HIV Integrated Planning Council  
Thursday, February 14, 2019  
2:00 p.m. – 4:00 pm.  
Office of HIV Planning, 340 N. 12th Street, Suite 320, Philadelphia, PA 19107

Present: Katelyn Baron, Michael Cappuccilli, Keith Carter, Mark Coleman, Maisaloon Dias, Lupe Diaz, Tiffany Dominique, David Gana, Sharee Heaven, Janice Horan, Peter Houle, La’Seana Jones, Gerry Keys, Loretta Matus, Nicole Miller, Jeanette Murdock, Nhakia Outland, Christine Quimby, Erica Rand, Samuel Romero, Eran Sargent, Jason Simmons, Clint Steib, Coleman Terrell (AACO), Adam Thompson, Jacquelyn Whitfield

Excused: Juan Baez, Alan Edelstein, Pamela Gorman, Gus Grannan, Gloria Taylor

Absent: Henry Bennett, Johnnie Bradley, George Matthews, Dorothy McBride-Wesley, Joseph Roderick, Terry Smith-Flores, Gail Thomas, Lorrita Wellington, Zora Wesley, Melvin White, Steven Zick

Guests: Kathleen Brady (AACO), Caitlyn Conyngham (AACO), Ameenah McCann-Woods (AACO), Vanessa Graves, Evette Colon-Street, Julio Jackson, Kelli Sebastian, Nicole Reiser, Dena Lewis-Salley, Janielle Bryan

Staff: Mari Ross-Russell, Nicole Johns, Briana Morgan

Call to Order  
S. Heaven called the meeting to order at 2:04 p.m. Those present then introduced themselves and participated in an ice breaker activity which included their names, location, and preferred pronouns.

Approval of agenda  
L. Diaz asked for an approval of the agenda.  
Motion: M. Cappuccilli moved, J. Whitefield seconded to approve the agenda. Motion Passed by general consensus

Approval of minutes  
L. Diaz asked for an approval of the meeting minutes from January 10, 2019. Motion: K. Carter moved, J. Whitefield seconded to approve the minutes for January 10, 2019. Motion Passed by general consensus.

Report of Chair  
C. Terrell announced that the EMA had received the Ryan White Part A grant award with about a 1% increase, something the council would discuss in detail later. The EMA received a score of 97 on the application. He shared that President Trump announced the End the Epidemic initiative\(^1\) during the State of the Union address earlier that week. He explained that the little that was known at the time and it was not much new from what is currently happening in the EMA. He explained that the initiative focuses on 47 counties with the most HIV, of which Philadelphia is one of them. He stated more information will be presented when it’s available.

PrEP Campaign  
C. Conyngham announced the launched the Philadelphia PrEP campaign- Philly Keep on Loving\(^2\). It’s a bilingual campaign – English and Spanish. She explained that advertisements will be on buses, bus

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2. [https://www.phillykeeponloving.com/](https://www.phillykeeponloving.com/)
stops, in social media and location-based apps, and various physical locations throughout Philadelphia. She reviewed the website content with the audience.

C. Conyngham demonstrated a quiz that helps people determine if PrEP is right for them. She explained that there is a provider locator map on the page which is searchable by zip code. She clarified that all the providers are vetted by PDPH. She explained that information about insurance taken and how to contact an office are included on that map. M. Cappuccilli asked how a provider becomes part of the network. C. Conyngham explained that they can become part of the network through receiving some kind of technical assistance from PDPH. PDPH also does quality assurance calls to make sure the proper information about PrEP is given to callers. All the listed providers are in Philadelphia and some in surrounding counties. She further explained that site visitors can get a home test for chlamydia and gonorrhea through the sight. Visitors can also download an FAQ to take to the provider to help people talk to providers. E. Rand asked when the campaign was launched. C. Conyngham said that everything was launched that day, February 14th, but it may take a few days to see it. She clarified that social media ads should be running immediately, and different audiences may see different ads. The campaign will run through the summer.

