



HIV Health Services Planning Council
CONSUMER AND MINORITY AFFAIRS COMMITTEE

Tuesday, April 6, 2010
Department of Public Health

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

3:00-5:00 pm

Committee Members Present: Mark Agtane, Aaron Chandler, Carol Hudson, Lee Jewell (Co-Chair), Matt Miller, Mark Molnar, Maritza Penagos, Gerardo Ramos (Co-Chair)

Committee Members Absent: Billie Cooper, Anna Heath (LoA)

Others Present: CM John Andrews, Richard Bargetto (Public), Christopher Gortner (DPH-HHS), Bill Hirsh (ALRP), Ayako Miyashita (H-CAP), George Simmons (Applicant)

Support Staff Present: Randy Allgaier, Natalie Bryson, T.J. Lee

Draft Minutes

1. Introductions

The meeting was called to order at 3:05 pm by Co-Chair Ramos. Everyone introduced themselves and quorum was established.

2. Review/Approve Agenda – VOTE

The agenda was reviewed and approved by consensus.

3. Review/Approve February 2nd, 2010 DRAFT Minutes and March 2nd, 2010 DRAFT Notes– VOTE

The February 2nd minutes were reviewed and approved by consensus.

The March 2nd notes were reviewed and approved by consensus.

4. Announcements

- CM Andrews announced that he is petitioning for a ballot measure that would put an extra tax on cigarettes to fund cancer research.
- CS Allgaier noted that tomorrow, April 7th, Enrique will be holding a training/orientation for new Council Members, and any interested current members are welcome to attend.
- CS Allgaier also noted that the HRSA Grant Applications are available in hard copy, and must be signed out through Council Support.

5. Public Comment

There was no public comment.

6. HIV Consumer Rights Advocate Report

The new Consumer Rights Advocate, Ayako Miyashita, provided the Committee with information regarding H-CAP. She noted that outreach has started and the new brochure is almost complete. She announced that she has a meeting with UoP on April 12th and one with Derek Silva soon as well. She noted that there are eight old cases that

she is working on, as well as two new cases. The report is on file at the Planning Council Support office. Ayako also noted that she has been through a harm reduction training, will take part in the Council orientation tomorrow, and will soon take an ARIES training and a mediation training.

7. Report from HIV/Aging Joint Work Group

The Committee received an update from Council Director, Randy Allgaier. He noted that they spent the bulk of their time reviewing the work they've done, what still needs to be done, what the end result should be, and how they would like to get there. Karen Rosen, from DAAS discussed service categories on the aging side, and next month they will cover categories from the HIV side. CS Allgaier also noted that he is working on a survey monkey to get qualitative data on the needs of the HIV and Aging population.

8. Update regarding Needs Assessment Work Group

The Committee received an update from Work Group Co-Chair, John Andrews. He announced that all three focus groups have taken place, and that all provided Harder + Co. with a wealth of information. The only one that they had trouble with, was the HIV and Aging one, as the group trended toward the younger side, and had not experienced any of the issues that Harder + Co's questions referred to. CS Allgaier noted that some extra money was found, and that they will be holding an extra focus group for people that are 60+ (instead of 50+), which will be held at New Leaf. CS Allgaier noted that a provider focus group will be taking place within the next week or two. In May, the preliminary findings will come to CMA, and the final presentation will go to the Full Council in June. The Needs Assessment Work Group has completed its task, and has disbanded.

9. COE Discussion – VOTE

The Committee discussed and made recommendations regarding the COE Solicitation to move forward to the Government and Provider Affairs Committee. CM Molnar presented four motions to the Committee to be discussed and voted on.

1. MOTION-CM Molnar/CM Chandler: To add the following language to the "Special Populations" definition: "Individuals living in neighborhoods where poverty and HIV disease are co-prevalent, e.g. the Tenderloin, the Mission, SOMA and the Southeast Corridor."
 - a. MOTION TO AMEND-CM Miller: To add "individuals having only two of three criteria for 'Severe Need' would then fall under 'Special Populations'". The motion was rescinded.
 - b. MOTION TO AMEND-CM Ramos/CM Molnar: To remove "e.g. the Tenderloin, the Mission, SOMA and the Southeast Corridor."
Vote by roll call did not pass. See voting worksheet [1].
 - c. MOTION TO AMEND-CM Molnar/CM Chandler: To change "poverty" to "health disparities".
Vote by roll call passed unanimously. See voting worksheet [2].

The motion now reads: To add the following language to the "Special Populations" definition: "Individuals living in neighborhoods where health disparities and HIV disease are co-prevalent, e.g. the Tenderloin, the Mission, SOMA and the Southeast Corridor."

Vote by roll call passed unanimously. See voting worksheet [3].

2. MOTION-CM Molnar/CM Andrews: To integrate the Early Intervention Program service category within the Center of Excellence service category.
Vote by roll call passed with one recusal. See voting worksheet [4].
3. MOTION-CM Molnar/CM Andrews: To recommend flat or increased funding levels for the Center of Excellence Service Category.
Vote by roll call passed with one recusal and one abstention. See voting worksheet [5].
4. MOTION-CM Molnar/CM Penagos: To maintain individuals within the "Severe Need" and/or "Special Populations" definition parameters as target populations for the Center of Excellence solicitation.
Vote by roll call passed unanimously. See voting worksheet [6].

10. Update on Action Plan for Outreach and Listening Program – VOTE

The Council was updated about the development of the upcoming Outreach and Listening Facilitator Trainings. CS Allgaier announced that Enrique Asis will be putting together trainings for Council Members that are interested in a speaker’s bureau, which will be held in May and June. Two of the bureaus will be held in July and August, with more possibly to follow. The two initial ones will take place at the Community Clinic Consortium and Derek Silva. The main questions that will be asked are: was it successful in getting information for the Council to use? Was it useful to people attending? Was it useful to the speakers involved? Did it help recruitment possibilities?

11. Next Meeting Date & Agenda Items

The next Consumer and Minority Affairs Meeting is tentatively scheduled for Tuesday, May 4th, 2010, 25 Van Ness Room 330A from 3:00 PM-5:00 PM.

Parking Lot:

- Needs Assessment
- HIV and Aging

12. Adjournment

The meeting was adjourned at 4:35 pm by Co-Chair Ramos.

Voting Worksheet

Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence
 Votes]: **Y**=Yes; **N**=No; **B**=Abstain; **R**= Recused (deduct from quorum)

April 6, 2010

roll [1] [2] [3] [4] [5] [6] [7] [8] [9]

1.	Mark Agtane	P	-	-	-	-	-	-			
2.	Aaron Chandler	P	N	Y	Y	Y	Y	Y			
3.	Billie Cooper	A	-	-	-	-	-	-			
	Anna Heath	LOA									
4.	Carol Hudson	P	Y	Y	Y	Y	Y	Y			
5.	Lee Jewell (Co-Chair)	P	N	Y	Y	Y	Y	Y			
6.	Matthew Miller	P	Y	Y	Y	Y	A	Y			
7.	Mark Molnar	P	A	Y	Y	Y	Y	Y			
8.	Maritza Penagos	P	N	Y	Y	R	R	Y			
9.	Gerardo Ramos (Co-Chair)	P	Y	Y	Y	Y	Y	Y			
1.	John Andrews	P	N	Y	Y	Y	Y	Y			

Ayes		3	8	8	7	6	8			
Nays		4	0	0	0	0	0			

Abstain		1	0	0	0	1	0			
Recusal		0	0	0	1	1	0			
Total		8	8	8	8	8	8			