



HIV Health Services Planning Council
CONSUMER AND MINORITY AFFAIRS COMMITTEE

Tuesday, December 1, 2009

Department of Public Health

25 Van Ness Avenue, 3rd Floor, Room 330B

3:00-5:00 pm

Committee Members Present: Chandler, Heath, Jewell (Co-Chair), Molnar, Penagos, Ramos (Co-Chair)

Committee Members Absent: Agtane, Cooper, Hudson, Molnar

Others Present: CM Guillen, CM Manley

Support Staff Present: Allgaier, Bryson

Minutes

1. Introductions

The meeting was called to order at 3:02 pm by Co-Chair Jewell.

2. Review/Approve Agenda – VOTE

The agenda was reviewed and approved by consensus.

3. Review/Approve November 3rd, 2009 Minutes– VOTE

The November 3rd minutes were reviewed and approved by consensus.

4. Announcements

- CM Ramos suggested collaborating to create talking points regarding the State budget cuts, and how agencies and consumers will be affected and can cope. Allgaier suggested coming up with talking points at next month's meeting, once the decisions have been made by the Governor. He also suggested working directly with the advocates like Courtney-Mulhern Pearson, and having them create the message, and using the Council to disseminate the message. CM Penagos suggested writing a letter from the Council.
- CM Penagos announced that Clinica Esperanza will be holding an AIDS Day event beginning at 5pm.
- CS Bryson noted that Shanti will be holding an event at Triptych, beginning at 5:30pm.

5. Public Comment

There was no public comment.

6. HIV Consumer Rights Advocate Report

Interim HIV Consumer Rights Advocate, Eric Sutter, provided the Committee with information regarding any project updates. He noted that there were no new cases, and that all ongoing cases involving UoP have actions to be determined until he can meet with someone there.

7. Report from HIV/Aging Working Group

The Committee received an update from members of the HIV and Aging Work Group. CM Manley noted that they mainly discussed how to tackle the issue. They most likely will undertake a SWOT approach to figure out what they have, what still needs to be done, and what is most important. They have decided to look at research from other

cities, like New York and Chicago, as they have already done quite a few studies. CS Allgaier noted that they are working to get all of the different work groups and tasks force to partner together to get to know both HIV and Aging services within the City.

8. Update regarding Needs Assessment

The Committee received an update regarding the upcoming needs assessment and corresponding work group. CS Allgaier noted that an email is forthcoming with more information, but that the meetings will most likely begin in late January. He noted that he has been meeting with Harder and Co., and that everything so far is running smoothly.

9. Develop Action Plan for Outreach and Targeted Meetings

The Council began to develop an action plan for the Outreach and Targeted Meeting Activities for 2010. The development of this plan was approved at the November CMA Committee meeting. Co-Chair Jewell noted that Council Members will begin to research and target certain agencies within COEs, Dental and Housing to find Community Advisory Boards which they could visit. CS Allgaier noted that they will be organizing some sort of training for Council Members to feel empowered to reach out to the community. The group discussed the mission of the meeting, noting that it should be as a sort of temperature check to see what services are needed and what needs to be or could be changed, but also to reach out to the community to recruit new Council members and introduce and familiarize consumers with the HIV Consumer Rights Advocacy Project.

Three components:

- 1) Services for clients—their needs and wants, services used and needed, barriers to care and how to reach them, cultural issues in the communities
- 2) Outreach for the Council
- 3) Outreach for the Consumer Rights Advocacy Project

10. Next Meeting Date & Agenda Items

The next Consumer and Minority Affairs Meeting is tentatively scheduled for Tuesday, January 5th, 2009, 25 Van Ness Room 330A from 3:00 PM-5:00 PM.

11. Adjournment

The meeting was adjourned at 4:02 pm by Co-Chair Jewell.
