as she accepted a position in Southern California.</p>
<p>Agenda and Minutes Review*</p>	<p>Motion to approve the agenda as presented was made by Gail Brosnan with a second by Susan Farrington and approved as presented.</p> <p>Motion to approve the Minutes of June 2019 was made by Susan Farrington with a second by Gail Brosnan and approved as presented.</p>

Topic	Minutes
Presentation: The AHHA Trial	<p data-bbox="606 228 1461 256">Anal HPV, Healthy Aging (AHHA) presented by Duane Quintana.</p> <p data-bbox="606 284 1990 829">The goal of the AHHA study is to understand how aging, HIV, and infection of the anus with human papillomavirus (HPV-the virus that causes anal cancer) interact to cause health concerns among men who have sex with men (MSM). Aging is also associated with a higher risk of developing many cancers including anal cancer. Individuals living with HIV infection, even when they are treated with antiretroviral therapy, have some of the same illnesses that we associate with older age. They are also more likely to develop anal cancer than individuals who do not have HIV infection. However, biological aging, HIV infection, and anal HPV infection have never been specifically evaluated in a research study together. The overall incidence rate of anal cancer among HIV-infected MSM is about 70 times higher than in the general population. We do not know if MSM who are living into older age with their HIV disease are at even higher risk of anal diseases related to HPV infection, including anal cancer. As HIV-infected MSM age with their infection, it is very important that we understand how age and HPV can interact with HIV infection so we can develop prevention, screening, and treatment tools to support health in this community. The study is recruiting HIV positive men between the ages of 50-79. Visit AHHAstudy.org for more information or call 415-583-2277 to obtain more information and medical insurance verification.</p> <p data-bbox="606 878 1976 1268">The ANCHOR (<u>A</u>nal <u>C</u>ancer <u>H</u>SIL <u>O</u>utcomes <u>R</u>esearch) Study is another study being conducted. Anal cancer is caused by Human Papillomavirus (HPV), which can cause changes to the skin around and inside the anus. These changes are called "high-grade squamous intraepithelial lesions" or HSIL. About half of HIV+ MSM have anal HSIL. Not all anal HSIL will develop into cancer. Most HSIL will go away on their own, but some become cancer over time and can eventually spread to other parts of the body. Your participation in this study will help determine whether screening and treatment of HSIL should be the standard of care for people living with HIV and for other groups of people with a high risk for anal cancer. In addition, the tissue samples collected in this study will help advance our understanding of different HPV strains and their role in causing anal and cervical cancers. Visit anchorstudy.org or call 415-448-2888 for more information.</p>
Office of AIDS (OA) Update August 2019	A copy of the August 2019 OA Voice was presented. If there are any questions, contact information for Angelique Skinner is located on the last page of the document.

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<p><u>Fiscal Agent Reports</u> FY19 June 2019 Monthly Fiscal Report*</p>	<p>A copy of the June 2019 Monthly Fiscal Agent Report was presented. Motion to approve the June 2019 Monthly Fiscal Agent Report as presented was made by Susan Farrington with a second by Gail Brosnan. Discussion noted that the invoices for the rural counties in June 2019 were outstanding at the time the report was created. They have since been received and processed. The FY19 June Monthly Fiscal Agent Report was unanimously approved.</p>
<p>RFP Update</p>	<p>The Ryan White Request for Proposals (RFP) is presently being reviewed by the Contracts Division. When released, it will be posted on the County Contracting website, in the newspaper and information emailed to various agencies in the County.</p>
<p>FY19 1st Quarter Fiscal Agent Report</p>	<p>Copies of the FY19 1st Quarter Fiscal Agent Report were provided at the meeting. The TGA has seen a decrease in the number of new, never been served in the TGA, clients compared to the same period the prior year. The Fiscal Agent continues to meet the various reporting requirements required by State and Federal Governments.</p>
<p>General Directives*</p>	<p>A copy of the updated FY19 General Directives was presented for review and approval. Motion to approve the updated General Directives was made by Gail Brosnan with a second by Tracy Jenkins. Discussion noted that the California State Department of Public Health, under the Budget Act of 2019, shall apply the same financial eligibility requirements for its various HIV Care Program, which is formulated by using the Modified Adjusted Gross Income (MAGI) that does not exceed 500% of the Federal Poverty Level per year, based on family size and household income. As such, the TGA is aligning their program requirements to match the State's. The FY19 General Directives were unanimously approved.</p> <p>The Fiscal Agent advised that the Sacramento TGA's Part B Supplemental Funding request is due to the State Office of AIDS in September. Providers must submit their request to the Fiscal Agent by Friday, August 30, 2019 so the Fiscal Agent can compile one application. It should be noted that the fundable services for this year's supplemental funding do not include Residential Substance Abuse services or Housing Services. This effectively terminates the existing program in Sacramento, effective 9/30/19.</p>

Topic	Minutes
<p>Committee Updates</p> <p>ACC Work Plan</p>	<p>Administrative Assessment Committee: Susan Farrington, AdAC Chair, advised that the Committee will meet next in November 2019 to conduct the FY19 mid-year Assessment.</p> <p>Affected Communities Committee: Kane Ortega, ACC Chair, advised that the Committee met in August 2019 and reviewed the Committee’s Work Plan. A copy of the Work Plan was presented for informational purposes.</p> <p>Council Staff advised that the Council Reflectiveness is at approximately 13.6% presently. However, there is a pending applicant to interview.</p> <p>Governance: The Governance Committee did not meet.</p> <p>Priorities and Allocations: Susan Farrington, PAC Chair, advised that the Priorities and Allocations Committee will meet in September to discuss Reallocation.</p> <p>Prevention Committee: Gail Brosnan advised that the Prevention Committee did not meet but have submitted an update to the HIV+ Resource Guide, referred to as the Pocket Guide. The change update the Ryan White CARE Program’s Coordinator’s telephone number.</p> <p>Quality Advisory Committee: Council Staff advised that the Quality Advisory Committee did not meet but will begin meeting to update the Council’s Service Standards incorporating the State Office of AIDS’ Standards of Care. Due to quorum issues, the Committee will not be meeting in September as scheduled.</p> <p>Needs Assessment Committee: Council Staff advised that the Needs Assessment Committee now meets quarterly however due to quorum issues, the Committee will not be meeting in September as scheduled. The Committee was set to review the Needs Assessment Survey Tool updates which will be forwarded to the Executive for review instead.</p>
<p>Binder Updates</p>	<p>Council Staff advised that the following updates were provided to Council Members:</p> <ul style="list-style-type: none"> - FY19 Provider Directory – August 2019 - Council Roster as of 8/13/19

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Technical Assistance Needs	If anyone needs Technical Assistance regarding the Planning Council, please contact Kristina Kendricks-Clark, Chelle Gossett or Paula Gammell.
Public Comments	<p>Susan Farrington and Linda Ryan stated they will join the Quality Advisory Committee.</p> <p>Chelle Gossett advised that the State Office of AIDS will be implementing their Standards of Care in April 2020. Providers are encouraged to familiarize themselves with them.</p>
Adjournment	Meeting adjourned 11:51 a.m. Next meeting: September 14, 2019.