**Report of Staff**

M. Ross Russell explained that Dr. Kathleen Brady is the first presentation to HIPC in preparation for priority setting and allocations processes. The next month’s training will be on roles and responsibilities. She asked for ideas for things posted in the conference room to help people remember what they need to know to do the HIPC work. She announced that B. Morgan created a quiz on common acronyms that is on the OHP website. Quizzes will be posted on different topics from time to time. It can be found under ‘Test Your Knowledge’ on hivphilly.org. B. Morgan asked for ideas and recommendations for similar content. She reminded the group that the OHP newsletter was sent out yesterday with a lot of good content. She explained there is a HIPC recruitment video shareable on Facebook and Twitter.

**Special Presentation: Epidemiological Update (Dr. Kathleen Brady)**

L. Diaz introduced Dr. Brady. K. Brady explained that she has some EMA data, most is Philadelphia specific. She explained that she will give big picture analysis, but the specifics are in the slides. She shared that there are nearly 27,000 people who are diagnosed with HIV in the EMA, and there are some who don’t know their status. She explained that 1.2% of PLWH in the EMA are transgender. She explained PA doesn’t collect information on transgender individuals, Philadelphia does, and NJ does to some extent. She pointed out that 54% of PLWH are over 50 years old and this brings up different needs and challenges for individuals and the service delivery system.

K. Brady shared the nine county EMA map that showed PLWH by zip code. There are some areas outside of Philadelphia, like Chester and Camden where there are more PLWH. She noted that for Philadelphia, if there are census tracts with 10 or more PLWH are marked on the map, there are many tracts marked. HIV affects every neighborhood in Philadelphia.

She reviewed that over 19,000 of PLWH in the EMA live in Philadelphia. In Philadelphia, HIV is an epidemic of persons color and 52% are over 50. She reviewed a graph from AACO’s surveillance report that shows AIDS cases over time which shows the EMA is at an all-time low. Overall there has

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3 Dr. Brady’s slides as well as many other presentations can be found here: https://www.slideshare.net/HIVPhilly
been decreases in diagnoses. A lot of the deaths occur in PLWH are not HIV-related, but things that the general population dies from.

K. Brady reviewed data about those newly diagnosed in 2017 in the EMA. There were 716 new diagnoses. Of those, 77% were male, 1.7% transgender. 22% among those aged 13-24. In Philadelphia 2.2% of the newly diagnosed people identify as transgender. Over a quarter of the new diagnoses are among 13-24 year olds in Philadelphia. She shared that according to local estimates: 260 MSM were infected in 2016 and 30 people who inject drugs. She explained that she expects the PWID numbers to be higher once all the reporting is done.

She reviewed data of those who are unaware of their HIV+ status. 9.3% of PLWH in Philadelphia are unaware of their HIV status, which is less than national rates. People who do not know they are HIV+ are more likely to be male, persons of color, MSM and heterosexuals, persons under 35 years of age. Half of 13-24 year old PLWH are unaware of their status. L. Diaz asked how these percentages are estimated. K. Brady explained that the CDC comes up with formulas to figure out these numbers using surveillance data. A jurisdiction needs to have complete CD4 data to do these numbers, only Philadelphia has the data. NJ and PA do not have complete CD4. A guest asked if these infections in youth are perinatal infections. K. Brady explained no, the number of perinatal infections is very small. There have not been transmissions in the last two years and in the last five years there have only been one transmission in Philadelphia. She presented concurrent AIDS data. The four PA counties have the highest rate in concurrent AIDS diagnosis, and there has been no real change in PA counties over time. She explained that this may show that there are not routine testing in primary care settings.

K. Brady showed care continuum data for only Philadelphia. She said that she is not showing care continuum data for PA and NJ because of reporting delays and incomplete data. She noted that Philadelphia falls behind in retention and viral suppression. E. Sargent asked where the viral suppression numbers are for national and local. K. Brady explained they are almost the same, 51%. We should be doing better considering the context of Philadelphia’s resources for HIV treatment. She shared the data for Philadelphia care continuum by subpopulations. She noted that disparities are mostly in youth in retention and virally suppression, mostly due to them not knowing their status.

