

Instructions for filling out the Planning Council/Planning Body Membership Roster

Before the submission of your Membership Roster, please ensure you have adequately responded to the questions and they concur with your

Note: Most questions have a drop down menu of options, please click in the cell you want to respond in and the drop down arrow will present itself.

Name: Provide the name of the Planning Council (**PC**) or Planning Body (**PB**) member, with their permission. Please use an asterisk for self-identified

PC/PB Position: Select the position that best reflect the PC/PB member's role.

Agency Affiliation: Provide the name of the provider agency the PC/PB member is an employee/affiliated

Gender: Select the gender that was self-reported for the PC/PB member from the drop-down menu.

Race/Ethnicity: Select the race that best reflect the PC/PB member from the drop-down menu.

Membership Category: Select the membership category that best reflects the PC/PB member from the drop-down menu. However, there are three exceptions to the rule on separate representation:

- One person may represent both the substance abuse provider and the mental health provider categories if his/her agency provides both types of services and the person is familiar with both programs.
- A single PC/PB member may represent both the Ryan White Part B program and the State Medicaid agency if that person is in a position of responsibility for both programs.

Member Since: Provide the year the PC/PB member became a PC/PB representative.

Non-conflicted Client: For each PC/PB member on the roster, enter 1 for unaligned and 0 for aligned.

Terms: Indicate how many terms the PC/PB member has served.

Instructions for filling out the Planning Council/Planning Body Reflectiveness

Per Section 2602 (b)(1) of the Ryan White HIV/AIDS Treatment Extension Act of 2009 - the chief elected official shall establish or designate an HIV health services planning council that shall reflect in its composition the demographics of the population of individuals with HIV/AIDS in the eligible area involved, with particular consideration given to disproportionately affected and historically underserved groups and subpopulations.

Reflectiveness must be based on the prevalence of HIV Disease (AIDS Prevalence plus HIV Prevalence, real or estimated) in your EMA/TGA as Additionally, the PC/PB shall include representatives as listed in SECTION 2602(b)(2)(A-M) of the Ryan White HIV/AIDS Treatment Extension Act of 2009

Note: the grant recipient must be able to demonstrate that the PC/PB is reflective of any disproportionately affected or historically underserved

~~populations in the jurisdiction. Consistent with 40 CFR 130.104, the jurisdiction's affected population, the recipient must be able to demonstrate that this~~
Please provide the most current HIV prevalence in the EMA/TGA in numbers and percentage, including the following elements:

1. Race and ethnicity: by number and percentage of people with HIV, by PC/PB membership and by unaligned client members of the PC/PB.

2: Gender: by number and percentage of people with HIV, by PC/PB membership and by unaligned members of the PC/PB.

3. Age: by number and percentage of people living with HIV, by PC/PB membership and by unaligned members of the PC/PB.

Please enter at the bottom of the PC/PB Roster comments explaining any non-compliance with Reflectiveness/Representation, please provide a detailed yet succinct narrative on how you plan to comply; in addition, please list the membership categories that are currently vacant.

Note: This form should demonstrate reflectiveness at the date completed.

| Membership Categories | Vacant (Y/N/NA) | Vacancy Duration (if applicable) | Comments (plan to fill position and if applicable challenges to fill position, explanation of all reported not-applicable categories): |
|---|-----------------|----------------------------------|--|
| Healthcare providers, including Federally Qualified Health Centers | No | | |
| CBOs serving affected populations/AIDS Service Organizations (ASOs) | No | | |
| Social Service Provider - housing and homeless services | No | | |
| Social Service Provider - other | No | | |
| Mental Health Provider | No | | |
| Substance Abuse Provider | No | | |
| Mental Health & Substance Abuse Provider | No | | |
| Local Public Health Agencies | No | | |
| Hospital planning agencies or other healthcare planning agencies | No | | |
| Affected Communities, including PWH and historically underserved subpopulations | No | | |
| Non-elected community leaders | No | | |
| State Medicaid Agency | Yes | | |
| State Part B Agency | No | | |
| State Part B Agency & State Medicaid Agency | No | | |
| Part C Recipient (s) | No | | |

| | | | |
|--|----|--|--|
| Part D Recipients, or if none present, representatives of organizations addressing the needs of children, youth, and families with HIV | No | | |
| Other Federal HIV Programs, including HIV Prevention programs | No | | |
| Representatives of/or formerly-incarcerated PWH | No | | |

