



HIV Health Services Planning Council  
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE  
Tuesday, December 14, 2010  
Department of Public Health  
25 Van Ness Avenue, 3<sup>rd</sup> Floor, Room 330B  
3:30-5:30 pm

---

**Committee Members Present:** Margot Antonetty, Liz Gatewood, Matt Geltmaker, Matthew Miller, George Simmons, Donald Soto, Channing Wayne

**Committee Members Absent:** Cicily Emerson, Steve Manley [LOA], Veronica Pillatzke

**Support Staff Present:** T.J. Lee

---

### *Minutes*

#### **1. Introductions**

The meeting was called to order at 3:36 pm by Co-Chair Geltmaker. Everyone introduced themselves and quorum was established.

#### **2. Remembrance of Randy Allgaier**

The Committee took a few moments to reflect on the recent passing of CS Allgaier.

#### **3. Review/Approve December 14<sup>th</sup> 2010 Agenda – VOTE**

The December 14<sup>th</sup> 2010 agenda was reviewed and approved by consensus.

#### **4. Review/Approve November 9<sup>th</sup> DRAFT Minutes – VOTE**

The November 9<sup>th</sup> DRAFT Minutes were reviewed and approved by consensus.

#### **5. Announcements**

- a. CS Lee announced the following:
  - i. CM Molnar will be taking a leave to serve as the interim Council Director.
  - ii. There will also be a Full Council grief session in late January.
  - iii. The January Full Council meeting will be shortened to make time for CAEAR Coalition Dinner.
  - iv. The Steering Retreat will be on January 21.
- b. CM Antonetty announced that Mitch Katz will be leaving his directorship of SF DPH; Barbara Garcia will assume his position.

#### **6. Public Comments**

There was no public comment.

#### **7. 2011 Planning – VOTE**

The Committee started developing their 2011 work plan by reviewing the 2010 Presentation and Activity Calendar. Overall, the Committee thinks it would be important to review healthcare reform and how it will impact the San Francisco EMA. Stressing the importance of summary sheets and its desire to make all incoming information accessible and understandable, the Committee mentioned Anne Donnelly and Tangerine (of DPH) as possibly presenters in 2011. The Committee also expressed some lingering concerns

regarding the Community Viral Load presentation. The Committee will still screen all presentations before they are given to the Full Council.

The Committee prioritized the presentations and activities as follows:

1. Robert's Rules
2. Medi-Cal/General Financial HIV Benefits/Healthcare Reform; Healthy San Francisco
3. Update on CoE and possible changes?
4. Epi
5. Funding streams
6. Women + HIV in EMA (also trans-folks); services/needs/who is engaged
7. HAPN
8. ARIES data
9. Summary Sheets
10. Marin + San Mateo
11. Joint w/ Prevention
12. Cultural inclusiveness
13. Committee Presentations
14. Needs Assessment (CMA)
15. HIV + Aging Update
16. Hep C Council

**7. Next Meeting Date & Agenda Items – VOTE**

*The next Government and Provider Affairs Meeting is tentatively scheduled for Tuesday, January 11<sup>th</sup> 2010 at 25 Van Ness, Room 330B from 3:30-5:30 pm.*

Parking Lot:

**8. Adjournment**

The meeting was adjourned at 5:17 pm by Co-Chair Geltmaker.