



**HIV Health Services Planning Council  
Steering Committee  
Monday, March 16, 2009  
25 Van Ness Avenue, Room 330 B  
5:00 - 7:00pm**

***Draft Minutes***

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**Committee Members Present:** Allgaier, Manley, Thomas

**Committee Members Absent:** Andrews, Frazier, Hart, Hicks, Penagos (LoA), Philip, Soto

**Others Present:** Terry Young (Applicant), Jerrold Thomas (Applicant), George Simmons (CM), Charles Siron (CM), Bill Blum (DPH-HHS)

**Support Staff Present:** Asis, Bryson

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**1. Introductions**

The meeting was called to order at 5:10 pm by Co-Chair Manley. Everyone introduced themselves and quorum was established.

**2. Review/Approve Agenda - VOTE**

The agenda was reviewed and approved by consensus. CM Allgaier/CM Jewell

**3. Review/Approve February 17 and February 20, 2009 Minutes – VOTE**

The February 17<sup>th</sup> minutes and February 20<sup>th</sup> minutes were reviewed and approved by consensus. CM Allgaier/CM Jewell

**4. Announcements**

- Co-Chair Thomas announced that the application for the Minority AIDS Initiative funds will be going in this Friday. There is an opportunity for CMs to review it, but it needs to be in by the end of the day on Wednesday.
- Co-Chair Thomas also announced that she received an email from Nancy Pelosi indicating that the omnibus spending bill will restore nearly 7 million dollars to the Ryan White Care Award. She believes that this is referring to stop-loss funds.
- CM Allgaier announced that Jeff Crowley has been appointed as the Director of the Office of National AIDS Policy. He noted that he is in a group that is working on a national AIDS strategy.
- He also announced that he will be working with Project Inform, the San Francisco AIDS Foundation and Positive Women's Network to hold a town hall meeting on the National AIDS Strategy in the next couple of months to get input.

**5. Public Comment**

There was none.

**6. Council Support Update**

The Steering Committee received an update from T.J. Lee. He announced that Council Director Greg Zhovreboff is sick and will be out through Wednesday. He also announced that the next Special Membership meeting will be Wednesday March 25<sup>th</sup>, time to be decided. The Committee discussed how to schedule the May Full Council meeting, and decided to hold the Full Council on Monday the 18<sup>th</sup> and move Steering to Wednesday the 13<sup>th</sup>.

## 7. Committee Reports

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

- *Government and Provider Affairs Update*
  - CM Antonetty noted that the Committee reviewed the presentation schedule and the ongoing budget issues. They also discussed the upcoming Needs Assessment, which will be focused on stigma. Next month they will be discussing values and beliefs.
- *Consumer and Minority Affairs Update*
  - CM Allgaier noted that they also discussed the Needs Assessment, including budgetary issues, and the need to create a work group with both consumers and providers. They also discussed HIV and Aging and announced that Bill Haskell of the Long Term Care Coordinating Council will attend April's CMA meeting. In May, the LTCCC will present their "Living with Dignity" plan to the Full Council, and the Committee is working on creating an integrated work group. Community forums were also discussed, and the Committee has decided to visit with providers and client groups to disseminate information as well as gather input.
- *Presentation Schedule - Questions*
- *Membership Committee Update*
  - CM Siron gave a quick update as neither of the Co-Chairs was present. He announced that Terry Young and Matthew Miller were voted forward to the Full Council. They will be voted on at the meeting on March 23<sup>rd</sup> as will Chris Harris' renewal. All of the issues that are left over from the CMRR work group will be dealt with at the next Membership meeting.
- *PoI (Points of Integration) Update*
  - Co-Chair Manley read an email from Susan Philip as she was not present. It announced that they are still working on their Prevention with Positives plan.

## 8. HIV Health Services Update

The Steering Committee received an update from Michelle Long, Director of DPH-HHS. She announced that they have received a HRSA partial award of \$7,923,179. The full award will be received by the end of March. She also noted that they are preparing the grant for the MAI award. She announced that she will prepare a quarterly report for the March 23<sup>rd</sup> Full Council meeting.

## 9. Planning Council and General Fund Discussion – VOTE

The Committee discussed the motion from the Consumer and Minority Affairs Committee regarding how the Planning Council should deal with General Fund issues in the future. Co-Chair Manley discussed exactly how the Council should approach the motion that was passed at the February Full Council meeting. CM Allgaier suggested getting a sub-group together to come up with a proposal policy statement so that certain services have a certain amount of protection. CM Antonetty noted that GPA will be discussing this next month and that everyone is invited to attend.

**MOTION:** Co-Chair Thomas/CM Allgaier to make the GPA meeting on Tuesday, April 14<sup>th</sup> a Special Meeting to discuss 1) the principles that the council uses to guide them to make decisions and 2) to come up with a recommendation for the part A budget by reconciling existing proposals.

**VOTE-Ayes: 8**

**Nayes: 0**

**Motion passed unanimously.**

## **10. Discussion of Policy and Procedure Update**

The Committee discussed how Council Support should begin to update the Policy and Procedure manual. CM Molnar suggested having Council Support sit down with the Co-Chair(s) bi-monthly to review it section by section. CM Siron volunteered to help if needed.

## **11. Development of March Council Agenda – VOTE**

- *Monday, March 23, 2009, Bayanihan Community Center, 1010 Mission Street, San Francisco from 4:30 until 7:30 p.m.*

Time was allotted for Michelle Long to give a quarterly report and for the Steering Committee to give an update. On agenda item eight, Chris Harris renewal recommendation will be noted, and all new Leaves of Absence will be announced. Two votes were added, one to elect a new At-Large member for the Steering Committee and another to elect an alternate replacement for the CAEAR Coalition.

## **12. Next Meeting Date and Agenda Items**

- *The next Steering Committee Meeting is scheduled for Monday, April 20, 2009 from 10:00am until 4:00 p.m. at the 25 Van Ness, Room 330 B, San Francisco.*

## **13. Adjournment**

The meeting was adjourned at 6:56 pm by Co-Chair Manley.