FY 2022 Part A Planning Council/Planning Body Membership Roster

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|--|----------------------------------|
| Date the form was completed? | 8/4/2022 |
| What is the minimum authorized/prescribed number of PC/PB members according to PC/PB bylaws? | 0 |
| How many individuals are currently serving PC/PB members? | 25 |
| What is the number of vacancies, if any? | 0 |
| What percentage of PC/PB members are unaligned clients? | 32% |
| Do at least two members of the PC/PB publicly disclose their HIV status? | yes |
| Per the most current PC/PB bylaws are there term limits? | yes |
| If there are term limits, what are they? | 2 years. Members may be renewed. |

| Name (use an * to self-identify) | PC Position | Agency Affiliation | Gender | Race/Ethnicity | Membership Category | Member since? | Non-aligned (1 for yes; 0 for No) | Term(s) |
|-------------------------------------|----------------------|--|-----------|---------------------------|--|---------------|--------------------------------------|---------|
| Charles Adams | PLWHA Representative | | Male | White | Affected Communities, including PLWH and historically underserved subpopulations | 2015 | 1 | 4 |
| Bill Blum | Member | SFDPH HIV Health Services | Male | White | Recipients | 2016 | 0 | 3 |
| Cesar Cadabes | PLWHA Representative | UCSF | Male | Asian | Non-elected community leaders | 2016 | 0 | 3 |
| Ed Chitty | PLWHA Representative | | Male | White | Affected Communities, including PLWH and historically underserved subpopulations | 2016 | 0 | 3 |
| Ms. Billie Cooper | PLWHA Representative | | Transgend | Black or African American | Affected Communities, includ | 2006 | 1 | 8 |
| Zachary Davenport | Member | Alliance Health Project | Male | White | Mental Health Provider | 2022 | 0 | 1 |
| Elaine Flores | Member | | Female | Hispanic or Latino | Affected Communities, includ | 2015 | 1 | 4 |
| Matt Geltmaker | Member | San Mateo DPH | Male | White | Local Public Health Agencies | 2009 | 0 | 7 |
| David Gonzalez | Chair | Kaiser | Male | Hispanic or Latino | Non-elected community lead | 2016 | 0 | 3 |
| Paul Harkin | Member | Healthright 360 | Male | White | Substance Abuse Providers | 2016 | 0 | 3 |
| Ronaldo Hernandez | PLWHA Representative | | Male | Asian | Affected Communities, includ | 2012 | 1 | 5 |
| R. Lee Jewell | PLWHA Representative | | Male | White | Affected Communities, includ | 2008 | 1 | 7 |
| Juba Kalamka | Member | St. James Infirmary | Male | Black or African American | Social Service Provider - othe | 2019 | 0 | 1 |
| Chris Kent | Member | CA State Office on AIDS | Male | White | State Part B Agency & State M | 2021 | 0 | 1 |
| Thomas Knoble | Chair | SFDPH CHEP (Community Health Equity & Promotion) | Male | Hispanic or Latino | Local Public Health Agencies | 2018 | 0 | 2 |
| Nga Le | Member | Marin DPH | Female | Asian | Local Public Health Agencies | 2022 | 0 | 1 |
| T.J. Lee-Miyaki | PLWHA Representative | Positive Resource Center | Male | White | CBOs serving affected popula | 2014 | 1 | 4 |
| Helen Lin | Member | UCSF | Female | Asian | Healthcare providers, includi | 2019 | 0 | 1 |
| Derrick Mapp | Member | Shanti Project | Male | Black or African American | CBOs serving affected popula | 2020 | 0 | 1 |
| Irma Parada | Chair | Jail Health Services | Female | Hispanic or Latino | Representatives of/or former | 2017 | 0 | 3 |
| Ken Pearce | PLWHA Representative | | Male | White | Affected Communities, includ | 1999 | 1 | 12 |
| Gwen Smith | Member | SFDPH - Southeast Medical Center | Female | Black or African American | Hospital planning agencies or | 2016 | 0 | 3 |
| John Paul Soto | Member | Lutheran Social Services | Male | Hispanic or Latino | Social Service Provider - hous | 2003 | 0 | 10 |
| Richard Sullivan | PLWHA Representative | | Male | White | Affected Communities, includ | 2020 | 1 | 1 |
| Laura Thomas | Member | San Francisco AIDS Foundation | Female | White | CBOs serving affected popula | 2016 | 0 | 3 |
| Total | | | | | | | | |

