



HIV Health Services Planning Council
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE

Tuesday, December 8, 2009

Department of Public Health

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

3:30 -5:30 pm

Committee Members Present: Antonetty, Emerson, Geltmaker, Guillen, Hicks, Manley, Margolis, Soto

Committee Members Absent: Miller

Others Present: Bill Blum (DPH-HHS), Tyrone Spellman (Applicant)

Support Staff Present: Allgaier, Bryson

Draft Minutes

1. Introductions

The meeting was called to order at 3:40 pm by Co-Chair Soto. Everyone introduced themselves and quorum was established.

2. Review/Approve Agenda – VOTE

The agenda was reviewed and approved by consensus.

3. Review/Approve November 10th, 2009 DRAFT Minutes – VOTE

The November 10th minutes were reviewed and approved by consensus.

4. Announcements

- CM Antonetty announced that the Mayor has given his instructions for mid-year cuts. He has created a more inclusive process for the board, and no decisions will be made public until he has approved them.
- Bill Blum noted that the RFP for Planning Council Support will hopefully be completed soon. He noted that the Council should begin thinking about the Therapeutic Monitoring Program as well as dental and home based care.

5. Public Comment

There was no public comment.

6. Review of 3-Year Plan Monitoring Grid – VOTE

The Committee review suggested changes to the grid. The Committee used the grid to plan future agenda items as needed.

MOTION-CM Geltmaker/CM Soto to the three-year plan monitoring grid with updates as presented by Bill Blum.

The motion passed unanimously by roll call vote. See voting worksheet [1].

7. Steering Retreat Brainstorming

The Committee brainstormed topics for the Steering Committee Retreat. A list follows:

- Cultural humility

- Three-Year plan—assign tasks to committees
- Retention of consumers on the Council
- EMA eligibility for services
- bios on website
- recognition for long-time service to the Council
- emerging trends
- using research for decision making
- collaborations
- implications of the governor’s budget—what can the Council do to prepare? What information is needed?
- communication missed by some—why?
- how can we better serve the consumers?
- better understanding of COE design
- Council process (set goals?)
- visioning
- self-care for difficult decisions
- developing a communication response unit that could quickly respond to political/budget events that would involve public and press

8. Discussion of 2010 Work Plan and Presentation Schedule

-Healthy San Francisco-Tangerine Brigham TBD

-Dental TBD

-Medi-Cal- Ann Donnelly, Project Inform (tentatively scheduled for January)

-Robert’s Rules (tentatively scheduled for January)

It was noted that an update from the Hep C Task Force will be needed next year. The group decided to wait until after the Steering Committee Retreat to discuss this agenda item.

9. Discussion of CMA/GPA Joint Meeting

The Committee decided to hold off on this discussion until after the Steering Committee retreat.

10. Next Meeting Date & Agenda Items

The next Government and Provider Affairs Meeting for January 12th is TENTATIVELY cancelled. At the February meeting, they would like to have an HIV and Aging update.

11. Adjournment

The meeting was adjourned at 5:10 pm by Co-Chair Soto.

Government and Provider Affairs Committee

HIV Health Services Planning Council

Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence

Votes]: **Y**=Yes; **N**=No; **B**=Abstain; **R**= Recused (deduct from quorum)

December 8, 2009

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

1.	Margot Antonetty	P	Y									
2.	Cicily Emerson	P	Y									
3.	Matt Geltmaker (Co-Chair)	P	Y									
4.	Jesus Guillen	P	Y									
5.	Mary Lawrence Hicks	P	Y									
6.	Steve Manley	P	Y									
7.	Paul Margolis	P	Y									
8.	Matt Miller	A	-									
9.	Donald Soto (Co-Chair)	P	Y									
1.	Mark Agtane***											
	Randy Allgaier	LOA										
2.	John Andrews											
3.	Noah Briones											
4.	Jeff Byers											
5.	Aaron Chandler											
6.	Billie Cooper											
7.	Wade Flores											
8.	Chris Harris											
9.	Naim Harrison											
10.	Anna Heath											
11.	Cherrlynn Hubbard											
12.	Carol Hudson											
13.	Lee Jewell											
14.	Rachel Matillano											
15.	Mark Molnar											

December 8, 2009	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
16. Catherine Newell										
17. Ken Pearce										
18. Maritza Penagos										
19. Veronica Pillatzke										
20. Gerardo Ramos										
21. Stacia Scherich										
22. Charles Siron										
23. Laura Thomas										

Ayes										
Nays										
Abstain										
Recusal										
Total										
***Pending Mayoral Appointment										

QUORUM (Needs to be ½ of Total Members: (9/ 2) +1 = 5 members, of which at least 25% of members present must be living with HIV. As of 6/30/2009, 63% of Council members are HIV positive.