



HIV Health Services Planning Council
STEERING COMMITTEE
Monday, August 16, 2010
Department of Public Health
25 Van Ness Avenue, 3rd Floor, Room 330A
5-7 pm

Committee Members Present: John Andrews, Margot Antonetty, Wade Flores, Matt Geltmaker, Lee Jewell, Steve Manley, Mark Molnar, Cathy Newell, Maritza Penagos, Gerardo Ramos, Laura Thomas

Committee Members Absent: Cherrlynn Hubbard, Don Soto

Others Present: Bill Blum [DPH-HHS], Dean Goodwin [DPH-HHS], George Simmons, Charles Siron

Support Staff Present: Randy Allgaier, Enrique Asis, William Ching, T.J. Lee

Draft Minutes

1. Introductions

The meeting was called to order at 4:58 pm by Co-Chair Manley. Everyone introduced themselves and quorum was established.

2. Review/Approve Agenda – VOTE

The Committee reviewed and approved the agenda.

3. Review/Approve July 19th 2010 Minutes – VOTE

The Committee reviewed, amended and approved the July 19th minutes by consensus.

AMENDMENTS: (1) Adding CM Geltmaker to “Present” and adding CM Matillano to Item #1 under Announcements.

4. Announcements

CS Allgaier announced the following:

- Prioritization and Resource Allocation Summit is August 20th
- 20th Anniversary of Ryan White rally commemoration is on August 18th noon in front of City Hall

5. Public Comment

There was no public comment.

6. HIV Health Services Update – VOTE

Bill Blum from DPH-HHS provided the Committee with an HIV Health Services update:

- COE Solicitation is going to contracts, where it will be packaged
- Explored CDC dollars for prevention
- Funded at the maximum level for CHRP grant, however they are pending approval of the state budget
- Currently pursuing CQI

7. Council Support Update

CS Allgaier updated the Committee on the following:

- Recently arrived from National Quality Center (NQC) meeting in NYC regarding consumer involvement and quality assurance measures
- CS Allgaier and CM Manley will be leaving for Ryan White All Grantee Meeting in DC
- The Planning Council and Project Inform will co-sponsor a community health forum in September
- Veronica Neal will conduct cultural sensitivity issues in October

8. Committee and Work Group Reports – VOTE

The Committee will discuss the work of the Council Committees and Work Groups, communication between Committee Co-Chairs and ensure the linkage of Committee activities to the Full Council.

- **Government and Provider Affairs Update**
 - CM Geltmaker
 - Reviewed Summit recommendations
- **Consumer and Minority Affairs Update**
 - CM Ramos
 - Reviewed Summit recommendations
 - Report from HCAP and comment from a member of the public regarding environmental illness
- **Membership Committee Update**
 - CM Flores
 - Noah Briones and Anna Heath have resigned from the Council
 - Updated version of Member Applications have been approved
- **Points of Integration Update**
 - CM Thomas
 - Discussed community viral load (CVL)
 - POI wrote statement about CVL and would like to add it as an agenda item for the September Full Council meeting
 - CVL as a measure has a lot of promise, but it is still in a nascent, preliminary state on what it can or cannot tell us
 - Concerns about its use in conjunction with use in other data on HIV epidemic in SF, not used in ways to exacerbate stigma, particularly in communities and neighborhoods
- **HIV/AIDS and Aging Joint Work Group**
 - CM Manley
 - No meeting
- **P&P Work Group**
 - CM Andrews
 - Continuing Phase II, revising policies
 - Planning presentation for Steering next month, as well as Membership regarding policy recommendations
- **Hepatitis Task Force**
 - CM Thomas
 - Focused on drug policy issues, particularly around IDU and Hep C
 - Report from UFO Study around Hep C and young injectors, IDU generally
- **Prevention with Positives Focus on Substance Use**
 - CM Thomas
 - Guide is soliciting feedback from other stakeholders
 - Best practices documents are being reviewed

9. Co-Chair Update

Co-Chair Manley will be attending a DC conference, appeared in Bay Area Reporter (BAR).

