



HIV Health Services Planning Council
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE

Tuesday, February 9, 2010
Department of Public Health

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

3:30 -5:30 pm

Committee Members Present: Margot Antonetty, Cicily Emerson, Steve Manley, Paul Margolis, Matt Miller, Don Soto

Committee Members Absent: Matt Geltmaker (E), Jesus Guillen, Mary Lawrence Hicks (E)

Others Present: CM Mark Molnar, Liz Gatewood (Applicant), Michelle Spence (Applicant), CM Gwen Smith, CM Michael Scarce, CM Charles Siron, CM Lara Tannenbaum, Celinda Cantu (DPH-HHS), CM Veronica Pillatzke, CM Stacia Scherich

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

Draft Minutes

1. Introductions

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

2. Review/Approve Agenda – VOTE

The agenda was reviewed and approved by consensus

3. Review/Approve December 8th, 2009 DRAFT Minutes – VOTE

The December 8th, 2009 minutes were reviewed and approved by consensus

4. Announcements

- It was announced that Enrique Asis will be facilitating a CoE Workshop on February 19th from 2-4:30
- It was also noted that Steering is on Tuesday of next week because of the Monday holiday.
- It was announced that the HIV and Aging Workgroup's meeting will focus on Housing Presentations

5. Public Comment

No public to comment.

6. Review of Outcomes of Steering Retreat – VOTE

The committee heard an update from Director Allgaier.

7. Development of 2010 Work Plan

The committee heard an update from Director Allgaier.

MOTION-To accept the 2010 Work Plan as is.

The motion passed by Roll Call vote with one abstention. See voting worksheet [1].

8. Discussion of Upcoming Presentation Schedule

The committee heard an update from Director Allgaier regarding a tentative work plan for 2010.

MOTION-CM Soto/CM Jewell to approve the 2010 Work Plan as is.

The motion was approved by unanimous consent.

9. Discussion of CMA/GPA Joint Meeting

The Committee discussed holding a joint meeting and how to better collaborate with CMA.

10. COE Discussion – VOTE

The Committee discussed issues related to upcoming Council activities regarding to CoEs:

- Discussion of Community Viral Load via Special Populations/Locations of CoEs.
- Build upon the CoE Assessment from last year and put it into in a simpler report form for all readers.
- See Notes from Steering Documents
- Reports should focus on:
 - Data Collection issues – challenges and successes
 - Core of CoE- Medical and Case Management (Case Management side by side with Primary Care)
 - Is there a possibility to compare cost of units of service (UOS) for CoE care and Non-CoE care?
 - How do we “mesh” the geography (neighborhood) and the population specific targets of various CoEs?
 - Evaluating Cost Effectiveness
 - Should there be a change (addition, deletion, or emphasis) on the constellation of services that are part of CoE’s?

11. Next Meeting Date & Agenda Items

The next Government and Provider Affairs Meeting is tentatively scheduled for Tuesday, March 9th, 2010, 25 Van Ness Room 330B from 3:30 PM-5:30 PM.

12. Adjournment

The meeting was adjourned at 5:20 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)

February 9, 2010

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)	E	Y									
4.	Jesus Guillen	A	Y									
5.	Mary Lawrence Hicks	E	Y									
6.	Steve Manley	P	Y									
7.	Paul Margolis	P	Y									
8.	Matt Miller	P	B									

9.	Donald Soto (Co-Chair)	P	Y									
1.	Mark Agtane***											
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											
16.	Catherine Newell											
17.	Ken Pearce											
18.	Maritza Penagos											
19.	Veronica Pillatzke	P	Y									
20.	Gerardo Ramos											
21.	Michael Scarce	P	Y									
22.	Stacia Scherich	P	Y									
23.	Charles Siron											
24.	Gwen Smith	P	Y									
25.	Lara Tannenbaum	P	Y									
26.	Laura Thomas											

Ayes		13										
Nayes		0										
Abstain		1										

Recusal	0								
Total	14								
***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 2/09/2010, 55% of Council members are HIV positive.