



HIV Health Services Planning Council  
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE

Tuesday, March 9, 2010  
Department of Public Health

25 Van Ness Avenue, 3<sup>rd</sup> Floor, Room 330B

3:30 -5:30 pm

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**Committee Members Present:** Margot Antonetty, Cicily Emerson, Matt Geltmaker, Paul Margolis

**Committee Members Absent:** Margot Antonetty, Jesus Guillen, Mary Lawrence Hicks, Steve Manley, Don Soto

**Others Present:** Richard Bargetto (C.CHAMP), Bill Blum (DPH-HHS), CM Mark Molnar, CM Veronica Pillatzke, Eric Sutter (Prospective Council Member)

**Support Staff Present:** Randy Allgaier, Natalie Bryson

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### **Draft Notes**

**1. Introductions**

The meeting was called to order at 3:35 pm by Co-Chair Geltmaker. Everyone introduced themselves but quorum was not established.

**2. Review/Approve Agenda – VOTE**

The agenda was reviewed but not approved due to lack of quorum.

**3. Review/Approve February 9<sup>th</sup>, 2010 DRAFT Minutes – VOTE**

The February 9<sup>th</sup> minutes were reviewed but not approved due to lack of quorum.

**4. Announcements**

- Bill Blum of DPH-HHS noted that there are positions open at Westside, the Native American Health Project and Tenderloin Health. He also noted that Black Coalition on AIDS is hosting a fish fry fundraiser.

**5. Public Comment**

There was no public comment.

**6. Upcoming Presentation Review – VOTE**

Bill Blum presented the Committee with several outlines of information on the upcoming presentations on CoEs, which will take place at this month's Full Council meeting. Committee members provided feedback on content and format. The informational worksheets are on file at the Council Support office.

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

*The next Government and Provider Affairs Meeting is tentatively scheduled for Tuesday, April 13<sup>th</sup>, 2010, 25 Van Ness Room 330B from 3:30 PM-5:30 PM.*

**8. Adjournment**

The meeting was adjourned at 4:40 pm by Co-Chair Geltmaker.

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