



HIV Health Services Planning Council

STEERING COMMITTEE

Monday, May 16, 2011

Department of Public Health

25 Van Ness, 3rd Floor, Room 330A

5:00-7:00 pm

Committee Members Present: John Andrews, Wade Flores, Lee Jewell, Steve Manley, Gerardo Ramos, Michael Scarce, George Simmons, Charles Siron, Laura Thomas

Committee Members Absent: Matt Geltmaker [E], Rachel Matillano, Ken Pearce, Channing Wayne [LOA]

Others Present: Bill Blum [DPH-HHS], Billie Jean Kanios [Prospective Applicant]

Support Staff Present: Enrique Asis, William Ching, Mark Molnar

Minutes

1. Introductions

The meeting was called to order at 5:13 pm by Co-Chair Thomas. Everyone introduced themselves and quorum was established.

2. Review/Approve May 16th 2011 DRAFT Agenda – VOTE

The Committee reviewed and approved the May 16th 2011 DRAFT Agenda by consensus.

3. Review/Approve April 18th 2011 DRAFT Minutes – VOTE

The Committee reviewed and approved the April 18th 2011 DRAFT Minutes by consensus.

4. Announcements

- CM Andrews announced that the Community Outreach and Listening Team went to San Mateo this past Friday, which was very well-attended, with approximately 20 people showing up.
- CM Manley announced that he will be giving a presentation to On Lok regarding HIV and Aging in September.
- CS Asis will be out of town on vacation for three weeks.

5. Public Comment

There was no public comment.

6. HIV Health Services Update – VOTE

Bill Blum from DPH-HHS updated the Committee on the following:

- Holding pattern still for Part A.
- Healthcare reform in the State will largely be conducted through Medicare and Medicaid. He encouraged the Council of ways to engage with changes.

7. Council Support Update

CS Molnar stated that Council Support will be sending a survey to the Council this month about prioritization and allocation.

8. Co-Chair Update

No further updates.

9. Committee and Work Group Reports – VOTE

- Consumer and Minority Affairs Update
 - CM Scarce reported:
 - The COL went to San Mateo
 - HIV Consumer Advocate, Ayako Miyashita, presented both a monthly report as well as an annual review of the project.
 - The Committee discussed their CMA mission statement, as well as differences between CMA and the PLWH Advocacy Group.
 - The Committee ran out of time to discuss another possible demographic group for a second needs assessment.

 - Government and Provider Affairs Update
 - CM Simmons:
 - The Committee reviewed the CAI presentation slated for the Council meeting later this month.
 - The Committee also reviewed its mission statement.

 - Membership Committee Update
 - CM Flores reported:
 - The Committee did not achieve quorum.
 - The Council is currently at 33 members, with 3 resignations this month.
 - There is one new applicant.
 - 2 LOA requests: Channing Wayne and Chris Harris
 - 2 renewals: Steve Manley, Chris Harris

MOTION-CM Simmons/CM Jewell: To approve renewals.
The motion passed by consensus.

MOTION-CM Andrews/CM Simmons: to approve LOA requests.
The motion passed by consensus.
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- POI (Points of Integration) Update
 - CS Molnar reported:
 - The Committee continued to review its plan to respond to the National HIV/AIDS plan, received a presentation about health disparities within the African American community.
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- Policy and Procedure Manual Work Group
 - Will be covered below.
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- Transgender Needs Assessment
 - Already covered
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- PLWH Advocacy Group
 - Will be covered below.

10. PLWH Advocacy Group Mission Statement – VOTE

CM Jewell presented an updated mission statement for the PLWH Advocacy Group, which reads as follows:

“The mission of the PLWH Advocacy Group to the San Francisco EMA HIV Health Services Planning Council is to advocate for the interests, needs, empowerment and participation of people living with HIV in the planning and evaluation of Part A services. The Advocacy Group may, in addition, advocate for Non-Part A HIV issues and services.”

The Steering Committee continued its conversation of the mission statement. Bill Blum suggested changing “Part A” to “Ryan White Programs.”

CM Scarce stated that he is ok with specifying and clarifying the Part A language in the motion, just as long as the spirit of the statement remains intact.

The amended mission statement reads as follows:

“The mission of the PLWH Advocacy Group to the San Francisco EMA HIV Health Services Planning Council is to advocate for the interests, needs, empowerment and participation of people living with HIV in the planning and evaluation of Ryan White services. The Advocacy Group may, in addition, advocate for Non-Ryan White Program HIV issues and services.”

MOTION-CM Manley/CM Scarce: to amend and approve the mission statement replacing Part A with “Ryan White”

The motion passed by consensus.

11. Policy and Procedure Update – VOTE

The Committee reviewed **7.8 Corrective Action and Involuntary Removal**. The main changes include: no mandated seats, the use of the term “corrective action” and the emphasis that problem solving starts between individuals.

The Committee approved the changes by consensus.

12. Review/Approve May 23rd 2011 Council DRAFT Agenda – VOTE

The Committee reviewed and amended the DRAFT Council agenda.

13. Next Meeting Dates & Agenda Items

The next Steering Committee meeting is tentatively scheduled for Monday, June 20th 2011 at 25 Van Ness, Room 330A, San Francisco from 5-7 pm.

Parking Lot:

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14. Adjournment

The meeting was adjourned by Co-Chair Thomas at 6:17 pm.

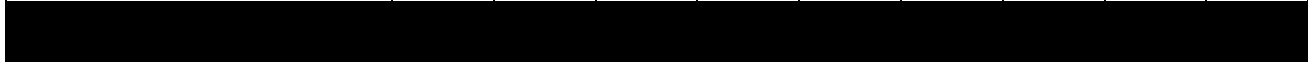
Steering Committee

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)

	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1. John Andrews (At-Large)	P								
2. Lee Jewell (Council Co-Chair)	P								
3. Gerardo Ramos (CMA Co-Chair)	P								
4. Michael Scarce (CMA Co-Chair)	P								
5. Matt Geltmaker (GPA Co-Chair)	E								
6. Channing Wayne (GPA Co-Chair)	E								
7. Wade Flores (Membership Co-Chair)	P								
8. Eric Sutter (Membership Co-Chair)	A								
9. Ken Pearce (POI Co-Chair)	A								
10. Laura Thomas (Council Co-Chair)	P								
11. George Simmons (At-Large)	P								
12. Rachel Matillano (At-Large)	A								



Ayes									
Nayes									
Abstain									
Recusal									
Total									