



HIV Health Services Planning Council
LTCCC – HHSPC JOINT WORK GROUP
Wednesday, September 16, 2009
Department of Public Health

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

3:00 -5:00 pm

Attendees: CM Randy Allgaier, Bill Haskell (LTCCC), CM Lee Jewell, CM Steve Manley, Matt Sharp (Project Inform), CM Charles Siron, Moli Steinart (LTCCC)

Council Support Present: Natalie Bryson, T.J. Lee

Minutes

1. Introductions

The meeting was called to order at 3:05 pm by CM Allgaier.

2. Review/Approve Agenda – VOTE

The agenda was reviewed and approved by consensus.

3. Announcements

CM Allgaier announced that this will be his last meeting as council member as he will be taking on the interim Council Director position until December.

CM Allgaier welcomed Matt Sharp from Project Inform who gave some information on the town hall meeting that they will be holding regarding HIV and Aging on September 24th.

Bill Haskell noted that there will be an ACRIA training tomorrow and the next day regarding HIV and Aging, which may provide some good info.

4. Public Comment

There was no public comment.

5. Development of Joint Committee's Scope of Work and Description – VOTE

The group discussed minor housekeeping issues. They decided that all votes must be by 2/3 majority, as per the bylaws of the HHSPC.

Matt Sharp requested a clarification on what the Long Term Care Coordinating Council's (LTCCC) mission is and how they operate. CM Allgaier provided a background on how this work group came about.

The group discussed whether community members would have a vote on Work Group decisions. This will be looked into in the policy and procedure manuals and bylaws.

The meetings will, from here forward, be held on the third Wednesday of every month, from 3-5pm at 25 Van Ness, room 330A. The group decided that next month, the final membership of the group will be decided. Co-Chairs will also be decided at next month's meeting.

The HHSPC members decided that the Work Group will be housed in CMA. Due to the Policy and Procedure manual, the work group will last up to six months, and then go back to the CMA Committee to be reevaluated and reauthorized.

The group began discussing issues they may want to focus on. They suggested holding a Needs Assessment or focus group to find out where the gaps are in services. They also suggested having service providers come in to let the group know what services already do exist. They would like to put together some training and education programs and would possibly like to create a document to provide guidance to the Mayor's office. CM Manley suggested getting in contact with New Leaf to begin with as they seem to have the most experience dealing with HIV+ holder adults. CM Jewell also noted that Open House might be a good place to start as well. The group suggested having five minutes at Project Inform's town hall meeting on HIV and Aging and providing a sign-up sheet for interested parties. Council Support T.J. Lee noted that this is a big issue for Bevan Dufty.

CM Allgaier suggested creating a document to be presented at the National AIDS Strategy meeting as relating to HIV and Aging. He volunteered to create a statement, which will be reviewed and the Steering Committees of both the LTCCC and the HHSPC. He noted that the document must encompass three goals: ensuring access to care and treatment, lowering incidence, and addressing disparities.

The group discussed the issue of the loss of LTDI, which leaves many older adults with HIV facing poverty. They suggested trying to get data on how many people this will affect.

The group showed interest in the prevention aspect of newly infected older adults.

The group decided to change the name to the HIV/AIDS and Aging Joint Work Group.

There was no Public Comment.

6. Next Meeting Date & Agenda Items

The next LTCCC HHSPC Joint Meeting is tentatively scheduled for Wednesday, October 21st, 2009, 25 Van Ness Room 330B from 3:00 PM-5:00 PM.

PARKING LOT:

-Co-Chairs

-Mission Statement

7. Adjournment

The meeting was adjourned at 4:45 pm by CM Allgaier.