

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

**Friday, Mar24, 2017  
8:30 AM – 10:00 AM**

## **Executive Committee Members Present**

Adrienne Rogers (appointed under Item 4), Eric Gordon, Jim McPherson, Patrick Loose, Sarah Lewis, Vivian Levy, Winston Tilghman

## **Others Participating**

Adriana Almaguer, Carolyn Lieber, Cheyenne Humphrey, Christine Leivermann, Connie Rios, Denise Smith. Hayypson Musvosvi, Heidi Bauer, Heidi Vert, Jim Gamez, Julie Vaishampayan, Karen Mark, Karla Lopez, Kevin Hutchcroft, Kristi Michie, Lea Morgan, Liz Desvoignes, Mary Miller, Matt Geltmaker, Michael Weiss, Patricia Denney, Patrick Grijalva, Patti Sheldon, Paula Kriner, Raquel Fernandez, Richard Johnson, Romni Neiman, Sandra Olivas, Susan Philip, Vanessa Vidovich, Yanette Anguiano

## **Agenda Item**

### **1. Welcome/Roll Call**

Patrick Loose called the meeting to order at 8:34. A quorum of the Executive Committee was present.

### **2. Approval of the Agenda**

**Motion:** Approve agenda as distributed. Moved -V. Levy  
Seconded – S. Lewis  
**Passed** by consensus

### **3. Approval of the February 24, 2017 Meeting Minutes**

Patti Sheldon, Kristi Michie and Heidi Vert noted that they participated in the February 24, 2017 call, but were not identified as such in the minutes.

**Motion:** Approve January 27, 2017 Executive Committee meeting minutes as amended.  
Moved -V. Levy  
Seconded – S. Lewis  
**Passed** by consensus

### **4. Appoint Adrienne Rogers as member-at-large to replace Gay Calhoun**

Patrick announced the resignation of Gay Calhoun from her Member-at-Large position on the Executive Committee, expressed his thanks on behalf of the association for her many years of service and contributions, and wished

her well in her retirement.

**Motion:** Appoint Adrienne Rogers to the vacant Member-at-Large position for the term expiring December 31, 2017.

Moved –J. McPherson

Seconded – W. Tilghman

**Passed** by consensus

5. STD Control Branch Update

Heidi highlighted several items from her written report (refer to CSDHIVCA STDCB Updates 3-24-17 report), including STD Awareness Month, the Antibiotic-Resistant Gonorrhea Meeting held in Oakland, congenital syphilis, and the Healthy Stores Survey Data on condom availability

6. Office of AIDS Update

Karen highlighted several items from her written report (refer to the March 2017 Office of AIDS report), and shared draft information on the continuums of care data for local jurisdictions.

Karen also noted that the HIV Care Program funding allocation formula was developed several years ago, and that some jurisdictions are having difficulty fully expending their allocation while others may need additional funding. Karen asked for input on a process to revise the formula. Jim suggested using a process similar to that used by STDCB to update the distribution formula for the STD local assistance funds. There was general support for that approach, with suggestions to seek representation from small, medium and large LHJs, with both low and high morbidity, and to include representation from the CPG.

Sarah inquired regarding electronic reporting of HIV labs by Kaiser, which is apparently not occurring. Karen was unaware of any known problem with Kaiser HIV lab reporting. Sarah will follow up.

Adrienne asked if the Office of AIDS could provide guidelines for the payment assistance program that could clarify potential confusion regarding what is/is not covered. Karen will follow up.

7. STD LHJ Funding Assistance Augmentation

Patrick drew members' attention to the letter from AIDS Healthcare Foundation asking the State Senate and Assembly to appropriate an additional \$5 million in the 2017/2018 state budget to support STD control and prevention, and to include budget trailer language essentially similar to SB 1090 (introduced in the previous legislative session). The legislature and Governor approved a one- time \$5 million augmentation in the 2016/2017 state budget, but SB 1090 failed to pass.

There we general discussion, and it was noted that CCLAD had taken an oppose unless amended position on SB 1090, and that CSTDCA had taken a support if amended position. The consensus was that, while additional funding

is certainly welcome and needed, additional information was needed before endorsing or opposing AHF's request; and it was agreed to bring the issue back to the April 28, 2017 meeting for further discussion.

8. Vacating CCLAD and/or CSTDCA Position Statements

Jim explained this as a "housekeeping" item. Both CCLAD and CSTDCA had taken a number of positions and/or made policy statements, some we recall and some we may not. Therefore, as CSTD/HIVCA moves forward, it should have a "clean start" in developing its positions and policy statements.

**Motion:** That CSTD/HIVCA formally renounces and disavows any and all policy and/or position statements made retaken by its predecessor organizations, CCLAD and CSTDCA.

Moved -V. Levy

Seconded – A. Rogers

**Passed** by consensus

9. Legislative Update

Jim drew members' attention to the updated legislative monitoring log, and reminded members that new/updated information since the last version of the monitoring log is shown in red.

Jim provided a more detailed overview of AB 186, the Safe Drug Consumption Program. A general discussion among the participants ensued, with overall support for the bill. However, there were questions regarding the interpretation of jurisdictional authority, and concerns related to potential inter- intra-jurisdictional conflicts that could impact the ultimate success of the bill and its implementation. It was suggested that incorporating language similar to that used in the syringe exchange program statutes may be beneficial. The general opinion was that additional information was needed before deciding to take a support or support if amended position. Sarah agreed to follow up with the author's office and report back at the April meeting.

Jim then provided a more detailed overview of SB 239, the HIV decriminalization bill. A general discussion ensued regarding the elimination of the additional/enhanced crime/sentencing provisions of the bill; the elimination of some, but not all HIV specific court ordered HIV testing statutes; and the potential impact of the elimination of the AIDS Education Fund. Following the discussion, it was agreed that the benefits of the bill outweighed the loss of the AIDS Education Fund for some jurisdictions.

**Motion:** That CSTD/HIVCA take a support position on SB 239, recognizing that court ordered HIV testing for certain sex crimes would remain and that the AIDS Education Fund would be eliminated and would have a fiscal impact on some jurisdictions.

Moved -J. McPherson  
Seconded – S. Lewis  
**Passed** by consensus

10. Annual Meeting Planning Update  
Patrick gave a brief update on the status of the 2017 annual meeting.  
The annual meeting planning work group calls are held weekly, on Wednesday at 10am. Dial in: 888-204-5984 Access: 6406746. Patrick will send the meeting appointment to all of the Executive Committee members.
11. CVS Minute Clinics  
Item rescheduled to the April 28, 2017 agenda.
12. Addressing requests from outside entities regarding promotion of products (i.e., POC diagnostic tests, etc.)  
  
Item rescheduled to the April 28, 2017 agenda.
13. Other Items/Announcements  
None.
14. Meeting Close: Next meeting on April 28, 2017  
Patrick adjourned the meeting at 10:04am to the next scheduled Executive Committee meeting on April 28, 2017 at 8:30am.