



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

Committee Members Present: Cicily Emerson, Liz Gatewood, Matt Geltmaker, Don Soto, Channing Wayne

Committee Members Absent: Margot Antonetty, Jesus Guillen [E], Mary Lawrence Hicks, Steve Manley [E], Paul Margolis, George Simmons

Others Present: Bill Blum [DPH-HHS], Celinda Cantu [DPH-HHS], Charles Siron

Support Staff Present: William Ching, T.J. Lee

Notes

1. Introductions

The meeting was called to order at 3:40 pm by Co-Chair Soto. Everyone introduced themselves and quorum was not established.

2. Review/Approve Agenda – VOTE

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

3. Review/Approve August 10th 2010 DRAFT Minutes – VOTE

The minutes were reviewed and not approved due to lack of quorum.

4. Announcements

- CM Wayne is engaged to be married.

5. Public Comments

There was no public comment.

6. Prioritization and Allocation Summit Recap – VOTE

The Committee recapped the priority and allocation decisions made at the Summit and offered some feedback.

- CM Geltmaker suggested starting the conversation on reprioritizing service categories early, but some committee members expressed concern of the time commitment needed to start this process (presentations needed by service providers).
- Translating the summary sheets into something more understandable and user friendly because most Council Members do not think of services in HRSA terms. Possible recommendations: making the relationship between HRSA categories and local subsets more clear; starting with specific services in San Francisco and relating it to its corresponding HRSA category
- CM Emerson suggested reevaluating the use of paper at the Summit (binder opt-out option) and CM Gatewood suggested a CD option too

7. Committee Presentation – VOTE

The Committee suggested that its next steps would revolve around revisiting and looking into the service categories.

In terms of the presentation, Committee Members will look at its goals as a committee, reviewing and moving towards its three year comprehensive plan, mission statement and activities plan.

8. Next Steps – VOTE

The Committee already covered this agenda item in #7.

9. Next Meeting Date & Agenda Items – VOTE

The next Government and Provider Affairs Meeting is tentatively scheduled for Tuesday, October 12th 2010 at 25 Van Ness, Room 330B from 3:30-5:30 pm.

Parking Lot:

10. Adjournment

The meeting was adjourned at 4:23 pm by Co-Chair Soto.