



HIV Health Services Planning Council
CONSUMER AND MINORITY AFFAIRS COMMITTEE

Tuesday, July 6, 2010
Department of Public Health
25 Van Ness Avenue, 3rd Floor, Room 330A
3-5 pm

Committee Members Present: Lee Jewell, Maritza Penagos, Gerardo Ramos

Committee Members Absent: Mark Agtane [LOA], Aaron Chandler, Billie Cooper, Anna Heath [LOA], Carol Hudson, Matt Miller, Lara Tannenbaum

Others Present: Steve Manley, Ayako Miyashita [HCAP], Mark Molnar

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

Draft Minutes

1. Introductions

The meeting was called to order at 3:10 pm by Co-Chair Jewell. Everyone introduced themselves and quorum was not established.

2. Review/Approve Agenda – VOTE

The agenda was reviewed and not approved due to lack of quorum.

3. Review/Approve June 1st 2010 DRAFT Minutes – VOTE

The June 1st minutes were reviewed and not approved due to lack of quorum.

4. Announcements

- CS Allgaier reminded the Committee that there are two Full Council meetings this month and announced an outreach and listening event at Derek Silva on July 13.
- CS Allgaier also announced a pre-summit orientation on July 22 and that Council Members will be receiving summary sheets at the next Full Council Meeting.
- CS Allgaier will be attending a reception at the White House.

5. Public Comments

There was no public comment.

6. HIV Consumer Advocate Report (HCAP)

Ayako Miyashita presented the Committee with her monthly report, starting with an overview of cases in June. Ayako conducted six outreach groups, two with consumers and four with providers. She attended several trainings, one regarding community boards, which was successful. Making good inroads to community boards, which would be a good resource as a mediator. She attended another training put on by the Institute on Aging training, where she was the only lawyer present. It was a good opportunity to meet other individuals.

Ayako will be meeting HIV Health Services Staff at DPH to discuss the information generated through HCAP in terms of how DPH will conduct its contract monitoring.

Overall, HCAP has 14 continuing and 10 new cases. Dental and medical services reached parity, compared to last month. The two main referrals in June were to DPH dental services and to AIDS Legal Referral Panel.

She also announced that there will be an upcoming outreach event with Black Brothers Esteem Group on July 16 at SF AIDS Foundation.

A copy of the handout is available at the Council Support Staff office.

7. HIV + Aging White Paper Presentation – VOTE

Council Co-Chair Manley presented the Committee with the HIV + Aging White Paper presentation that will be shown at the July 12 Full Council Meeting. The presentation highlighted ten issues regarding HIV/AIDS and aging.

1. Due to the large numbers of older people living with HIV/AIDS in San Francisco, it is critical that San Francisco shift a substantial amount of its focus to address the needs of this population.
2. This population of older people living with HIV/AIDS is diverse and will need to have social services delivered in ways that reflect not only their age and their HIV status but their gender identity, their ethnicity and their sexual orientation.
3. Many of the trends and concerns about older people coming from an analysis of data on late testers and new infections must be addressed through adequate prevention efforts and healthcare provider education
4. Support services providers must be equal partners with medical providers in order to ensure that life is not just extended for older people but that it is one with as much meaning and quality as possible.
5. The system of care for people living with HIV/AIDS must plan for an increase in the numbers of people needing services due to loss of economic stability associated with circumstances related to aging.
6. Reducing social isolation for older people with HIV/AIDS is a critical component of successfully meeting the needs of this population.
7. To ensure that older people living with HIV/AIDS have the income and healthcare benefits and legal advocacy that can help their quality of life it is critical that expertise about these various benefits be available.
8. There must be efforts at cross talk between different city agencies and departments and there must be a common information source for the services available to older people living with HIV/AIDS.
9. The strain that the increasing number of older people will have on entitlement programs is an issue that is currently a policy and political debate in Washington DC and the future viability and structure of these programs remains precarious. Since a significant number of people living with HIV/AIDS (younger and disabled as well as older) rely on these programs, their ongoing stability is important.
10. Planning for programs for older people living with HIV/AIDS must consider the stark funding environment and look at the development of innovative and collaborative programs that are cost effective and ideally, cost neutral.

A copy of the white paper and presentation is on file at the Council Support Staff office.

8. Update on Outreach and Listening – VOTE

Two evaluations were conducted. The first outreach and listening event was unexpectedly truncated. One evaluation assessed the performance of the group and the second one assessed the support the group received from Council Support.

9. Next Meeting Date & Agenda Items

The next Consumer and Minority Affairs Meeting is tentatively scheduled for Tuesday, August 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

10. Adjournment

The meeting was adjourned at 4:55 pm by Co-Chair Jewell.

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	LOA									
2.	Aaron Chandler	A									
3.	Billie Cooper	A									
	Anna Heath	LOA									
4.	Carol Hudson	A									
5.	Lee Jewell (Co-Chair) E-Proxy: Maritza Penagos	P									
6.	Matthew Miller	A									
7.	Maritza Penagos	P									
8.	Gerardo Ramos (Co-Chair)	P									
1.	John Andrews										

Ayes											
Nayes											
Abstain											
Recusal											
Total											