

CSTD/HIVCA Executive Committee Meeting  
January 27, 2017

Attending:

1. Welcome and Next Steps: Meeting was called to order by Winston Tilghman and Danielle Huntsman when a quorum of CCLAD and CSTDCA executive committee members was achieved.
  - a. They welcomed participants to the inaugural meeting of the joint California STD and HIV Controllers, and reminded members that the election ballot went out yesterday. Please submit your ballot no later than Close of Business Friday February 3, 2017 for the election of new leadership for the group. If you did not receive the ballot, please let Janet Brazil ([Janet.Brazil@cdph.ca.gov](mailto:Janet.Brazil@cdph.ca.gov)) know.
  - b. Still have logistics to work out. CCLAD has a treasury fund and CSTDCA does not; need new letterhead; etc. Once the Executive Committee is formalized it will work on these and other details.
2. CSTDCA minutes from December 2, 2016: **motion** to approve by Christine Leivermann / second by Vivian Levy. Passed unanimously.
3. CCLAD minutes from December 8, 2016: **motion** to approve by Jim McPherson / second by Matt Geltmaker. Passed unanimously.
4. STD Control Branch Update. (**attach Bullets from Heidi Bauer**). Primary topics covered today:
  - a. Requesting formation of an Ad Hoc committee to review funding formulas for STD base funding. Expects a few meetings – Heidi needs to look into travel logistics and an external consultant for the process. **Motion** to form an ad hoc committee to work with State STD Control to develop STD base formula recommendations: by Jim McPherson / second by Christine Leivermann. Passed unanimously.
  - b. Attended CCLHO meeting – great discussion. Health officers interested in the rising rates of syphilis and will be keeping topic on their agenda.
  - c. Syphilis summit in LA was well attended and rich in discussion. Materials will post on LA County website soon
  - d. Some issues with BIC persist – see notes for details on management of issues
  - e. Store survey – Condom access was added. Will be making de-identified data available to jurisdictions
  - f. Electronic Lab capacity issue – working with Cal REDIE to iron out issues on anatomic site reporting. Cal REDIE help desk very responsive to issues.
  - g. Most recent local capacity building webinar materials available on website. Next discussion will focus on drug use.
  - h. Contracts and Grants underway. Good information on school sex education curricula – look for links in Heidi’s bullets.
  - i. Viral Hepatitis updates also in Heidi’s bullets.
5. State Office of AIDS Update (Karen Mark)
  - a. Monthly update sent out was for December – will forward January update to Jim
  - b. Governor’s budget included HIV program dollars – posted on website
  - c. Presented the *Getting to Zero* plan to CCLHO – endorsed by Health Officers
  - d. ADAP experiencing challenges with portal. Beta testing new portal access and will roll out as soon as testing completed.
  - e. Hope to release care continuum for newly diagnosed shortly

- f. At last annual meeting presented de-identified data tables on where counties are vis a vis other counties. In process of reformulating that data by size of county (will continue to de-identify by assigning a letter to each county). Will send out 2014 data for review and input and then update with 2015 data when available.
- 6. ELR/missing anatomic site. Covered in Heidi Bauer update
- 7. Legislative update: Jim McPherson reports it is a little early in the process to have anything to report on. For members' information he starts each cycle by entering key words related to HIV and STDs into the Legislative database to pull items of potential interest. As of 2-3 weeks ago nothing of interest was found. May need to pay increased attention to federal level as we go through transitions of new government. Heard on NPR today that looking into expanding gender options for drivers' licenses and other legal documents – will keep an eye open. If anyone hears of other items of interest please forward to him.
- 8. Ad Hoc Committee formation. Covered in Heidi Bauer update
- 9. Annual meeting scheduled for May 11 and 12, 2017 in Oakland. Working on logistics now
- 10. Other: Discussion on sharing access to STD data. Santa Clara drafted letter for State on benefits of having access to reactor data. Group discussed some of the pros and cons. Most of those speaking favor increased access to this information to better serve clients. State reviewing Data Use Agreement (DUA) now and will send draft documents out soon. Will likely be some sort of "opt-in" system to share data and will need health officer signoff on DUA. Questions about non-Cal REDIE jurisdictions, access to HIV information, etc. Our role: advocacy with our health officers and a position statement to CCLHO may be helpful. Sarah to send draft of letter out to membership.

NEXT MEETING: Friday February 24, 8:30 am