She explained that in Philadelphia there is a status neutral attitude in HIV testing. People get appropriate services no matter their status. She shared NHBS data on testing in MSM, PWID and heterosexuals. 80% of MSM had a test in the last 12 months, 63% of PWID, and 44% of heterosexuals. K. Brady explained that there is no difference between racial groups in MSM. She explained that the PWID cycle just finished in December and the data isn’t ready. In the last NHBS MSM cycle, prevalence rates among MSM: 37% were HIV infected, 21% were unaware. In the previous NHBS cycle, 43% of PWID were unaware of their HIV positive status.

A guest asked for the average time from diagnosis to treatment. K. Brady explained that she did not have that data on-hand but PDPH can look at time of diagnosis and viral suppression. She said that she will run the data.

K. Brady reviewed PrEP estimates by difference risk groups and race/ethnicity. She noted this data came from the AACO 2017 surveillance report. She noted that it is estimated that 8,287 MSM in Philadelphia that have indication for PrEP. A guest asked what is being done to get people information to prevent infections. K. Brady explained that one key thing is the PrEP campaign launched today. The
PrEP monitoring and evaluation plan is still under development and the outline is shared here. She explained that AACO is working on pulling together baseline data for most populations very soon.

K. Brady reviewed some data from the data-to-care initiative. She explained that some unretained people are virally suppressed but most are not. 9,749 of 12,789 who have been in care are retained in care. She encouraged people to check out CDC website to find out more about the data to care initiative. It is required by the CDC prevention grant. PA is also funding data to care from RW rebate dollars. The program is a collaborative confidential data exchange between HIV medical providers and AACP to identify people out of care. Eligible patients are referred to disease intervention specialists for assistance in re-engaging in HIV care. She added that AACO participated in a study with this data that will be reported at CROI in March. The data show that the program works to re-engage people over all and more quickly. She explained that they use a patient-centered approach and helps understand mitigating factors that prevent people from getting care. She explained that the intervention reduces costs and avoids unnecessary and inappropriate referrals. She noted that they collect barriers to care: time management and organization, SES factors, challenges with medical facility, attitude/perception about HIV, mental health, insurance and access to care. People who feel well don’t go to the doctor and people who feel too sick don’t go to care. People also don’t know about Ryan White and don’t know they can get care for free. She offered that it is a mix of needs and each person needs to be treated individually. All people in the program are referred to Medical Case Management (MCM) because they are often lost to that as well. She stated that MCM is important to long term success of people. She clarified that very few people say stigma is the reason they are not in care.

K. Brady reviewed demographics of the NHBS PWID sample. Of that sample 31% say they are only using sterile needles. She offered that there is a lot of work to do with this population. She further explained that almost a quarter of the participants have gotten syringes from pharmacy, and 76% report buying syringes off the street. She also shared that transactional sex is common, especially in women. For the sample, 40% had heard about PrEP and 11% had talked about PrEP with provider. She explained that this is much lower than in MSM but not as low in heterosexuals. HIV prevalence is 6.5% and going up. She explained there is a 58% increase in diagnoses among PWID. She noted that Philadelphia has an ongoing outbreak in this population.

M. Coleman asked about harm reduction. K. Brady explained that harm reduction for people who inject drugs. It is a way to get people clean syringes, not to get them to stop using drugs. She further explained that for men who have sex with men, it would be getting them PrEP, rather than changing behaviors that might put them at risk. T. Dominique asked if there were location data about where people get syringes. K. Brady said only at the zip code data but not corner level. T. Dominique said she is doing interviews with PWID. She said people in the interviews were only getting syringes from the syringe exchange program. She asked if where you interview people has an effect on if/where people have access to syringes. K. Brady said that it varies, even among people who live in the neighborhood of Kensington. She offered that if people miss the exchange, they will find another source. K. Carter said that some pharmacies won’t sell syringes to people they suspect of using drugs. K. Brady said that there is a standing order to buy syringes in PA, however the state cannot force the pharmacies to sell syringes. There is nothing illegal in refusing to sell them to people.

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**Action Items:**

**FY 2019 Allocations**

D. Gana explained that the EMA received the RW Part A award for 2019 with a 1.7% increase over last year. Finance Committee reviewed the spreadsheets in the package and asked the HIPC to approve the allocations for FY2019 as outlined. He explained that the committee looked at the whole EMA. They recommend the increase is spread throughout all the funded categories proportionately because it is a small amount of increased funding overall. He directed the group to review the spreadsheets.

