

HIV Health Services Planning Council
PLANNING COMMITTEE MINUTES
3:30 – 5:30pm, Tuesday, October 10th, 2006
Department of Public Health, 25 Van Ness Avenue, Room 330B

Committee Members Present: Laura Thomas (co-chair), George Simmons (co-chair), Billie-Jean Kanios, Susan Philip, Don Soto, Ellen Sweetin

Committee Members Absent: None

Council Members Present: Randy Allgaier, Dorothy Kleffner, Charles Siron

Others Present: None

Council Support Staff: Ray West, Susan Latham, Joe Lynn, Enrique Asis

1. Introductions

The meeting was called to order at 3:30pm and everyone introduced themselves.

2. Review/Approve Agenda

The agenda was reviewed and approved by consensus.

3. Review/Approve August 17th, 2006 Minutes

The minutes were reviewed and approved by consensus as amended. Dean Goodwin represents SF Department of Public Health HIV Health Services, not HAPN.

4. Announcements

CM Simmons announced that Catholic Charities has received a \$25k grant from Union Bank to be used for eviction prevention for people with disabling HIV/AIDS and income below \$1000 per month. The contact person for this program is Cynthia Scott at 415.972.1336.

CM Allgaier announced his appointment to the HIV Planning Prevention Council.

5. Public Comment

There was no public comment.

6. Steering Committee Update

There was no steering committee update.

7. Review of 2006 Prioritization and Allocation Summit

The 2006-2007 Action Report was presented for review.

8. Review of the Evaluation of the Summit

CM Allgaier presented the Evaluation of the Summit. Consensus among members is that more engagement and discussion is desired. The key points of the Summit evaluation include:

- Quantity and quality of presentations at full Council meetings
- Reviving PWA caucus not as a committee but as a caucus to have an opportunity to talk about issues and have data set discussions and leadership training.
- Alternative funding group should be established to look at council needs.
- Ongoing communications issues with the grantee office.

9. Reauthorization Update

The reauthorization bill is currently stalled in the Senate.

10. Prioritization Training Proposal

It is recommended that more training be conducted throughout the year on the following topics:

- Epidemiological Data
- Reggie Data
- Needs Assessment Exec Summary
- Alternative Funding
- Summary Sheets
- COEs

It was also recommended that the PWA caucus be revived.

This proposal is being forwarded to the Steering Committee.

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

CM Thomas discussed the previous plans, budgets and funding streams for the Housing Work Group. The goal of the work group is to present recommendations in 4 months around HIV housing issues.

CM Soto, Kanios, Simmons also sit on this work group.

The next Housing Work Group meeting is on November 7th, City Hall, 2nd floor, room, 278, legislative chambers.

12. Work Plan for the Next Year

CARE Council retreat issues were discussed and out of care populations are of particular concern.

Out of care populations include:

- Latino/a and undocumented community
- Women populations

It is recommended that the CARE council look at the EMA policies and ensure barriers to care are not being created and policy recommendations should be developed regarding documentation required for entry into care.

CM Thomas will create a draft of a proposed Work Plan to be updated and presented in November as a basis for discussion.

13. Next Meeting Date & Agenda Items

Action Work Plan

Co-chair elections

14. Adjourn

The meeting was adjourned at 5:25pm.

The next meeting date will be Tuesday, November 14th at 3:30 – 5:30pm. (Council Support will check availability for 3:00).