

HIV Health Services Planning Council
Funding Streams Work Group
Tuesday, January 23rd, 2007
3 – 5:00pm
Department of Public Health
25 Van Ness Avenue, Room 330B, San Francisco, CA
Draft Minutes

1. Introductions

The Meeting was called to Order and Introductions made at 3:05 PM.

Attendance: Randy Allgaier, Stephen Herman, Charles Siron

Jack Newby, Support Staff

2. Review/Approve Agenda

The Agenda was reviewed and approved.

3. Announcements

There were no Announcements.

4. Public Comment

There was no Public Comment

5. Discussion and Possible Action Regarding Group Leadership/Co-Chair – VOTE

After discussion, Stephen Herman was selected as Work Group Chair.

6. Review of Previous Year Presentations on Funding Streams

*The group reviewed the spread sheet and PowerPoint presentation that was prepared by Erik Mezak of the Department of Public Health. There was considerable discussion and there were several questions regarding the format of the spreadsheet and how the information was presented. These questions included delineating the funding sources for the columns of information (especially HIV Health Services Funding), and how the totals were determined for “Total AIDS Office Program Funds.” **Council Support was asked to contact Erik Mezak to gain additional understanding of these questions and report back at the next meeting.***

7. Discussion of Additional Information Needed and Source

*It was mentioned that Health Commissioner Jim Illig gave a presentation about the process of developing the overall DPH Budget to representatives of HAPN. It was felt that this would be very useful information for this group. **Request: Council support was asked to contact Jim Illig to arrange his presence at an upcoming Work Group Meeting.***

8. Discussion of Presentation of Information to Planning Council

This item will be discussed at the next meeting.

9. Next Steps

The Work Group discussed next meeting dates and dates to coordinate with Commissioner Illig. Council Support will contact the Work Group Members about the next meeting following communication with Commissioner Illig.