M. Ross-Russell explained the spreadsheet columns: first column is the budget from FY2018 and the second column is the level funding budget with shifts in regional portions according to the shifts in the epidemic between the 3 regions. Rather than following the 5% increase budget voted on by HIPC in August, Finance Committee choose to look at what was proposed for the level funding budget rather because the 5% increase budget was for a larger amount of money. She noted that from the discussion in the PA allocations meeting, the increase was divided between transportation and substance use treatment. She further explained that in the Philadelphia allocations substance use treatment was increased by $250,000 and mental health services were left at 2018 levels, and then the difference between 2018 and 2019 level funding totals was taken from core services.

She explained that in the NJ region the plan was to increase proportionately across all funded services, except food bank and home-delivered meals. All of these things are reflected in the spreadsheets in the handouts. Finally, M. Ross-Russell directed everyone to the EMA-wide budget to see that the Minority AIDS Initiative funds were included and lost about $5,000 over all.

D. Gana asked for any more questions. No further questions.

**Motion:** From Finance Committee, to approve allocation for FY2019 as presented in the regional spreadsheets. **Motion passed:** 19 for, 0 opposed. 6 abstentions.

**Extending HIPC Meeting Times**

L. Diaz reported this action item is coming from the Executive Committee as a motion.

M. Ross-Russell explained that the Executive Committee met to discuss HIPC meeting times. She explained that because of trainings and presentations in the last several months, HIPC meetings have been running past 4pm. She stated the proposal is to change the scheduled meeting time to 2:00 to 4:30pm to ensure there is time for training and leadership development of HIPC. She said that the council may leave earlier than that, and HIPC would only use the time when needed. She clarified that this is in response to HIPC members asking for more information and greater understanding of their role. M. Cappuccilli said that the priority is keeping people as HIPC members. He noted that planning process is very complicated and this is a way to get people informed and comfortable faster so they can be successful members.

E. Sargent asked how the time would be managed. She noted that they would be adding activities to meetings that are already running overtime. M. Ross-Russell explained that the reason the meetings were running over was because of trying to fit in training and presentations. She noted that HIPC leadership and OHP staff will be working on streamlining other parts of the meeting. K. Carter asked when this will take place. M. Ross-Russell said if it is approved it will start in March. C. Steib asked how the training will fall in the agenda. M. Ross-Russell that it will depend on where they logically fit, probably not at the end so that there is balance in the flow of the meeting.

**Motion:** Coming from the Executive Committee to extend HIPC general meeting from 2:00 to 4:30pm. **Motion passed:** All in favor 20, opposed 0, abstentions 4.
Public Comment

None.

Discussion Items:
Third Quarterly Underspending Report
A. McCann presented the third quarter underspending report for consideration. She explained that there is a nine percent underspending of total award of $1,432,614 (which includes Minority AIDS Initiative funds). She explained that service categories underspending is 29% or $410,235 and systemwide allocations underspending is about $1,024,154 or 71%. She explained that these figures are based on invoices processed for March 2018-November 2018. She offered that there are often delays in invoicing from sub-recipients.

A. McCann started with Philadelphia region report. She explained that there is overspending in Ambulatory/Outpatient Care and that will likely level out in the last quarter. She noted that the underspending in MCM was due to staff vacancies. DEFA was overspent due to high utilization. She explained that reallocations are underway because the HIPC approved them in December 2018. She explained that transportation is overspent due to high utilization. M. Coleman asked about delays in invoicing. A. McCann said that AACO has processed through what was received as of November 2018. The largest delays are from hospitals and fiduciary organization. T. Dominque asked about ambulatory care if it was under or overspent. A. McCann explained that it is overspent. K. Baron asked about the parenthesis, whether it denotes over- or underspent. A. McCann explained that this has been a problem and it will be corrected to show parenthesis for underspending. S. Heaven asked if there was a due date for invoices in the subrecipient contracts. A. McCann answered that invoices are due at the 10th of the month. C. Terrell explained that AACO is constantly and continuously monitoring underspending at the end of the year through conversations with providers even if it hasn’t hit the books, so to speak. He explained that the AACO program analysts work with providers to identify and reallocate funds as it becomes apparent there are some. A. McCann reminded the group that last year the EMA did really well with reducing underspending and the hope is to do the same this year. C. Terrell explained that the EFA drug assistance underspending happened because of switch to two weeks instead of 30 days for prescriptions and it has helped people and saved money. A. McCann explained that there are two weeks left in contract year, things will look a lot different at the end of the fiscal year, February 28th.

