



HIV Health Services Planning Council

HIV AND AGING JOINT WORK GROUP

Wednesday, November 18, 2009

Department of Public Health

25 Van Ness Avenue, 3rd Floor, Room 330B

3:00-5:00 pm

Work Group Members Present: Marshall Feldman, Jesus Guillen, Bill Haskell, Bill Hirsch, Homer Hobi, Carol Hudson, Christian Irizarry, Lee Jewell, Steve Manley, David Strachan

Work Group Members Absent: Mary Lawrence Hicks, Moli Steinart

Others Present: Maria Lacayo (DPH-HHS), Michael Dane (Medical Marijuana Advocate), Joe Ramirez Forcier (PRC)

Support Staff Present: Randy Allgaier, Natalie Bryson

Minutes

1. Introductions

The meeting was called to order at 3:04pm by Co-Chair Manley. Everyone introduced themselves and quorum was established.

2. Review/Approve Agenda – VOTE

The agenda was reviewed and approved by consensus.

3. Review and approve September 16, 2009 Minutes and October 21, 2009 Minutes – VOTE

The September 16th minutes were reviewed and approved by consensus.

The October 21st minutes were reviewed and approved by consensus.

4. Announcements

- Lee Jewell announced that the fall issue of the magazine “Achieve” will focus on HIV and Aging.
- Randy Allgaier announced that he will be attending a Care and Treatment Conference in Washington D.C. December 10th and 11th and would like to get input from others so that he can bring more than his own opinions and experiences to the table.

5. Public Comment

There was no public comment.

6. Committee Communications/Document Handling – VOTE

Randy Allgaier recommended that the Work Group create a Yahoo! Group to post documents to instead of sending them out one by one to the Work Group. The Work Group agreed, and Council Support will work on this.

There was no Public Comment.

7. Review of HHSPC and LTCCC Purview and Authority

The Work Group received information from Bill Haskell regarding the purview of the Long Term Care Coordinating Council and from Steve Manley regarding the SF HIV Health Services Planning Council.

There was no Public Comment.

8. Update on LGBT Community Partnership Forum Planning Group

Jesus Guillen provided the Work Group with information on the Community Partnership Planning Forum, which is another group that has come together to discuss HIV and Aging related issues. This group is mostly focused on prevention and connecting with consumers. He noted that there has been great feedback from many agencies. He also noted that he will be going to New York in December with many people from all over the country to discuss this issue. He is hoping to come back with loads of info. Randy Allgaier noted that they may have a joint meeting with this body in late January, and that they are in the process of creating a policy paper. Allgaier hopes that this will be a good chance for intra-agency networking.

There was no Public Comment.

9. Development of Work Group New Membership Policy – VOTE

MOTION-CM Manley/CM Jewell: It shall be the policy of the HIV and Aging Work Group that new members will be accepted with majority vote approval of current standing members. Per HHSPC bylaws, majority vote is 2/3 of standing members, minus anyone on leave of absence.

The motion passed by unanimous consent.

There was no Public Comment.

10. Development of Phase I Work Plan – Brainstorming Session – VOTE

Steve Manley led the brainstorming session, question where to start, what the end result should be, and how to get from here to there.

- a. Statement of Needs (problem, population, numbers and concerns)
- b. Create a Best Practices/Standards of Care
- c. Create a training program to fill in gaps
- d. Pool resources and studies-don't duplicate research
- e. S.W.O.T (strength/weaknesses/opportunities/threats) assessment—begin at January forum
- f. Should this be locally or nationally focused?
- g. Don't forget mental health issues, transitory nature of SF (come here because of care, leave because of cost), isolation issues
- h. Remember that SF is not the leader, Chicago and NY are (look to them for examples)
- i. Possibly break up ages into 50-70 and 70+
- j. Look into whether people are aging faster on meds
- k. Get recommendations from other jurisdictions
- l. Medical marijuana
- m. What does the group want to end up with?
 - a. Recommendations to bring to LTCCC
 - b. Joint policy statement from both Councils to be delivered to the Mayor and the Board of Supervisors
 - c. Raise awareness, education and training

Statement of Phase I Objectives: Assessment of needs of HIV and Aging communities and opportunities to maximize current CARE services to bridge the gap between providers of HIV, disability and aging services, and to identify the need for new services.

There was no Public Comment.

11. Next Meeting Date & Agenda Items

The next LTCCC HHSPC Joint Meeting is tentatively scheduled for Wednesday, December 16th, 2009, 25 Van Ness Room 330B from 3:00 PM-5:00 PM.

The next meeting will be devoted to the SWOT analysis.

PARKING LOT:

-Mission statement

-Work Plan

12. Adjournment

The meeting was adjourned at 4:57pm by Co-Chair Manley.