

California STD/HIV Controllers Association
Executive Committee Call Minutes

Friday, February 16, 2018
10:00 AM – 11:30 AM

Executive Committee Members Present

Hemal Parikh, Patrick Loose, Nicholas Moss

Others Participating

Dr. Bauer, Romni Neiman, Sarah Lewis, Matt Geltmaker, Ilana Newman, Alyssa Havman, (conference call/webex issue, did not catch all the names on the call).

Agenda Item

1. Welcome/Roll Call

Nicholas called the meeting to order at 10:07. A quorum of the Executive Committee was present.

2. Approval of the Agenda

Motion: Approve agenda.

Passed by consensus

3. Approval of the February 16, 2017 Meeting Minutes

Motion: Approve February 16, 2017 Executive Committee meeting minutes.

Passed by consensus

4. STD Control Branch Update

Jessica referred to the CSTDHIVCA STDCB Updates (February 16, 2018) report, and highlighted several items, including preliminary 2017 STD data, gonorrhea 17% increase, chlamydia 9% increase, FY 18/19 budget requests for STD prevention and control: \$10 million in ongoing funds for STD prevention. Dr. Bauer encourage local controllers go to Sacramento and talk about need, challenges and funding. Participate in interviews if possible, 40% of the one-time funds have been invoiced. The STD Control Branch is drafting a rationale for the funding formula to distribute to CSHCA. Governor Brown's 2018-2019 budget includes a proposal to restrict the use of federal 340B, The STD Local Advisory Group met on January 30, 2018 to deliberate on options for a STD funding formula that best reflect the priorities and workload of Local Health Departments. The STD Control Branch is drafting a rationale for the funding formula to distribute to CSHCA. Romni stated revised scope of work and guidance will be coming soon for STD Control. Jessica stated the webinar the updated congenital syphilis guidance webinar will be released in a day or so.

5. Office of AIDS Update

Karen referred to her written report (see the February 2018_Final OA Report) and highlighted several items, including working on HIV case report form in CalREDIE, currently in test environment, modification are being made, planning a phase rollout, April, few counties at a time, will take about 5 months. A is finalizing the training for PrEP-AP that will be rolled out in early 2018. HCP program, Majel Arnold, Care Branch Chief, will be leaving March 1. OA has issued Management Memo 18-01 to HCP contractors regarding rental security deposits. Plumas County Public Health Agency (PCPHA) has applied for CDPH authorization of a new syringe services program to be named Northern Sierra Harm Reduction. Medical Monitoring Project (MMP) - OA surveillance staff can contact a patient's HIV health care provider directly to link the patient to care and treatment.

6. President-Elect Position Vacant Discussion

Nicholas will solicit by email, nomination replacement for president elect and serve in 2019. It's rewarding, great experience, highly encourage for people to apply, it's a great way to ease in. Dr. Bauer, stated 2018 CDC STD Prevention Conference, Washington DC, in August, folks that are serving in the executive committee, are given priority for a scholarship.

7. Dues/Annual Meeting Fee Update:

Hemal stated, since we are waiting for our 501© 3, we would need to file with IRS, EIN# (basically our tax-id). Then we would need to run an ad in the newspaper. We would have to run a DBA (doing business as). I believe two weeks in a row. The newspaper would then send proof of publish and then we need to take it to the county recorder office. We then need to find a bank. After the year is up, for tax purposes, we would need to file 990 form. If we are collecting (25K-50K) we just need to send a postcard size tax form to the IRS. Another option is to call a bank, and ask if we can open an account. Hemal still searching and asking around. Waive the fee requirement the conference this year? This year annual conference meeting, STD Control Branch and Office of AIDS will provide tentative commitment for limited travel scholarships. Matt, San Mateo, has CCLAD account and EIN#. Maybe we can use the CCLAD bank account? Nicholas will create an ad hoc committee.

8. Legislative Update:

None

9. 2018 Annual Meeting

Finalizing agenda, speakers and reaching out to LHJ. 30 LHJ have registered. Book hotel early.

10. Development of CSHCA Google Group

Hemal sent invitations.

11. Follow Up on Old Business:

- a. Title 17 Revision – Sarah: STD specific items, pregnancy should be required for all disease reporting, separate out congenital syphilis, separate out perinatal hepatitis B and removing provider reporting for chlamydia CMR, only ELR.
- b. CalREDIE, Data Use and Disclosure Agreement (DUDA) and Cross-Jurisdictional Data Sharing - Webinar, March 30, please see PDF for details.

12. Other Items/Announcements: San Mateo ID Conference.

13. Adjourn Meeting: adjourned the meeting at 11:26am, next meeting on March 16, 2018