A. McCann directed the group to the spreadsheet for the PA counties. She explained that Mental Health is utilized differently according to the season. She explained that service utilization is different for some subrecipients and Medicaid covers some of the need. She also offered that when people need more service than can be offered by a RW subrecipient people get referred out. She went on to explain that the overspending in DEFA was due to high demand. Housing was overspent due to utilization and will likely level out. She noted that spending in Transportation was being reviewed. She noted that suburban providers might be using more cost-effective methods of transportation like ride shares and MTP.

A. McCann directed the group to the New Jersey region. She explained that in NJ MCM was underspent due to vacancies. She noted that the mental health provider hadn’t invoiced for this contract period. She explained that oral health will level out although overspent. A. McCann explained that AACO is investigating transportation use in NJ, particularly use for support groups. She explained that AACO wants to make sure people have access to MCM and medical appointments. C. Terrell said that the overspending NJ should be looked at by HIPC during allocations this year, because transportation is important and the council should consider what types of services transportation should cover. A.
McCann explained that the systemwide underspending was likely due to late invoicing. She closed by reminding the group that underspending will be rerouted to direct services as soon as identified.

**Committee Reports**

**Positive Committee** K. Carter reported that the committee is starting a quarterly newsletter. The newsletter will include: profiles, events, resources and Positive Committee news. He asked for events to be included in the newsletter. He reported that their next meeting is March 14th at noon.

**Nominations Committee** M. Cappuccilli reported that the committee is reviewing new applications and renewing members. He noted that some members need to reapply and the deadline is coming up quickly. He explained that the committee is looking for young men of color and PLWH from PA counties. He shared that on May 9th after the HIPC meeting there will be a social at OHP. He noted that the Nominations Committee is supplying the food and will ask for sign-ups. The purpose is to allow members to meet each other and invite guests to introduce them to the council. He noted that HIPC members are encouraged to bring store bought desserts.

**Finance Committee** No further report

**Prevention Committee** C. Steib reported that the PrEP workgroup was presented a report from AACO of the group’s discussions. At the next Prevention Committee meeting they will review the report to make comments and recommendations. Those recommendations will be brought back to HIPC for final approval. He encouraged members to attend the Prevention Committee meeting in March.

**Comprehensive Planning Committee** N. Johns reported that the committee is working on the priority setting process and will bring their final decisions to the HIPC for approval. She also noted that there was an announcement about the Racial Equity Workgroup in the handouts. She encouraged the group to contact her if there were interested in being a member of the workgroup.

**Executive Committee** M. Cappuccilli reported that the committee meets quarterly and they will set a regular meeting date soon. An email will be sent to committee co-chairs to help pick that regular meeting time.

**Old Business.** None.

**New Business.** None.

**Announcements.**
A guest announced that Gilead was hosting a dinner on February 20th to talk about PrEP implementation among local medical providers. He noted there are limited seats and people must register with him. He also noted that Gilead wants to help providers get same-day treatment for people living with HIV. He asked anyone interested in learning more to contact him about resources available.

T. Dominique announced that HHS was having a listening session on February 22nd in Washington D.C. about the President’s Ending the Epidemic plan.

**Adjournment**
L. Diaz asked for motion to adjourn. Meeting adjourned at 4:04 by general consensus.

Respectfully submitted by,
Nicole D. Johns, staff

Handouts distributed at the meeting:
- Meeting agenda
- Meeting minutes for January 10, 2019
- OHP calendar
- Philadelphia EMA FY 2019-2020 Allocations examples
- Recipient FY2018-2019 Third Quarter Underspending Report, February 14, 2019
- Racial Equity Workgroup Purpose and Scope