



HIV Health Services Planning Council
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE
Tuesday, August 10, 2010
Department of Public Health
25 Van Ness Avenue, 3rd Floor, Room 330B
3:30-5:30 pm

Committee Members Present: Margot Antonetty, Liz Gatewood, Matt Geltmaker, Mary Lawrence Hicks, Steve Manley, Paul Margolis, George Simmons, Channing Wayne

Committee Members Absent: Cicily Emerson, Jesus Guillen [E], Stacia Scherich, Don Soto

Others Present: Bill Blum [DPH-HHS], Dean Goodwin [DPH-HHS], Mark Molnar, Charles Siron, Lara Tannenbaum

Support Staff Present: Randy Allgaier, William Ching

Draft Minutes

1. Introductions

The meeting was called to order at 3:38 pm by Co-Chair Geltmaker. Everyone introduced themselves and quorum was established.

2. Review/Approve Agenda – VOTE

The agenda was reviewed and approved by consensus.

3. Review/Approve July 13th 2010 DRAFT Minutes – VOTE

The minutes were reviewed, amended and approved by consensus.

AMENDMENT: Change the month to July from June.

4. Announcements

- CS Allgaier made the following announcements:
 - There will be an event on August 18th to commemorate the 20th Anniversary of the Ryan White, in front of City Hall at noon.
 - The Prioritization and Allocation Summit is on August 20th.

5. Public Comments

There was no public comment.

6. Severe Need and Special Populations Definition – VOTE

The Committee discussed and voted on recommendations that went through CMA, which proposed adding individuals over the age of 60 to the Special Populations definition.

Issues that have been raised: current system of care is lacking for older adults; amending the definition would diminish its significance.

MOTION-To add “People over 60 years of age to the “Special Population” category.

Motion passed unanimously. See Voting Sheet.1.

7. Prioritization Recommendations – VOTE

The Committee discussed and voted on recommendations that went through CMA, which proposed reprioritizing 1) Psych/social support; 2) Case Management – non medical and; 3) legal services.

Issues that have been raised: addressing the potential and growing needs of aging populations, others expressed concerns that reprioritization of these categories would adversely impact other target populations.

MOTION-To reprioritize the service categories of 1) Psych/social support; 2) Case Management – non medical and; 3) legal services; to be prioritized immediately after “Food Bank/Delivered Meals.”

Motion did not pass. See **Voting Sheet.2.**

8. Allocation Recommendations – VOTE

The Committee discussed and voted on recommendations that went through CMA, which proposed the following funding allocation scenarios:

MOTION-If allocation levels remain the same, allocations for all services categories will remain at flat funding.
Motion passed unanimously. See **Voting Sheet.3.**

MOTION-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.

Motion passed with one abstention. See **Voting Sheet.4.**

MOTION-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 require, increase will occur proportionately across all service categories.

Motion passed. See **Voting Sheet.5.**

MOTION-Delay any directives and recommendations on general funds to DPH until after prioritization.

Motion passed. See **Voting Sheet.6.**

9. Next Meeting Date & Agenda Items – VOTE

The next Government and Provider Affairs Meeting is tentatively scheduled for Tuesday, September 14th 2010 at 25 Van Ness, Room 330B from 3:30-5:30 pm.

Parking Lot:

10. Adjournment

The meeting was adjourned at 5:27 pm by Co-Chair Geltmaker.

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)

August 10, 2010

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

1.	Margot Antonetty	P	-	N	Y	Y	Y	Y			
2.	Cicily Emerson	A	-	-	-	-	-	-			
3.	Liz Gatewood	P	Y	N	Y	Y	N	Y			
4.	Matt Geltmaker (Co-Chair)	P	Y	N	Y	Y	Y	Y			
5.	Jesus Guillen	E	-	-	-	-	-	-			
6.	Mary Lawrence Hicks	P	Y	Y	Y	N	N	Y			
7.	Steve Manley	P	Y	Y	Y	Y	Y	Y			
8.	Paul Margolis	P	Y	N	Y	Y	Y	Y			
9.	Stacia Scherich	A	-	-	-	-	-	-			
10.	George Simmons	P	Y	N	Y	B	N	Y			
11.	Donald Soto (Co-Chair)	A	-	-	-	-	-	-			
12.	Channing Wayne	P	Y	N	Y	Y	Y	Y			
1.	Mark Agtane										
2.	John Andrews										
3.	Jeff Byers										
4.	Aaron Chandler										
5.	Billie Cooper										
6.	Wade Flores										
7.	Chris Harris										
8.	Naim Harrison										
9.	Cherrlynn Hubbard										
10.	Carol Hudson										
11.	Lee Jewell										
12.	Rachel Matillano										
13.	Mark Molnar	P	Y	R	Y	Y	Y	Y			
14.	Catherine Newell										

15.	Ken Pearce										
16.	Maritza Penagos										
17.	Veronica Pillatzke										
18.	Gerardo Ramos										
	August 10, 2010	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
19.	Michael Scarce										
20.	Stacia Scherich										
21.	Charles Siron	P	Y	N	Y	Y	Y	Y			
22.	Gwen Smith										
23.	Lara Tannenbaum										
24.	Laura Thomas										

Ayes		9	2	10	8	7	10			
Nayes		0	7	0	1	3	0			
Abstain		0	0	0	1	0	0			
Recusal		0	1	0	0	0	0			
Total		9	10	10	10	10	10			
***Pending Mayoral Appointment										