



HIV Health Services Planning Council

STEERING COMMITTEE

Monday, September 19, 2011

Department of Public Health

730 Polk, 3rd Floor,

5:00-7:00 pm

Committee Members Present: John Andrews, Wade Flores, Channing Wayne, Matt Geltmaker, Laura Thomas,

Committee Members Absent: Lee Jewell[E], Rachel Matillano, Ken Pearce, Gerardo Ramos [LOA], George Simmons, Eric Sutter [E], Michelle Spence [E], Michael Scarce [E][proxy Channing Wayne],

Others Present: Ken Hornsby [Council Applicant],

Support Staff Present: Enrique Asis, David Jordan, T.J. Lee, Mark Molnar

Minutes

1. Introductions

The meeting was called to order at 5:06 pm by Co-Chair Lara Thomas. Everyone introduced themselves and quorum was established.

2. Review/Approve September 19th 2011 DRAFT Agenda – VOTE

The Committee reviewed and not approved the September 19th 2011 DRAFT Agenda by consensus.

- Policy and Procedure update added to the agenda

3. Review/Approve August 15th 2011 DRAFT Minutes – VOTE

The Committee reviewed and approved August 15th 2011 DRAFT Minutes by consensus.

- CM Wayne noted that CM Jewell was listed as both absent and present.

4. Announcements

- CM Flores will not be attending full council meeting next week
- CM Geltmaker announced that San Mateo & Marin are leaving State Office of AIDS for Prevention and joining EMA with San Francisco.

5. Public Comment

There was no public comment.

6. Council Support Update

CS Molnar made the following announcements:

- HAPN Meeting on October 7th at 9:30, 730 Polk 3rd floor API Banyan room.

7. Co-Chair Update

- Co-Chair Jewell at Car Coalition meeting in Washington DC.

8. Committee and Work Group Reports – VOTE

- Consumer and Minority Affairs Update
- CS Molnar:
 - Unable to discuss trans-needs assessment due to Jae's absents

- Second needs assessment demographic was identified as Latino MSM's.
- Potential Work group/Task force for Health Care reform was discussed; group was divided on course of action.
- Government and Provider Affairs Update
 - CM Wayne:
 - Health Care reform Task Force was discussed, Committee felt that there was not enough information available as to what Task Force would do or who would participate, and chose not to vote on topic.
- Membership Committee Update
 - CM Flores reported:
 - Ken Pearce up for renewal.
 - Two new applicants up for review Ken Hornby and Justin Haith.
 - Discussed the continued LOA for Gerardo Ramos.
 - Discussed meeting with CS Simmons re: website.
- POI (Points of Integration) Committee Update
 - CM Thomas reported:
 - Discussed health disparities in African American population
 - Discussed content of Joint Meeting.
- Policy and Procedure Manual Work Group
 - CM Andrews reported:
 - Noted that many new people had attended meeting, which was appreciated
 - Next meeting rescheduled from 20th to 27th
- Transgender Needs Assessment Work Group
 - CS Molnar reported:
 - Work group has been stalled due to delays in IRB process.
- PWLH Advocacy Group
 - CS Molnar reported:
 - No update.
- Community Outreach, Listening and Advocacy Work Group
 - CS Molnar reported:
 - No Update, Group has not met.

9. HIV Health Services Update – VOTE

No update:

10. Review/Approve September 26th 2011 Council Draft Agenda – VOTE

- Addition of POI presentation
- Discuss CDC Changes funding for Prevention and Funding changes For Care and how those changes will affect how they interact.

11. October Joint Meeting Discussion - Vote

- Any Policy and Procedure Issues not covered at September meeting
- Discuss recommendation from joint meeting

12. Review and Approve October 13th 2011 Joint Council Draft Agenda – Vote

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13. Policy and Procedure Update

- CM Molnar presented:
 - Change in procedure for electing Co-Chairs re: selecting Co-Chair from prioritized communities (women and people of color), and that if a member of the community is not available then the council would have the freedom to elect someone outside of that population.
 - CM Thomas objected to the terminology “community vs. population”, and felt that a Co-Chair should focus less upon advocacy and more on objectivity of the whole council.
 - CM Flores and Geltmaker spoke in favor of CM Thomas’ point.
 - CM Andrews clarified the position of the Policy and Procedure committee, and suggested potential compromises.
 - CS Molnar Further Clarified the position of Policy and Procedure Committee as wanting to make sure that groups issues are represented on the council, but that CM Thomas’ point about terminology was valid and worth discussing at full Council Meeting.
 - CM Andrews recommend that the motion put forward by the Policy and Procedure Committee be amended, that the order of women and people be reversed within the motion, that the terminology be changed from communities to population, and that the portion that reads “represents the community” be stricken from the motion.
 - **Recommendation passed unanimously.**

14. Next Meeting Dates & Agenda Items

The next Steering Committee meeting is tentatively scheduled for Monday, October 19th 2011 at 730 Van Ness, 3rd floor, San Francisco from 5-7 pm.

Parking Lot:

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15. Adjournment

The meeting was adjourned by Co-Chair Thomas 6:36 pm.

Steering Committee