

**HIV Health Services Planning Council
Funding Streams Work Group *Draft Minutes*
Wednesday, February 7th, 2007
2:30 – 4:00pm
Project Open Hand Small Conference Room
730 Polk Street, 3rd Floor
San Francisco, CA**

1. Call to Order/Introductions

Committee Members Present: Stephen Herman, Charles Siron, Randy Allgaier (via phone)

Council Support Present: Jack Newby

Others Present: Commissioner, Jim Illig

2. Review/Approve Agenda

The Agenda was Reviewed and Approved as presented.

3. Announcements

There were no announcements.

4. Public Comment

There was no public present

5. Overview of SF Department of Public Health Budgeting Process

Jim Illig reviewed the Department of Public Health Budgeting Process and presented a Memorandum from Gregg Sass, Chief Financial Officer entitled "Revenue and Expenditure Report – 1st Quarter FY 2006-07 for the Department of Public Health. This document provided some information on other funding streams for HIV Services in the Department of Public Health. Also reviewed was a document entitled Department Appropriations for the Department of Public Health which provided sources of funds for department in the DPH. The committee discussed and reviewed this information.

The Committee discussed the need to review specific sources of revenue and where allocated within the Department of Public Health. Also it is important to determine if there are other sources of HIV/AIDS funding/services in departments other than Public Health.

The group would like to determine City General Funds for HIV care in the following areas:

*SF General

*Dental – HIV specific

*Substance Abuse Treatment, including residential treatment

This information is important because of the need to comply with the 75/25 requirements of the new CARE Act.

6. Review of 2006 PC Staff Presentations on Funding Streams

This document was passed out, but not discussed or reviewed by the group.

7. Staff Report Back on discussion with Erik Mezak on DPH Presentation

Staff gave a brief report indicating that Erik Mezak will make requested revisions in his presentation including estimates on continuing funding from various sources.

8. Discussion of Presentation of Information to Planning Council

The Group did not discuss this item

9. Next Meeting/Agenda Items

The next meeting will be in the third week of March. Council Support will schedule.

10. Meeting Adjourned

The meeting adjourned at 3:15 PM.
