



**HIV Health Services Planning Council
Steering Committee
Monday, December 15, 2008
SFDPH 25 Van Ness Avenue, Room 330B
5:00 - 7:00pm**

Minutes

Committee Members Present: Allgaier, Hart, Jewell, Manley, Molnar

Committee Members Absent: Andrews (gave Proxy to CM Manley), Antonetty, Frazier, Hicks, Mabry (LoA), Penagos, Philip, Soto

Others Present: CM Flores, CM Pearce, CM Siron, Bill Blum (DPH-HHS), Michelle Long (DPH-HHS; via phone)

Support Staff Present: Asis, Bryson, Lee, Zhovreboff

1. Introductions

The meeting was called to order at 5:14 pm by Co-Chair Molnar. Everyone introduced themselves, and quorum was established with the addition of John Andrews' proxy vote.

2. Review/Approve Agenda - VOTE

The agenda was reviewed and approved by consensus.

3. Review/Approve November 17, 2008 Minutes – VOTE

The November minutes were reviewed and approved by consensus.

4. Announcements

- CM Allgaier announced that he and CM Manley went to the Long Term Care Coordinating Council Meeting to give a presentation on HIV and Aging. He noted that the meeting went well and that he hopes that this will lead to a joint meeting between HHSPC and their Council.

5. Public Comment

There was no public present.

6. Council Support Update

The Steering Committee received an update from Greg Zhovreboff, Council Director. The Committee discussed meeting dates that will fall on Holidays in 2009. He also discussed the idea of "branding" for the Council. He also announced that he will be attending the Youth Health and Wellness Commission meeting with CM Philip. He also reminded the Committee that the CAER event will be held on January 12th, 2009. He updated the Committee on Council Support attempt to find a new meeting space for 2009. Council Director Zhovreboff also noted that he is working on a joint letter between HPPC and HHSPC acknowledging that there are huge cuts looming.

7. Committee

The Committee discussed any issues coming up at the different Committees and Work Groups, communication between Committee Co-chairs, and ensured linkage of Committee activities to the Full Council.

- *Government and Provider Affairs Update*
 - No Co-Chairs were present, but as it was a joint Consumer & Minority Affairs Committee/Government & Provider Affairs Committee meeting, CMA provided the update.
- *Consumer and Minority Affairs Update*
 - CM Jewell updated the Council on the topics discussed at the joint meeting of the Consumer & Minority Affairs Committee and Government & Provider Affairs Committee committees. The topics covered were:
 - Aging and HIV
 - Co-Infection of HIV and Hep C
 - Recently released incarcerated people
 - Substance Use/Mental Health
 - Stigma/AIDS Phobia
 - Dental
 - Transportation and why it was De-Funded
- *Membership Committee Update*
 - No one from Membership was present, so Council Director Zhovreboff gave a quick update. He commented on the passing of Michael Blish and noted that there will be a memorial at Tenderloin Health on Thursday.
 - He also noted that that new Epi data was released and a new demographic report has been created.
- *PoI (Points of Integration) Update*
 - CM Philip was not present, but CM Allgaier, being a member of the committee, gave the Steering Committee an update. He spoke about the Prevention with Positives Best Practices presentation which was just finished by PoI.
- *Council Members' Rights and Responsibilities Work Group Update*
 - This Work Group did not meet in December.

8. 2009 Comprehensive Plan Update - VOTE

The Committee reviewed the updated section of the Comprehensive Plan and voted on its final inclusion in the plan. Consultant Robert Whirry gave the Committee an overview of the new plan. The Committee discussed the issues arising from approving the plan without previously viewing the document.

MOTION: CM Molnar/CM Jewell: To Approve section 3 (action plan) of the updated Comprehensive Plan.

Yes: 7

No: 1

Abstain: 2

Recusal: 0

MOTION PASSED.

Council Support will now draft a letter supporting the action plan. The Committee discussed approving the entire plan at the January Full Council.

9. HIV Health Services Update

The Steering Committee received an update from Bill Blum and Michelle Long via telephone. She updated the Committee on contracts expiring in the near future. Bill Blum noted that there will most likely be a shortfall of about \$100 million dollars in the Department of Public Health.

10. Discussion of Cultural Humility Workshops

The Committee discussed the possibility of moving on to Phase III of the Cultural Humility Workshops. They questioned whether the Council's money is well spent in this and whether the budget allows for it. The Committee discussed what exactly they want to get out of these sessions, as there has not been very much council participation. The Committee suggested making this a standing agenda item.

11. Discussion of Steering Retreat

The Committee suggested holding this meeting in February and tabling this item until next meeting.

12. Development of January Council Agenda – VOTE

Monday, January 26, 2008, TBD, San Francisco from 4:30 until 7:30 p.m.

The Committee decided not to develop this agenda as more things will need to be added after all of January's meetings have been completed.

13. Next Meeting Date and Agenda Items

The next Steering Committee Meeting date is scheduled for January 20th, 2009, 5:00 until 7:00 p.m., 25 Van Ness Avenue, Room 330B, San Francisco.

14. Adjournment

The meeting was adjourned at 7:07 pm by Co-Chair Molnar.