Comments (If you are not in compliance with the Reflectiveness/Representation requirements of RWHAP Legislation such as but not limited to the the 33% non-conflicted client mandate, please provide a detailed and succinct narrative on how you plan to comply; in addition, please list the membership categories that are currently vacant): Currently actively recruiting non-aligned consumers, especially from communities of color and youth. Recruitment efforts primarily through community needs assessment/focus groups and council member networks- last year's recruitment was particularly difficult because of in-person limitations due to COVID.

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Planning Council/Planning Body Reflectiveness

(Use HIV/AIDS Prevalence data as reported in your FY 2022 Application)

| Race/Ethnicity | HIV Prevalence in EMA/TGA | | Total Members of the PC/PB | | Unaligned RWHAP Clients on PC/PB | |
|-------------------------------|---------------------------|-------------------------------|----------------------------|-------------------------------|----------------------------------|-------------------------------|
| | Number | Percentage (include % with #) | Number | Percentage (include % with #) | Number | Percentage (include % with #) |
| White, not Hispanic | 7897 | 52.79% | 12 | 48.00% | 5 | 62.50% |
| Black, not Hispanic | 1859 | 12.43% | 4 | 16.00% | 1 | 12.50% |
| Hispanic | 3529 | 23.59% | 5 | 20.00% | 1 | 12.50% |
| Asian/Pacific Islander | 1098 | 7.34% | 4 | 16.00% | 1 | 12.50% |
| American Indian/Alaska Native | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% |
| Multi-Race | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% |
| Other/Not Specified | 577 | 3.86% | 0 | 0.00% | 0 | 0.00% |
| Total | 14960 | 100% | 25 | 100% | 8 | 100% |

| Gender | Number | Percentage (include % with #) | Number | Percentage (include % with #) | Number | Percentage (include % with #) |
|-----------------------------|--------|-------------------------------|--------|-------------------------------|--------|-------------------------------|
| Male | 13563 | 90.66% | 18 | 72.00% | 6 | 75.00% |
| Female | 1002 | 6.70% | 6 | 24.00% | 1 | 12.50% |
| Transgender: male-to-female | 395 | 2.64% | 1 | 4.00% | 1 | 12.50% |
| Transgender: female-to-male | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% |
| Additional gender identity | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% |
| Total | 14960 | 100% | 25 | 100% | 8 | 100% |

| Age | Number | Percentage (include % with #) | Number | Percentage (include % with #) | Number | Percentage (include % with #) |
|--------------|--------|-------------------------------|--------|-------------------------------|--------|-------------------------------|
| 13-19 years | 4 | 0.01% | 0 | 0.00% | 0 | 0.00% |
| 20-29 years | 159 | 0.53% | 0 | 0.00% | 0 | 0.00% |
| 30-39 years | 3893 | 13.01% | 3 | 12.00% | 0 | 0.00% |
| 40-49 years | 8737 | 29.20% | 2 | 8.00% | 2 | 25.00% |
| 50-59 years | 2167 | 7.24% | 15 | 60.00% | 2 | 25.00% |
| 60+ years | 14960 | 50.00% | 5 | 20.00% | 4 | 50.00% |
| Total | 29920 | 100% | 25 | 100% | 8 | 100% |