

ORIENTATION
For New and Prospective Council Members of the SF EMA

Tuesday April 7th, 2010
1 South Van Ness, 5th floor, Conference Room

AGENDA

WELCOME **9.00 AM**
Enrique Asis, Training Manager

Outline for the day
Introductions/ Icebreaker Exercise
Facilitator- Group

NATIONAL PERSPECTIVE **9.45 AM**

Ryan White CARE Act
Key Issues – History- Impact on the SF EMA
1990- Grass roots origins-1996- Stop loss
RW Treatment Modernization Act 2006: 25-75
SF General Funds
2009 RW Treat Modernization Act
Health Care Reform. AIDS National Strategy
Director Randy Allgaier

Short break **10.45 AM**

THE SAN FRANCISCO EMA CARE COUNCIL. **11.00 AM**
LOCAL PERSPECTIVE

(Small groups. Interactive game)

Previous structure. New Committee Structure
Policy and Procedure Basics
Membership attendance. Mentoring

Council functioning and process.
Priority Setting and Resource Allocation.
Enrique Asis and CM John Andrews

Lunch **12.15 PM**

AFTERNOON

COMMUNICATION WITH COUNCIL SUPPORT 1.30 PM

SF EMA COUNCIL Website. (Quick walk through)
Policy and Procedure Working Group. Manual on-site
Rules of Respectful Engagement
700 Forms and other CM exchanges with Council staff.
Program Manager T.J. Lee

THE GRANTEE 2.00 PM

The role of the grantee.
Shared responsibilities between the Planning Council and DPH
Examples
Exclusive responsibilities by DPH (The Grantee) and the Council. Examples
Communication with CM. (CM access to your office)
Bill Blum Interim Director HIV Health Services (SF DPH)

***Short Break* 2.25 PM**

SUMMIT DECISIONS 2.30 PM

DPH Budget Different Cycles
Summit 2008 Budget
Summit 2009 Budget (Quick walk-through)
Dean Goodwin, HHS-DPH

Check out and Closing. 3.15 PM
Enrique Asis