



HIV Health Services Planning Council
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE
Tuesday, January 11, 2011
Department of Public Health
25 Van Ness Avenue, 3rd Floor, Room 330B
3:30-5:30 pm

Committee Members Present: Margot Antonetty, Cicily Emerson, Liz Gatewood, Matt Geltmaker, Matthew Miller, Don Soto, Channing Wayne

Committee Members Absent: Steve Manley [LOA], Veronica Pillatzke, George Simmons, Lara Tannenbaum [LOA]

Others Present: Christopher Gortner [DPH-HHS], Charles Siron

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

Minutes

1. Introductions

The meeting was called to order at 3:44 pm by Co-Chair Wayne. Everyone introduced themselves and quorum was established.

2. Review/Approve January 11th 2011 Agenda – VOTE

The January 11th 2011 agenda was reviewed and approved by consensus.

3. Review/Approve December 14th 2010 DRAFT Minutes – VOTE

The December 14th 2010 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- a. CS Molnar announced the two items
 - i. CS Allgaier's memorial will be on January 23 at the First Congregational Church of Christ on Polk Street. More details will be sent in a Council-wide email.
 - ii. Steering Retreat will be on Friday, January 21 and all Council Members are welcome to attend.
- b. CM Geltmaker announced that the Governor's new budget plan will now require individuals 100% of poverty level to pay a portion of their ADAP benefits.
- c. CS Lee announced that the January 24 Full Council meeting will be shortened to make time for the CAEAR Coalition reception later that evening.

5. Public Comments

There was no public comment.

6. 2011 Planning – VOTE

The Committee worked towards finalizing its work plan for 2011, with CS Molnar facilitating the conversation. First the Committee started off with a review of the three year plan before proceeding to prioritize and schedule presentations for the Full Council. So far, the Committee is on track with its progress. CS Molnar suggested that the Committee pay special focus to Objective 11.2, Section C, which reads: "Planning Council continually reviews the effectiveness of the administrative mechanisms based on parameters agreed upon by

both the Planning Council and the Grantee and provides a report to the Grantee on the findings of this review as needed.”

CM Molnar provided further updates to the Committee, stating that the Co-chairs have decided to postpone an EMA-wide needs assessment indefinitely due to recent budget turmoil. A smaller needs assessment, one about transgender women, will go on as planned. An estimated \$4 million dollars of addback funds will most likely not come through. Any new needs assessment will need to take into consideration the new structure, where DPH lacks most monitoring mechanisms, according to Christopher Gortner.

A copy of the three year plan is on file at the Council Support staff office.

Some Committee members expressed a desire to have DPH present information regarding COEs, rather than the organizations themselves. The proposed presentation schedule is as follows:

January – Nothing scheduled

February – Robert’s Rules

March – Nothing scheduled

April – Women and HIV, Hep C, HIV/Aging

May – Medi-Cal/General Financial HIV Benefits/Healthcare Reform; Health San Francisco

June – Ibid

July (two council meetings)

1. Funding streams, HAPN, ARIES, Epi
2. COE, Summary Sheets, Marin, San Mateo

August – Summit

September – Needs Assessment (CMA)

October – Joint with Prevention

November – Committee Presentations

December – Nothing scheduled.

Cultural inclusiveness to be scheduled in either in May or September.

7. Next Meeting Date & Agenda Items – VOTE

The next Government and Provider Affairs Meeting is tentatively scheduled for Tuesday, February 8th 2011 at 25 Van Ness, Room 330B from 3:30-5:30 pm.

Parking Lot:

- Possibly changing the meeting time
- Review prior year’s summary sheets

8. Adjournment

The meeting was adjourned at 5:06 pm by Co-Chair Wayne.