



HIV Health Services Planning Council

POLICY AND EVALUATION COMMITTEE

NOTES

Thursday, September 6th, 2007
San Francisco Department of Public Health
25 Van Ness Avenue, 5th Floor, Conference Room
4:30 - 6:30 pm

Committee Members Present: Allgaier (Co-Chair), Spaeth (Co-Chair)

Committee Members Absent: Antonetty, Olgin, Pillatzke (LOA)

Other Council Members Present: None

Others Present: Michelle Long (SF DPH HHS)

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

1. Introductions

The meeting was called to order at 5:05 by CM Allgaier and there was no quorum.

2. Review/Approve Agenda

The Agenda was reviewed but not approved.

3. Review/Approve *June 7, 2007 Minutes and July 12, 2007 Notes*

The Minutes and Notes were not reviewed or approved.

4. Announcements

There were no announcements.

5. Public Comment

There was no public comment.

6. Steering Committee Update

There was no Steering Committee update.

7. Discussion of Cultural Competency and Different Models of Organizational Structure

The committee reviewed and discussed its role in the cultural competency work of the Planning Council and how that may inform decisions regarding council structure

Also discussed:

- the relationship of the PLWHA Caucus and its role with the Council.

8. Review of 2007 Work Plan & Comprehensive Plan Implementation

This item was not discussed.

9. Council Evaluations

Enrique Asis, Council Support Staff, presented the 2007 Summit evaluation submitted by Susan Strong, Strong Consulting for the Committee review.

Discussion included a general overview of the 2007 Summit evaluation outcomes.

Further discussion focused on the overall full CARE Council meeting evaluations for the prior three (3) months.

10. Next Meeting Date & Agenda Items

The next meeting will be 4:30 – 6:30, Thursday, October 4th, 2007, 25 Van Ness, 5th Floor Conference Room, San Francisco.

Agenda Items:

- June 7, 2007 Minutes
- July 12, 2007 Notes
- September 6, Notes

11. Adjournment

The meeting adjourned at 6:00 p.m.