On behalf of the Council, Co-Chairs signed onto an advertisement in support of House Speaker Pelosi's work on HIV/AIDS issues.

10. Severe Need and Special Populations Definition – VOTE

The Committee discussed the reasoning behind using the age of 60.

MOTION: To add "People over 60 years of age to the 'Special Populations' category."

Motion passed. **See Voting Sheet.1.**

11. Prioritization Recommendations – VOTE

The Committee reviewed, discussed and voted on Summit recommendations.

MOTION: "To reprioritize the service categories of 1) Psycho/social support; 2) Case management – non medical and; 3) legal services; to be prioritized immediately after "Food Bank/Delivered Meals."

Motion passed. **See Voting Sheet.2.**

12. Allocation Recommendations – VOTE

Level Funding Scenario

MOTION: If allocation levels remain the same, allocations for all service categories will remain at flat funding.

Motion passed. **See Voting Sheet.3.**

Decreased Funding Scenario

MOTION: If allocation levels are decreased, allocations for core services will be reduced proportionately until the mandated 75% minimum of allocation to core services is reached. If further reduced allocation is required, reductions will occur proportionately across all service categories.

Motion passed. **See Voting Sheet.4.**

Increased Funding Scenario

MOTION: If allocation levels are increased, allocations for support services will be increased proportionately until the mandated 25% maximum of allocation to support services is reached. If further increased allocation is required, increases will occur proportionately across all service categories.

Motion passed. **See Voting Sheet.5.**

13. Recommendation for LTCCC Membership – VOTE

MOTION: To adopt the HIV and Aging Workgroup recommendations to designate a seat for a member LTCCC to sit on the HIV Health Services Planning Council and to amend the by-laws and applications accordingly.

Motion passed by consensus.

14. Next Meeting and Agenda Items – VOTE

The next Steering Committee meeting has tentatively been scheduled for Monday, September 20th 2010 from 5-7 pm at 25 Van Ness, Room 330A, San Francisco.

Parking Lot:

- Next agenda item, Consumer Rights Advocate discussion after prioritization

15. Adjournment

The meeting was adjourned at 6:21 pm by Co-Chair Manley.

Steering Committee

HIV Health Services Planning Council

Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence

Votes: **Y**=Yes; **N**=No; **B**=Abstain; **R**=Recused (deduct from quorum)

August 16, 2010

roll [1] [2] [3] [4] [5] [6] [7] [8] [9]

1.	John Andrews (At-Large)	P	Y	Y	Y	Y	Y				
2.	Margot Antonetty (At-Large)	P	Y	N	Y	N	Y				
3.	Maritza Penagos (At-Large)	P	Y	N	Y	N	Y				
4.	Lee Jewell (CMA Co-Chair)	P	Y	Y	Y	Y	Y				
5.	Gerardo Ramos (CMA Co-Chair)	P	Y	Y	Y	Y	Y				
6.	Matt Geltmaker (GPA Co-Chair)	P	Y	Y	Y	Y	Y				
7.	Donald Soto (GPA Co-Chair)	A	-	-	-	-	-				
8.	Wade Flores (Membership Co-Chair)	P	Y	Y	Y	Y	Y				
9.	Cherrlynn Hubbard (Membership Co-Chair)	A	-	-	-	-	-				
10.	Cathy Newell (POI Co-Chair)	P	Y	Y	Y	Y	Y				
11.	Steve Manley (Council Co-Chair)	P	Y	Y	Y	Y	Y				
12.	Mark Molnar (Council Co-Chair)	P	Y	R	Y	Y	Y				
13.	Laura Thomas (Council Co-Chair)	P	Y	Y	Y	Y	Y				
1.	Charles Siron	P	Y	N	Y	Y	Y				
2.	George Simmons	P			Y	N	Y				

Ayes		12	8	13	10	13				
Nayes			3		3					
Abstain										
Recusal			1							
Total		12	12	13	13	13				
***Pending Mayoral Appointment										