



HIV Health Services Planning Council  
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE

Tuesday, May 11, 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:** Cicily Emerson, Co-Chair Matt Geltmaker, Mary Lawrence Hicks, Steve Manley, Paul Margolis, Co-Chair Don Soto

**Committee Members Absent:** Margot Antonetty, Jesus Guillen [E]

**Others Present:** CM Liz Gatewood, CM Eric Sutter, CM Lara Tannenbaum, CM Channing Wayne

**Support Staff Present:** Randy Allgaier, William Ching, T.J. Lee

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### *Draft Minutes*

**1. Introductions**

The meeting was called to order at 3:34 pm by Co-chair Soto. Everyone introduced themselves and quorum was established.

**2. Review/Approve Agenda – VOTE**

**The agenda was reviewed and approved by consensus.**

**3. Review/Approve April 13<sup>th</sup>, 2010 DRAFT Minutes – VOTE**

**The minutes were reviewed and approved by consensus.**

**4. Announcements**

- CS Allgaier announced that there will be a Hepatitis C press conference and rally on May 19<sup>th</sup> at noon in front of City Hall. Additionally, there will be a Hepatitis C Task Force meeting at 100 Collingwood on June 7<sup>th</sup> from 6-8 pm. Harding + Co will also present their needs assessment findings.
- CS Allgaier also announced that there will be an Outreach and Listening training at Shanti.
- Co-Chair Geltmaker announced that next CLAD meeting will be next Tuesday and Wednesday in Oakland. TLC+, which stands for, Testing and Linkage to Care Plus, indicates the connection to care, but also to the treatment of people who are on HIV meds, regardless of T-cell counts.
- CS Lee announced that Shanti is hosting yoga classes for HIV+ individuals and for those who are also living with cancer.
- CS Allgaier also updated the Committee on the HIV + Aging survey, which closed this past Friday. They received a better sampling than what they have imagined.

**5. Public Comments**

There was no public comment.

**6. Upcoming Presentation Review – VOTE**

Co-Chair Soto announced that there won't be a presentation at the Joint Council meeting this month because the presentations are still under development.

CM Emerson went over a handout on the state of HIV/AIDS in Marin County. The number of HIV cases decreased because the report excluded non-names code cases, a drop of 71 from 613 to 542. There is a good representation and diversity on Marin Council, within around 50% of Council Members who are HIV+. CM Emerson talked more about the possibility of adding demographic data of those in care and the budget in the next iteration of the report. A copy of the handout is available at the Council Support office.

CS Allgaier expressed concern about the drop in cases and how that will affect SF EMA funding overall. A discussion ensued about the prioritization Committee members expressed a desire to see more information on trends.

Co-Chair Geltmaker presented information from San Mateo, and an overview of demographic information of HIV/AIDS cases. San Mateo has started using ARIES starting in June 2008. Co-Chair Geltmaker also stated that 75% of HIV/AIDS cases are individuals who are over 40 years old. A copy of the handout is available at the Council Support office.

The Committee decided to synchronize the two documents in order to produce a more unified presentation.

**7. Discussion about May Joint HHSPC/HPPC Meeting – VOTE**

CS Allgaier presented information from the POI meeting. There will be a presentation and a break out group session at the Joint Council meeting at the end of the month that will see how the two Councils will be able to collaborate more closely. Then there will be a report back. Grant Colfax will also be presenting at the Joint Meeting.

After previous discussion, it has been decided that both Councils will eat at separate times, according to the needs of individual members.

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

*The next Government and Provider Affairs Meeting is tentatively scheduled for Tuesday, June 8<sup>th</sup>, 2010. 25 Van Ness, Room 330B from 3:30-5:30 pm.*

**9. Adjournment**

The meeting was adjourned at 4:36 pm by Co-Chair Soto.