



HIV Health Services Planning Council
CONSUMER AND MINORITY AFFAIRS COMMITTEE

Tuesday, August 3, 2010
Department of Public Health
25 Van Ness Avenue, 3rd Floor, Room 330A
3:00-5:00 pm

Committee Members Present: Billie Cooper, Carol Hudson, Lee Jewell, Matthew Miller, Maritza Penagos, Gerardo Ramos

Committee Members Absent: Aaron Chandler, Anna Heath [LOA], Lara Tannenbaum

Others Present: John Andrews, Lonnie Kidd [Guest], Steve Manley, Ayako Miyashita [HCAP], George Simmons, Michelle Spence, Carl Stokes, Becca Wolfson [Dolores Street Community Services]

Support Staff Present: Randy Allgaier, William Ching, T.J. Lee

Draft Minutes

1. Introductions

The meeting was called to order at 3:08 pm by Co-Chair Ramos. Everyone introduced themselves and quorum was established.

2. Review/Approve Agenda – VOTE

The agenda was reviewed and approved.

3. Review/Approve June 1st and July 6th 2010 DRAFT Minutes – VOTE

The June 1st and July 6th 2010 minutes were reviewed and approved.

4. Announcements

- CS Allgaier made the following announcements:
 - i. There will be a rally to commemorate the 20th anniversary of the signing of Ryan White on August 18th at noon in front of City Hall.
 - ii. The SF EMA has already allocated over \$500 million dollars in the past 20 years.
 - iii. Council Support is available to provide help understanding the allocation binder. Council Support will send out updates from CMA, GPA and Steering to the Full Council after each meeting.
 - iv. CS Allgaier will be out of the office next week to attend a conference in New York.
 - v. Prioritization is on August 20th and encouraged the Council Members to attend other Committee meetings to better prepare for the Summit.
- CM Andrews invited the Committee members to attend the Policy and Procedure Committee meeting on August 12th.
- CM Ramos announced that nonmedical case management funding was restored when the mayor signed the budget.

5. Public Comments

- Stokes, a consumer of services, wanted to call attention to environmental illnesses (EI) and to remind the Committee that under the ADA and the State of California, this condition is considered a disability. Stokes would like to ensure that accessibility is addressed in the near future and suggested that the DPH to mandate care-funded providers to institute a fragrance free environment.

6. HIV Consumer Advocate Report (HCAP)

Ayako Miyashita gave her monthly update.

- HCAP made two referrals to the Tenderloin Health Dental Clinic and the AIDS Legal Referral Panel
- During the month of July, the Consumer Advocate outreached to consumers at the Positive Resource Center, Derek Silva, Ark of Refuge and the San Francisco AIDS Foundation.
- Emphasized that HCAP exists to advocate on behalf of consumers by seeking resolution through accessing internal agency grievance procedures.
- Noticed that some consumers continue to feel unsatisfied and abandoned at the end of the grievance process. This is especially true when both consumer and provider have communicated their sides of the story and both parties continue to disagree with the other.

A copy of the summary is on file at the Council Support Staff office.

7. Severe Need and Special Populations Definition – VOTE

The Committee reviewed the current Severe Need and Special Populations definition. The numbers have been changed to reflect changes to the federal poverty level (FPL).

There was some discussion regarding whether there is a need to add people 60 and over to the special populations definition and whether it would disrupt or augment services for older PLWHA. Some wondered if this would allow the DPH to operationalize services for aging adults.

MOTION-CM Miller/CM Simmons: to add “People over 60 years of age” to the “Special Populations” definition.

The motion passed with one abstention. **Voting Sheet.1.**

A copy of the motion and definition is on file at the Council Support Staff office. The motion will now move forward to the Government and Provider Affairs committee.

8. Prioritization Recommendations – VOTE

The Committee considered, discussed and voted on following motions:

MOTION-CM Manley/CM Miller: per the recommendations of the HIV and Aging Workgroup, to reprioritize the service categories of (1) psycho/social support; (2) legal services; and (3) case management – non medical to be prioritized immediately after “Food Bank/Delivered Meals. “

AMENDMENT- CM Andrews/CM Miller: switching the priority of legal services and case management.

The amendment passed. **Voting Sheet.2.**

The amended motion now reads:

“per the recommendations of the HIV and Aging Workgroup, to reprioritize the service categories of (1) psycho/social support; (2) case management – non medical; and (3) legal services to be prioritized immediately after “Food Bank/Delivered Meals. “

The amended motion passed. **Voting Sheet.3.**

9. Allocation Recommendations – VOTE

The Committee considered, discussed and voted on following motions:

MOTION-CM Simmons/CM Penagos: If allocation levels remain the same, allocations for all service categories will remain at flat funding.

The motion passed unanimously. **Voting Sheet.4.**

MOTION-CM Miller/CM Manley: If allocation levels are decreased, allocations for core services will be reduced proportionately until the mandated 75% minimum of allocation to core services is reached. If further reduced allocation is required, reductions will occur proportionately across all service categories.

The motion passed. **Voting Sheet.5.**

MOTION-CM Miller/CM Andrews: If allocation levels are increased, allocations for support services will be increased proportionately until the mandated 25% maximum of allocation to support services is reached. If further increased allocation is required, increases will occur proportionately across all service categories.

The motion passed unanimously. **Voting Sheet.6.**

MOTION-CM Jewell/CM Manley: To delay any directives and recommendations on general funds to DPH until after prioritization.

The motion passed by consensus.

10. Next Meeting Date & Agenda Items

The next Consumer and Minority Affairs Meeting is tentatively scheduled for Tuesday, September 3rd 2010, 25 Van Ness Room 330A from 3-5 pm.

Parking Lot:

- Feedback from workshop in preparation for SFCCC
- How to construct Phase II
- Addressing environmental illnesses (EI) and accessibility

11. Adjournment

The meeting was adjourned at 4:5 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)

August 3, 2010

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

1.	Aaron Chandler	A									
2.	Billie Cooper	P	Y	B	B	Y	Y	Y			
	Anna Heath	LOA									
3.	Carol Hudson	P	B	Y	Y	Y	Y	Y			

4.	Lee Jewell (Co-Chair)	P	Y	Y	Y	Y	Y	Y			
5.	Matthew Miller	P	Y	Y	Y	Y	Y	Y			
6.	Maritza Penagos	P	Y	N	N	Y	R	Y			
7.	Gerardo Ramos (Co-Chair)	P	Y	Y	Y	Y	Y	Y			
8.	Lara Tannenbaum	A									
1.	John Andrews	P	Y	Y	Y	Y	Y	Y			
2.	Steve Manley	P	Y	Y	Y	Y	Y	Y			
3.	George Simmons	P	Y	Y	Y	Y	Y	Y			
4.	Michelle Spence	P	Y	Y	Y	Y	Y	Y			

Ayes		9	8	8	10	9	10			
Nays			1	1						
Abstain		1	1	1						
Recusal						1				
Total										