



HIV Health Services Planning Council
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE
Tuesday, June 8, 2010
Department of Public Health
25 Van Ness Avenue, 3rd Floor, Room 330B
3:30-5:30 pm

Committee Members Present: Co-Chair Matt Geltmaker, Jesus Guillen, Mary Lawrence Hicks, Steve Manley, Paul Margolis, Co-Chair Don Soto

Committee Members Absent: Margot Antonetty, Cicily Emerson

Others Present: Celinda Cantu, George Simmons, Lara Tannenbaum

Support Staff Present: Enrique Asis, 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 May 11th 2010 DRAFT Minutes – VOTE

The minutes were reviewed and approved by consensus.

4. Announcements

- CM Simmons announced that the HIV Program at Catholic Charities turns 25 this month.
- CM Margolis went to the Hep C Task Force Meeting last night, where CM Manley was a part of the panel. Harder & Co also presented information.

5. Public Comments

There was no public comment.

6. Presentation of Focus Groups – VOTE

Harder + Co did not show up to the Committee meeting.

7. Allocation Decision on Carry-Forward Funds – VOTE

The Committee discussed the recent motion, put forth from CMA, concerning the carry-forward funds. Co-Chair Geltmaker suggested splitting the sentence into two. The Committee talked at length about defining exactly what “Referral Support Services” means.

MOTION-CM Geltmaker/CM Simmons: To add period so that the motion now reads as follows:

“To fully fund the service category “Referral for Supportive Services” for an eight month period if this service category is eliminated by General Funds. Any remaining funds from carry-forward dollars will be allocated 50% to dental, the Therapeutic Monitoring Program and food, to be distributed as DPH-HHS sees fit, and the

other 50% to Emergency Financial Assistance with a focus on housing and eviction protection.”

Motion passed by majority vote, with one recusal.

8. Review of Epi Presentation – VOTE

The Committee went over the Epi Presentation from 2009 and discussed how to improve and add information presented in the report in preparation for the 2010 Epi Presentation.

- Tease out differences between API and Native American demographic information
- See if DPH can provide further information on FTM and HIV/AIDS category
- Possibly requesting information on the incarcerated, statistics in Marin, San Mateo counties
- Possibly identifying other possible trends from the data
- Asking where the information from underlying cause of death came from, how it is calculated
- Potential information on the side effects of people living with HIV/AIDS
- Adding information about persons diagnosed with AIDS living with 10 years

9. Next Meeting Date & Agenda Items – VOTE

The next Government and Provider Affairs Meeting is tentatively scheduled for Tuesday, July 13th, 2010. 25 Van Ness, Room 330B from 3:30-5:30 pm.

Parking Lot:

10. Adjournment

The meeting was adjourned at 4:3 pm by Co-Chair Geltmaker.