

HIV Health Services Planning Council
PLANNING COMMITTEE MINUTES
Tuesday, December 12th, 2006
Department of Public Health
25 Van Ness Avenue, Room 330B
3:30 – 5:30pm

Committee Members Present: CM Thomas, CM Simmons, CM Kleffner, CM Soto, CM Siron

Committee Members Absent: CM Sweetin

Other Council Members Present: CM Allgaier, CM Herman, CM Pearce

Others Present: Bill Blum (SF AIDS Office), Celinda Cantu (SFDPH)

Council Support Staff: Jack Newby, Joe Lynn, Enrique Asis, Ray West

1. Introductions

The meeting was called to order by CM Thomas at 3:40 p.m.

2. Review/Approve Agenda

The agenda was approved by consensus.

3. Review/Approve *November 14th, 2006* Minutes

The minutes were approved by consensus.

4. Announcements

CM Simmons announced that Catholic Charities still has eviction prevention monies to be used by June 30, 2007.

5. Public Comment

There was no public comment.

6. Steering Committee Update

The Steering Committee will be meeting following this meeting.

7. Comprehensive Plan Objective 1.3

The AIDS Office will be convening a meeting by the end of January, 2007 for discussion on how to improve service delivery among the three (3) county area.

8. Report on Meeting with Policy and Evaluation Committee

This item agenda was deleted.

9. Review and Discuss 3 Year Plan Presentation for Council Meeting

CM Pearce requested a summation of areas and goals that have not been met that will have implications on the allocation decision?

CM Kleffner requested clarification on Goal 5 which depends on needs assessment data.

The purpose of the Council presentation will be to see where we are in the process.

10. Review and Approve Data Presentation Schedule

CM Thomas presented the Data Presentation Schedule for 2007.

Fold in similar presentation from SFDPH and Health Commission into the Funding Streams Work Group.

VOTE – To approve the Data Presentation Schedule

VOTE – Schedule additional planning meeting for Tuesday, June 26 ,and move August meeting to August 7th (CM Thomas/CM Simmons).

APPROVED

11. Reauthorization Update

CM Thomas announced the signing of the 3 year reauthorization of the CARE. This will be better for San Francisco than the original five year authorization proposal.

Key points include:

- ✚ Formula losses will be capped at 95%. The San Francisco EMA will lose 5% next year with no losses in year 2 and 3. This does not include supplemental monies.
- ✚ Hold harmless remains in place
- ✚ CA HIV data will continue to be used for ADAP funding. Unclear how the data will be used and it appears to be self reporting.
- ✚ One thing still in legislation is 75% for core medical services. There will be a need for creative budgeting to move some services from GF to CARE are vice versa or a lot of services will be lost. It is unclear on the implementation date in 07 or 08.
- ✚ Mandatory testing language is also included.
- ✚ CARE negotiated case management but its unclear if in actual definition. The question remains whether case management will be considered part of medical setting or reflection of health outcome.
- ✚ All EMA's remain in place.
- ✚ Sunset date is in 3 years.

- ✚ New process will begin next year to look into how to react to the changing demographics of the disease and best way to implement care to people with HIV/AIDS.
- ✚ 70 million dollars needed in title 2 for reauthorization to work and for other EMA related issues.
- ✚ Expect late award – HRSA may give ½ of award until actual awards are processed.
- ✚ Appropriations – continuing resolution until early next year.
- ✚ Housing – 24 month cap for CARE funded housing.
 - Need to figure out how to move housing into the general fund.

12. Board of Supervisors' Comprehensive HIV/AIDS Housing Work Group Report

Data is being collected on the unmet needs and estimated # of beds that exist and are needed to address the San Francisco housing situation. They are continuing to work on the housing wait list issue specifically.

13. Committee Goals/Objectives for Retreat/Council Action Plan

Proposed goals/objectives include:

- input for Council Action Plan –
- date for reauthorization.
- barriers to care issues?
- council support budget issue
- cultural competency – this will include cultural competency around council members and barriers to participation.

Perhaps in needs assessment review look at barriers to care issues.

The four issues that will be addressed are:

- Barriers to Care
- Cultural Competency
- Council Support Budget
- Reauthorization

14. Next Meeting Date & Agenda Items

- *Tuesday, January 9th, 2006 is the next scheduled meeting date.*

15. Adjourn

The meeting was adjourned at 5:10 p.m.