



HIV Health Services Planning Council
PLANNING COMMITTEE MINUTES
Tuesday, January 8th, 2008
San Francisco Department of Public Health
25 Van Ness Avenue, Room 330 B
3:30 – 5:30 pm

Committee Members Present: Simmons (Co-Chair), Sweetin, Andrews, Hart, Soto (Co-Chair), Thomas,

Committee Members Absent: Siron

Other Council Members Present: Manley

Others Present: Celinda Cantu (SF DPH HHS) Bill Blum (SF DPH HHS), Michelle Long, (SF DPH HHS)

Council Support Staff Present: Jack Newby, Channing Wayne

1. Introductions

The meeting was called to order at 6:35 PM by Co-Chair Soto, and everyone introduced themselves. Quorum was established.

2. Review/Approve Agenda

The agenda was reviewed and approved by consensus

3. Review/Approve *December 11th, 2007* Minutes

The December 11, 2007 Minutes were reviewed and approved by consensus

4. Announcements

- Channing Wayne announced that the February calendar will be changed due to the Presidents' Day Holiday.
- Co-Chair Simmons announced the availability of subsidy funds from Catholic Charities with the Second Start Program for PLWHA's and disabling HIV who are actively taking steps to return to work or school valued at \$210. Qualified individuals may contact Francisco Escobar at 415.972.1338.

5. Public Comment

There was no public comment.

6. Steering Committee Update

There was no Steering Committee update.

7. Review/Discuss FY 2009 Priority Setting Schedule including Update on COE Report Status - VOTE

- The Committee reviewed and discussed the FY 2009 Priority Setting Presentation Schedule and received updates on presentation scheduling. There were recommendations to change some of the presentations to spread them out more.

Action

Motion - to approve Presentation Schedule with date changes proposed.

Motion passes unanimously.

8. Review/Discuss 3 Year Plan Presentation

- The Committee reviewed and discussed the 3 Year Plan Update Presentation to be presented at the January 28th, 2007 Full Council Meeting.

9. Update on 2008 Proposed Joint HHSPC/HPPC Planning Council Meeting

- The Committee received an update on the proposed joint meeting tentatively being planned for May 19, 2008.

10. Review/Discuss 2008 Needs Assessment - VOTE

- *Review/Discuss Overall Needs Assessment Goals and Scope*
- *Review/Discuss Needs Assessment Proposal from Community Outreach and Advocacy Committee Regarding:*
 - *Incarcerated*
 - *Over 50 Population*

Discussion included:

- It was asked if the council was supposed to do a needs assessment every three years and that the last one was in 2005. It was responded that the next one was to be held in fiscal year 2009.
- Another obstacle is that half of the people that the council is serving are people of color and it is surprising to people in DC where the funds are allocated.
- Also mentioned was that many people test in other jurisdictions and then move to San Francisco to take advantage of the services but the jurisdictions where they test is still receiving the funds for this person.
- Also asked if there was statistical data of people who test in other jurisdictions that come here to receive care.
- A point was made that people who come here do so because whether true or not, people perceive that there is less stigma here in San Francisco than other places.

Action:

Motion - to approach the need assessment as a larger project and wait until the additional \$75,000 is available (Andrews, Thomas)

Vote: Motion passes unanimously.

Action:

Motion - to form a needs assessment work group (Thomas, Simmons),

Vote: Motion passes unanimously.

11. Discussion Regarding Joint EPI Report and Planning with HPPC (Prevention Council) - VOTE

- These recommendations will come from the Points of Integration Committee.

12. Next Meeting Date & Agenda Items

- The next Planning Committee Meeting date is scheduled for Tuesday, February 12th, 3:30 until 5:30 p.m., 25 Van Ness Avenue, Room 330B, San Francisco.
- Agenda Items to be included
 - Part C and D presentations
 - County presentations

13. Adjourn

The meeting was adjourned at 4:45 PM by Co-Chair Soto.
