

**California STD/HIV Controllers Association  
Executive Committee Call Minutes**

**Friday, June 15, 2018  
10:00 AM – 11:30 AM**

**Executive Committee Members Present**

Hemal Parikh, Patrick Loose and Bryan Wheeler

**Others Participating**

Kismet Baldwin, Winston Tilghman, Romni Neiman, Heidi Bauer, Jessica Frasure-Williams, Matt Geltmaker, Vivian Levy, Staci Syas, Anissa Davis, Lea Morgan, Lake County, Paula Haller, Romni Neiman, Denise Smith, Adriana Almaguer, Adrian Rodgers, Natalie, Orange County, Patricia Denney, Robert Bernstein, San Bernardino, Christopher Ornelas, Connie Rios, Karen Mark, Barbara Vassell, Thea Papasozomenos

**Agenda Item**

1. Welcome/Roll Call

Patrick called the meeting to order at 10:08. A quorum of the Executive Committee was not present.

2. Approval of the Agenda, May 18, 2018

**Motion:  
Passed**

3. Approval of the May 18, 2018 Meeting Minutes

**Motion:  
Passed**

4. Office of AIDS Update

Karen referred to her written report (see the June 2018\_Final OA Report). Moving forward PrEP-AP for insured clients. Working on developing regulations align HCP Part B, financial eligibility criteria with ADAP, low income, 500% of the poverty level. Many of the counties have different criteria, has to define low income, HRSA finding. Comment was made; concern is counties may take on more clients. Raising the bar, adding clients, without additional funding, going to be difficult. Supplemental funding Part B is available to apply. AIDS Care Report Form, going into CalREDIE, being tested, rollout next 5 months, training will start mid-July. Thank you for all that participated getting to zero meeting and we are developing a summary. Recruiting for health program manager III, public health administrative I position. How to include getting to zero metrics to county annual reports. Will OA provide metrics? The answer is yes. OA will be calculating county metrics and goals. Some public data by county. Baseline metrics would be helpful 3 or 4. Dr. Mark is leaving Office of AIDS. June 29 last day. Update on

budget augmentation, sounds like \$5million for HIV prevention one time, must be spent on this upcoming year, getting clarification how to distribute the money. Trailer bill language: 1. Some PrEP funding cover PEP and expand to minors. 2. CDPH syringe exchange programs.

## 5. STD Control Branch Update

Heidi Bauer, referred to the CSTDHIVCA STDCB Updates (June 2018) report. Latest information, to the governor, \$2 million onetime fund proposed. 200K for State contract support, \$1.8 million to the field (counties). Most likely, use existing SOW and formulas. Nothing is final until the governor signs it. Timeframe is still TBA. The new formula put more weight on congenital syphilis. Office of Family Planning, medical getting rid of the limitation on gonorrhea and chlamydia testing (One test in 30 days.) This would be great for family pact and MSM/bisexual, for three site testing. More information coming soon. Many family pact programs are eating. CalREDIE cross-jurisdictional data sharing policy implementation. Please discuss with health officers, advocate, how much time and effort can be saved. Jessica referred 2019-2022 State local assistance funding formula rationale for STD programs (word document). September 19-20 CS Summit in Oakland. Romni - CDPH transitioning to a new fiscal management system, combining contract and accounting management. New system has lack of flexibility. Two call this week. Contract amendments for any counties receiving federal funds. Official notices coming soon. Feel free to email Romni with questions. Bad news: advocate proposal for Hepatitis C prevention funds, did not make it - \$6.4 million. \$100million set aside, for treatment in prisons, huge win. We may be able to reach out to Corrections and help with support and evaluation.

## 6. Legislative Update – No Update.

7. Mandated HPV Vaccination Support Update – Dr. Levy: a request for letter of support is needed from the HIV/STD controllers. HPV is main cause cervical cancer in women, and neck and head cancer in men - it's preventable, with a safe effective vaccine. The request is for letter of support that this vaccine be included for 7<sup>th</sup> grade vaccination along with Hepatitis B. We do not have a quorum, cannot take action, and need to vote next month call.

Open positions: President elect and member-at-large. Dr. Moss will be sending out voting by email.

Membership Roster: Please email Hemal for any changes.

## 8. Other Items and Announcements: