



## HIV HEALTH SERVICES PLANNING COUNCIL

Bayanihan Community Center, Barangay Hall

1010 Mission Street (6th and Mission)

Monday, February 28, 2011

4:30-7:30 pm

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**Committee Members Present:** Mark Agtane, John Andrews, Cicily Emerson, Matt Geltmaker, Jesus Guillen, Chris Harris, Mary Lawrence Hicks, Carol Hudson, Lee Jewell, Steve Manley, Rachel Matillano, Matthew Miller, Ken Pearce, Maritza Penagos, Gerardo Ramos, Michael Scarce, George Simmons, Charles Siron, Gwen Smith, Donald Soto, Chip Supanich, Laura Thomas

**Committee Members Absent:** Margot Antonetty, Jeff Byers [E], Aaron Chandler, Billie Cooper, Wade Flores, Liz Gatewood, Mark Molnar [LOA], Catherine Newell [LOA], Veronica Pillatzke, Stacia Scherich, Michelle Spence [E], Eric Sutter, Lara Tannenbaum [LOA], Channing Wayne [E]

**Others Present:** Raymond Banks [Former Council Member], Arjuna Durrant [SFAF Intern], Charles Fawn [Tenderloin Health], Dean Goodwin [DPH-HHS], Paul Klees [Prospective Applicant], Loren Meissner Jr. [Graduate Student], Ayako Miyashita [ALRP-HCAP], Michael Smithwick [Maitri]

**Support Staff Present:** Enrique Asis, William Ching, Mark Molnar

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### *Minutes*

#### 1. Call to Order and Roll Call

The meeting was called to order at 4:37 pm by Co-Chair Thomas. Roll was called and quorum was established.

#### 2. Review/Approve February 28<sup>th</sup> 2011 Agenda – VOTE

The agenda was reviewed and approved by consensus.

#### 3. Review/Approve January 24<sup>th</sup> 2011 Minutes – VOTE

The minutes was reviewed and approved by consensus.

#### 4. Announcements

- CS Molnar announced that the Council Support Director position is still in process. Decision whether or not the hire will be in-house or external still pending.
- CM Manley has been officially appointed to the Long Term Care Coordinating Council (LTCCC) and encouraged Council members to watch *We Were Here*, a documentary about the HIV/AIDS crisis in San Francisco.
- CM Andrews reminded everyone that the next Policy and Procedure Workgroup meeting is next Thursday, March 10<sup>th</sup> from 3-5 pm; he also announced that there will a brown bag lunch for the Medical Monitoring Project on Monday, March 14<sup>th</sup>.
- CM Siron announced that he will have to leave early.
- CS Asis announced that the Co-chair facilitation training is on March 11<sup>th</sup> from 8:30 am – 12:30 pm at Compass Point in San Francisco.
- CS Ramos announced that the SF AIDS Foundation will be offering free tax services.

- If people are interested in the Lyon-Martin developments, CM Thomas announced that there will be a community meeting tomorrow at the LGBT Center at 7 pm.
- CS Molnar announced that the Council survey has been completed and a copy of the summary is on file at the Council Support staff office; the regularly scheduled CMA and GPA committee meetings have been canceled, and rescheduled for March 15th from 3-5 pm.
- Given the Governor's budget proposal of eliminating all redevelopment agencies, CM Harris announced that all HOPWA services would potentially administered by other agencies.
- CM Geltmaker encouraged all Council members to attend the CMA-GPA joint meeting on March 15 for their input.
- CM Hicks announced that March 10<sup>th</sup> is the National HIV/AIDS Awareness Day for Women and Girls. For more information, please see her.

#### **5. Public Comment**

- Former Council member Raymond Banks paid tribute to the late Randy Allgaier.
- A representative from the women's UCSF COE clinic wanted to inform the Council on UCSF finances: although core services are over 75%, it is a smaller pot of money; UCSF is unwilling or unable to fill in the budget cuts;
- Michael Smithwick, executive director of Maitri, wanted to relay concerns about the budget cuts as well and to advocate for hospice care and funding.

