



HIV Health Services Planning Council

HIV AND AGING JOINT WORK GROUP

Wednesday, January 20, 2009

Department of Public Health

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

3:00-5:00 pm

Work Group Members Present: Bill Haskell, Bill Hirsh, Lee Jewell, Jesus Guillen, Mary Lawrence Hicks, Steve Manley (Co-Chair), David Strachan

Work Group Members Absent: Marshall Feldman, Carol Hudson (Excused), Moli Steinart, Homer Hobi, Christian Irizarry

Others Present: Maree Kay Parisi (DPH-Epi), Penny Wu (DPH-Epi), Maria Lacayo (DPH-HHS), Bill Blum (DPH-HHS), Michael Dane (Green Cross Collective), Michelle, Alcedo (Open House)

Support Staff Present: Randy Allgaier, Natalie Bryson, T.J. Lee

Minutes

1. Introductions

The meeting was called to order at 3:05 pm by Co-Chair Manley. Everyone introduced themselves but quorum was not established until the arrival of Mary Lawrence Hicks at 3:35pm.

2. Review/Approve Agenda - VOTE

The agenda was reviewed and approved by consensus.

3. Review and approve December 16th, 2009 Minutes – VOTE

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

4. Announcements

- Bill Hirsch reminded the Work Group of the forum on HIV and Aging that is taking place this Monday, January 25th from 1-4pm at the LGBT Community Center.

5. Public Comment

There was no public comment.

6. Epidemiological Presentation

The Work Group received a presentation on Epi data relating to HIV and Aging from Maree Kay Parisi, DPH-Epi Section. The group discussed the meaning of the data. CM Jewell noted that the over 50

population mirrors the epidemic as a whole. The group discussed housing for seniors with HIV and requested that Michelle Alcedo gather some information on this to bring back to the Work Group. They also suggested asking Council Member Chris Harris to create a presentation on this issue.

There was no Public Comment on this item.

7. Report back from ACRIA Training

Work Group Member Jesus Guillen shared information from the December ACRIA Training in New York City. He provided the Work Group with brochures that outline the work that has been done already in New York. He noted that San Francisco is a bit behind, but that all they need is for a group to take the initiative and lay the foundation to make changes. He feels that it is important for people to attend the forum on the 25th, and that although this issue will not be easy, it is extremely important. He is glad that he was able to go to New York for this training, and feels that he has learned a lot.

There was no Public Comment on this item.

8. Next Steps for the Committee

The group believes there may be more to discuss after Monday's forum. CS Allgaier noted that they potentially have the power to make a directive to the grantee that asks that they focus on HIV and Aging. He suggested that they find a way to bring this to the Full Council for discussion prior to the August Prioritization and Allocation Summit.

CM Manley suggested looking at senior services and HIV services to see if there is any overlap. CM Jewell noted that in New York, ACRIA created a training program which they then brought to senior service providers.

CS Allgaier noted that he hopes that some preliminary data from the Needs Assessment will be ready by early April.

The mission statement was discussed, and it was noted that the "scope" can just be put in as the mission statement.

The Work Group would also like to discuss the creation of a survey that was suggested at December's meeting.

9. Next Meeting Date & Agenda Items

The next LTCCC HHSPC Joint Meeting is tentatively scheduled for Wednesday, February 17th, 2010, 25 Van Ness Room 330B from 3:00 PM-5:00 PM.

PARKING LOT:

-Create mission statement (put scope in as Mission Statement)

9. Adjournment

The meeting was adjourned at 4:40pm by Co-Chair Manley.