



HIV Health Services Planning Council  
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE  
Tuesday, May 10, 2011  
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, Liz Gatewood, Matt Geltmaker, Steve Manley, George Simmons, Don Soto

**Committee Members Absent:** Matthew Miller [LOA], Lara Tannenbaum, Channing Wayne [LOA]

**Others Present:** Celinda Cantu [DPH-HHS], Christopher Gortner [DPH-HHS]

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

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### *Minutes*

#### **1. Introductions**

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

#### **2. Review/Approve May 10<sup>th</sup> 2011 DRAFT Agenda – VOTE**

The May 10<sup>th</sup> 2011 DRAFT agenda was reviewed, amended and approved by consensus.

#### **3. Review/Approve April 12<sup>th</sup> 2011 DRAFT Minutes – VOTE**

The April 12<sup>th</sup> 2011 DRAFT Minutes were reviewed and approved by consensus.

#### **4. Announcements**

- CM Simmons announced that providers have received budget updates on the City's general funds
- CS Lee announced that CM Wayne has been granted a leave of absence

#### **5. Public Comments**

There was no public comment.

#### **6. CQI Presentation**

Celinda Cantu of DPH-HHS, reviewed the presentation slated to be given at the Council meeting on May 23, paying particular attention to making it as relevant and accessible to the Council as possible. Currently, the presentation only looks at CoE service providers and at health outcomes of primary, in the aggregate.

CM Simmons suggested distinguishing between Level I and Level II services because those clients currently captured in the data are only derived in primary medical care service categories. CM Antonetty cautions against comparing two very different data sources and against drawing relationships where they do not exist. Committee Members emphasized presenting information in a simple and clear way to the Council.

CM Emerson stated that CQI was implemented to gauge the CoE as a model, thus the information in aggregate is the best way to deliver that information. Descriptions of particularities can be broken out and as Celinda Cantu stated, already present in the summary sheets. Celinda Cantu stated that she can add non-CoE aggregated data for comparison. Committee Members also wondered whether or not to include CoE jail

setting data given that the setting is so very different from other CoEs. CM Geltmaker stated that he wants to avoid what seems like “contract management.”

The Committee and Celinda reached a consensus on data presentation: Celinda will revise her presentation to include aggregated data on CoEs with jail settings, without jail settings, non-CoE and unduplicated CoE-wide clients who have received primary care. The Committee hopes that present the data in four different ways will give the Council much more context and background to work with.

#### **7. GPA Mission Statement Discussion – VOTE**

The Committee discussed possible revisions to its mission statement. The current mission statement reads as:

“To plan and coordinate a timely and relevant prioritization process to ensure an effective annual prioritization and to facilitate education of the council on mandated legislative and important provider issues.”

The new proposed statement will read as:

“To plan and coordinate a timely and relevant council presentation process to ensure effective annual service prioritization and resource allocation to facilitate education of the council on mandated legislative and important provider issues.”

**MOTION**-CM Soto/CM Simmons: to accept the revised mission statement.

**Motion passed by consensus.**

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

*The next Government and Provider Affairs Meeting is tentatively scheduled for Tuesday, June 14<sup>th</sup> 2011 at 25 Van Ness, Room 330B from 3:30-5:30 pm.*

Parking Lot:

#### **9. Adjournment**

The meeting was adjourned at 5:25 pm by Co-Chair Geltmaker.