



HIV Health Services Planning Council
CONSUMER AND MINORITY AFFAIRS COMMITTEE

Tuesday, January 5, 2010
Department of Public Health

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

3:00-5:00 pm

Committee Members Present: Chandler, Jewell, Molnar, Penagos, Ramos

Committee Members Absent: Agtane, Heath (E), Cooper (LOA), Hudson

Others Present: Christopher Gortner (DPH-HHS), Christopher Powers (SFAF)

Support Staff Present: Allgaier, Asis, Bryson, Lee

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 by consensus.

3. Review/Approve December 1st, 2009 Minutes– VOTE

The December 1st minutes were reviewed and approved by consensus.

4. Announcements

- CM Jewell announced that Project Inform sent out email about a budget rally concerning ADAP which will take place on January 7th at 11:45am at the State building (McAllister and Larkin).
- CM Ramos noted that he would like to put together a group of providers and consumers to discuss how to better approach and prepare for budget cuts.

5. Public Comment

There was no public comment.

6. HIV Consumer Rights Advocate Report

CS Allgaier gave an update on the past month of the HIV Consumer Rights Advocacy Project. He noted that UofP Dental Clinic has generally had quite a lot of complaints, so Allgaier and Eric Sutter, the interim advocate went to UofP to meet with the director of the clinic. He noted that the contract is out for bid and that UofP will be applying for it again.

CS Allgaier announced that the project will no longer will be housed under Shanti, and will from now on be run by ALRP. The transition will take place by March 1st.

7. Report from HIV/Aging Working Group

The Committee received an update from CS Allgaier. He noted that the group spent most of the meeting prioritizing issues that they would like to tackle. Their main charge will be to make recommendations to both Councils on how

they can better address the issues of HIV and Aging. They noted that prevention will be brought into the discussion later on. The first order of business will be to gather epidemiological data, which CS Allgaier has begun by contacting Maree Kay Parisi of DPH.

He also noted that on January 25th there will be an all day HIV and Aging Symposium to provide information to the community on the issue.

8. ADAP Update

CM Ramos noted that there is not much to note, but that by Monday they should know something of the new budget.

9. Update regarding Needs Assessment

CS Allgaier noted that he and CM Molnar will be meeting sometime this week with Harder and Co to flesh out budget issues. A preliminary meeting will take place soon, and the duration of the work group will be short and intense. The three topics that they would like to tackle are Hep C co-infection, African Americans and people over 50.

10. 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. This will be discussed again at next month's meeting.

-Trainings

CS Asis gave a background on the issue and noted that he is working to create a training for Council Members to make them feel comfortable and empowered to represent the Council.

-Agencies to visit

No work has been done on this as of yet, so CM Jewell suggested finding out which agencies have CABs, so that the trainings can be better targeted to the needs of those groups. He noted that the following four would be good places to start:

-Housing

-Dental

-Community Clinic Consortium

-Derek Silva Residences

11. Next Meeting Date & Agenda Items

The next Consumer and Minority Affairs Meeting is tentatively scheduled for Tuesday, February 2nd, 2009, 25 Van Ness Room 330A from 3:00 PM-5:00 PM.

12. Adjournment

The meeting was adjourned at XXX pm by Co-Chair Ramos.