#### **6. HIV Health Services Report**

Dean Goodwin, from DPH-HHS, gave the following update:

- Grant applications have been distributed
- RWPA – we are receiving interim funding, 50% of formula and 50% of MAI funding until the budget is finalized

#### **7. At-Large Steering Nominations – VOTE**

CM Thomas announced that there are currently three at-large Steering Committee positions open. The Council then opened nominations and they will remain open until the next Council meeting.

#### **8. ECHPP – VOTE**

This agenda item has been tabled until next month.

#### **9. CAEAR Update**

CM Jewell updated the Council on the January CAEAR Coalition meeting. The Board of Directors elected Kali Lindsey to head the PLWHA Caucus. There is continuing resolution passed by House Republicans to continue funding the Government, which amounts to \$4 billion in cuts: \$2.7 billion in Congressional Earmarks, \$650 million in Federal Highway Administration Funds, \$368 million in Department of Education programs. CAEAR is currently working on its messaging for its next meetings in April. CMs Matillano and Miller were also in attendance. CAEAR Coalition's position is that Ryan White program will not be going away in the face of healthcare reform. CM Miller noted some surprise that some of the strongest supporters have been Republicans.

CM Thomas reminded the Council that the SF AIDS Foundation currently has a \$25,000 matching grant challenge for CAEAR Coalition.

#### **10. FY 2011 Resource Allocation Decision – VOTE**

CM Thomas prefaced the conversation by stating that the San Francisco EMA will most likely lose the stop-loss amount that former-Speaker Nancy Pelosi has advocated for in the past, an amount along the tune of \$4 million dollars. Last year's Summit devised a formula to mitigate the results of budget shortfalls, but there are reasons to revisit the decisions. The magnitude of the costs is severe. The Council has asked DPH to produce documents that would predict the real life impact, in terms of UOS and UDC that these budget cuts would have.

CM Thomas presented a few options: leave last summit's decision standing, resulting in having all the cuts targeted to core medical services; second, wait until we have the entire dollar amounts; third, reopen the decision that was made at last year's Summit. The Steering Committee has recommended opening the prioritization discussion.

CM Hicks spoke in favor opening prioritization discussion. CM Geltmaker, spoke in favor of the motion, saying that March 1 is the start of the fiscal year and every day that the budget is not finalized is money the Council does not have when the budget is finalized. CM Manley also supports the motion stating that one of the reasons that the motion has been proposed is that the social services have been cut because of the loss of general funds in previous years, which explains why the percentages have been skewed over time. The Council can no longer afford to take a broad stroke to budget cuts.

CM Scarce stated that it is the Council's job to remain being an advocate for all those living with HIV, not just number of clients (UDC), but also which demographics would possibly be hit the hardest.

**MOTION**-CM Miller/CM Andrews: To reopen the allocation decision made from last year given the Council has more information on the size and depth of the budget cuts.

**The motion passed by consensus. See Voting Sheet.1.**

**MOTION**-CM Geltmaker/CM Andrews: For an additional special Steering Committee meeting to be scheduled within the next two weeks to particularly address reallocation.

**The motion was withdrawn.**

**MOTION**-CM Andrews/CM Ramos: To discuss this issue at an expanded regularly scheduled Steering Committee meeting.

**The motion passed by consensus.**

CM Simmons spoke against the motion until HIV Health Services provides the requested information. CM Penagos cautioned against moving too fast, hoping that HAPN would lobby the Board of Supervisors for more funds. Some other Council members seconded her concern.

**11. Dinner**

The Council broke for dinner at 5:50 pm and reconvened at 6:22 pm.

**12. Robert's Rules Training**

CM Thomas introduced David Mezzera who conducted a Robert's Rules training for Council members.

Copies of his handouts are on file at the Council Support staff office.

**13. Next Meeting Date & Agenda Items**

*The next Council Meeting is tentatively scheduled for Monday, March 28<sup>th</sup> 2010 between 4:30-7:30 pm at the Bayanihan Community Center, Barangay Hall, 1010 Mission Street (6<sup>th</sup> and Mission), San Francisco, CA 94102*

Parking Lot:

**14. Adjournment**

The meeting was adjourned at 7:23pm by Co-Chair Jewell.