



**HIV Health Services Planning Council
Community Outreach & Advocacy Committee
Minutes
Wednesday, May 9th, 2007
25 Van Ness Avenue Room 330B
5:30-7:30pm**

Council Members Present: Barnes, Cooper, Newell, Penagos, Manley

Council Members Absent: Flores (excused)

Other Council Members Present: Pearce

Others Present: Dean Goodwin (SF DPH HHS)

Council Support Staff: Ray West, Joe Lynn

1. Welcome and Introductions

The meeting was called to order by CM Newell (Co-Chair) and everyone introduced themselves.

2. Review/Approve Agenda

The agenda was reviewed and approved by consensus.

3. Review/Approve *March 14th, 2007 Minutes and April 11, 2007 Notes*

The March 14th, 2007 Minutes were approved by consensus.

The April 11th, 2007 Minutes were approved by consensus.

4. Announcements

CM Cooper will be participating in the AIDS LifeCycle.

5. Public Comment

There was no public comment.

6. Steering Committee Update

The Steering Committee draft Minutes were presented for review by the Community Outreach & Advocacy Committee.

7. Advocacy Project Report

The HIV Consumer Rights Advocate, Joe Lynn, presented the April 2007 Report.

The report included an update on the following:

- Prior Months Cases (4) – still pending
 - Ward 86 (2)
 - University of Pacific (1)
 - Richard Cohen (1)

- New Grievances
 - No new grievances in April
 - 4 new complaints made to date without filing grievances
- Referral Calls (6)
 - ALRP (3)
 - HOPWA (1)
 - Positive Resource (1)
 - San Francisco AIDS Foundation (1)

8. Discussion of 2007 Women's Forum

The Summary of the Women's Forum Evaluation Forms of the Community forum held on March 22nd, 2007 were presented for the Committee review.

This entire Summary is available online at [www.sfcarecouncil.org/supportingdocuments/2007 Womens Forum Evaluation](http://www.sfcarecouncil.org/supportingdocuments/2007%20Womens%20Forum%20Evaluation).

9. Discussion Regarding the Priority Populations for 2007 Comm. Meetings

Report back regarding contacts for Youth and Incarcerated was presented.

- CM Barnes contacted Larkin Street Youth Services (LSYS)
 - Contacts - Dee and Chandra at LSYS
 - Information will be forwarded to Jack Newby for follow-up when information is received.
 - This Community Meeting is tentatively being planned for the 2nd Wednesday in June?
 - Focus will be educational.
 - Reggie data will be used and Dean Goodwin will acquire from Celinda Cantu, SFDPH and information will be forwarded to Council Support for further distribution to Committee members.
 - The format will be similar to the Women's Forum presented on March 22nd, 2007.
 - CM Cooper who will contact the Director of Ark of Refuge for other community contact participation with the event.
- CM Penagos presented the report regarding the incarcerated. Southeast Center of Excellence and Tenderloin Center of Excellence should be contacted for further information regarding the formerly incarcerated HIV population.

10. Update and Discussion and Planning of Town Hall

CM Newell presented the update on the planning of the Town Hall

CM Manley to send out information on THRIVE network.

- Update of HAPN meeting and co-sponsorship
- Logistics/Format
- Outreach to consumers – strategies

11. Discussion and Consideration for New Committee Meeting Schedule

This item was tabled at this time.

12. Next Meeting Date and Agenda Items

Tentatively scheduled for Wednesday, June 13th, 2007

13. Adjourn

The meeting was adjourned at 7:10 p.m.