



HIV Health Services Planning Council
CONSUMER AND MINORITY AFFAIRS COMMITTEE

Tuesday, November 2, 2010
Department of Public Health
25 Van Ness Avenue, 3rd Floor, Room 330A
3:00-5:00 pm

Committee Members Present: Billie Cooper, Mary Lawrence Hicks, Lee Jewell, Rachel Matillano, Mark Molnar, Gerardo Ramos, Michael Scarce, Michelle Spence

Committee Members Absent: Aaron Chandler, Carol Hudson

Others Present: Celinda Cantu [DPH-HHS], Ayako Miyashita [HCAP]

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

Minutes

1. Introductions

The meeting was called to order at 3:10 pm by Co-Chair Jewell. Everyone introduced themselves and quorum was established.

2. Review/Approve November 2nd 2010 Agenda – VOTE

The agenda was reviewed and approved by consensus.

3. Review/Approve October 5th 2010 DRAFT Minutes – VOTE

The October 5th 2010 minutes were reviewed and approved by consensus.

4. Announcements

- CS Allgaier made the following announcements
 - i. Council Meeting in January will be at 25 Van Ness 4:30-6:30
 - ii. Steve Manley presented the HIV and Aging Workgroup's work in Washington DC this past week
 - iii. Participated in a CAEAR board call the other day, a lot of discussion about what is going to happen with Ryan White appropriations, given post-election results. Speculation regarding funding, might be rolled back to 2008-9 levels
 - iv. Finished his cancer treatment recently,
 - v. It was CM Cooper's birthday on October 29

5. Public Comments

There was no public comment.

6. HIV Consumer Advocate Report (HCAP)

Ayako Miyashita gave a monthly update on HIV Consumer Advocacy Report. Some highlights of her presentation include:

- Attending a mental health training that primarily dealt with personality disorders
- Spending time brainstorming with outreach and listening group the past month

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

7. Co-Chair Elections – VOTE

CMs Ramos and Scarce have been nominated and voted as new committee co-chairs.

8. Committee Presentations – VOTE

Each Committee will make a presentation to the Full Council, as a part of a way to give the Council more information on what it does, also of the Committee's past work. Some topics that the CMA Committee may present on:

- Consumer rights advocate
- Outreach and listening
- HIV and Aging workgroup
- Harder and Company needs assessment (Hep C co-infected, African American Women, providers)
- Summit recommendations
- Client-centeredness, culturally sensitive

CMs Ramos and Scarce will work on a PowerPoint presentation.

9. De-Brief 2010

This will give the Committee another opportunity to reflect upon all the work it has done the past year.

In laying the groundwork for 2011, CM Molnar felt that recommendations stemming from the summit should be a starting point, particularly around the way information is discussed and voted upon. CM Hicks echoed the sentiment, how to bring in the consumer voice. (everything we do, should be in preparation for the Full Council e.g. meetings, presentations, etc.), hoping to tie the meetings and presentation more closely together and for Council to get more involved within the presentation schedule, no matter how good or bad the presenter is.

Council Members voiced support for equalizing all presentations and presenters. Some great information just may not be presented well. How to collate and collect all information and keep a running sheet for council members.

Develop a mechanism to frame presentations and incoming information to make sure the information is relevant to the council perhaps having all the presenters answer the same set of questions, a way to standardize it, recommendations, etc.

10. Next Meeting Date & Agenda Items

The next Consumer and Minority Affairs Meeting is tentatively scheduled for Tuesday, December 7th 2010, 25 Van Ness Room 330A from 3-5 pm.

Parking Lot:

- Transgender women
- Continue debriefing

11. Adjournment

The meeting was adjourned at 4:38 pm by Co-Chair Jewell.