



HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, San Diego Rooms
Monday, July 9th, 2007
4:30 - 7:30 PM

MINUTES

I. Call to Order

CM Thomas called the meeting to order at 4:40 pm.

II. Roll Call

Roll was called and *quorum was established*.

III. Review and Approval of Agenda – VOTE

The Agenda was reviewed and *approved by consensus*.

IV. Review and Approval of June 25th, 2007 Minutes - VOTE

The June 25th, 2007 Minutes were reviewed and *approved by consensus*.

V. General Announcements

The San Francisco HIV Health Work Group will be holding a community input forum on Thursday July 26th at the Federal building from 6-8 pm. This will be an opportunity to address broad healthcare issues.

The Mayor has approved the new CARE Council Members, a swearing-in ceremony is scheduled for Thursday, July 12th at 3:30 PM.

A review meeting for the Summit was announced for Wednesday, August 1st.

VI. Public Comment

There was no public comment at this time.

VII. Steering Committee Report

The next Steering Committee meeting is scheduled for July 16th, 2007.

Public Comment on this item.

There was no public comment on this item.

VIII. Council Membership Interviews

The next Membership Committee meeting is scheduled for July 30th, 2007.

➤ *The Membership Committee has no recommendations for Council Membership.*

Public Comment on this item.

There was no public comment on this item.

- Current Applications for Review at Next Membership Committee Meeting include but are not limited to the following:
 - Raymond Banks (*scheduled for interview*)
 - Donald Frazier (*scheduled for interview*)
 - Naim Harrison (*scheduled for interview*)
 - Cynthia Hoffman (*scheduled for interview*)
 - Marcus Mabry (*scheduled for interview*)

Public Comment on this item.

There was no public comment on this item.

IX. Review and Discussion of Cultural Competency Work for Planning Council

Brief report on information gathered from post-meeting evaluations. Hoping to come out with recommendations for counsel structure to be more culturally competent. Counsel member input is important in developing a complete training.

X. Review and Discussion of Reggie Data

Reggie is the HIV Health Services system of records. It is structured on three fields of data.

The three fields are divided into levels of specificity:

- Level I: broad demographic categories
- Level II: HIV exposure risks, HIV/CD4 status and treatment categories
- Level III: specific medical/health status categories

The presentation included HIV stage definitions and the following data notes:

- The data is for San Francisco only
- The sample size (n= 5,522)
- Reporting period 3/1/06-2/28/07
- Date of Data-run: as of 6/27/07

The following issues were addressed in the presentation:

- The basic demographic and health indicators of the clients
- The number of clients on Highly Active Antiretroviral Therapy (HAART)/ which clients are not on HAART
- How “new” clients differ from continuing clients

Data collected focused on the following areas:

- HIV Status
- Living Situation and Client ZIP code
- Income and % of 2006 Federal Poverty level
- Insurance and Health Care source
- Age
- Gender
- Race/ethnicity

- CD4 count and Viral Load
- Exposure Risk

Lastly, the presentation addressed data on “severe needs” clients based on the following demographics

- Gender
- Ethnicity
- Age

The data was used to develop conclusions on the above stated issue areas.

XI. Dinner Break

Meeting Evaluation Forms will be distributed to Council Members during the Dinner Break.

XII. Review and Discussion of Service Category Summary Sheets

This review and discussion focused on the Trends and Mega trends.

- Increased Household Income range
- Increased medical complexity of clients
- Necessity of funding for Residential facilities
- Need for more resources to train and educate staff
- Large numbers of patients presenting with methamphetamine use
- High demand for mental health, psychiatric and substance abuse services
- Increased number of women and transgender clients seeking mental health services
- Continued need for eviction prevention and housing assistance
- Food/Delivered meal services
- Delays in seeking dental care
- Flat funding challenges: funding does not meet the true cost of service

Many of the trends reviewed are related to issues being addressed by the Comprehensive Housing Plan.

Council Members noted aging as an important issue in terms of CARE funding.

XIII. Review and Discussion of COE Update

The Centers of Excellence (CoE) presentation addressed the following items:

- Goals for the CoEs
- Who are the CoEs
 1. Mission Neighborhood Health Center
 2. University of California, San Francisco (UCSF) - Chronic Care HIV/AIDS Multi-Disciplinary Program
 3. Tenderloin Health- Tenderloin Area Center of Excellence
 4. UCSF- Women’s Center of Excellence
 5. Forensic AIDS Project Jail Health Services
 6. Native American Health Center
 7. Westside Mental Health Center

- Who the CoEs serve – clients in the “severe needs” category
- Where the CoEs provide services:
 - Mission, Tenderloin, Bayview Hunter’s Point, South of Market and Western Addition areas
- What services the CoEs provide
 - Primary medical care
 - Case management
 - Psychiatric assessment and psychiatric medication monitoring
 - Treatment adherence and medication assistance
 - Peer advocacy
 - Access to emergency housing
 - Outpatient mental health
 - Vouchers for transportation, food and household goods
- Deliverables:
 - Targeted units of service compared to delivered units of service
- Cost of CoE programs for FY 2006-07 in terms of allocated, expended and unexpended amounts
- Client Overlap: meaning clients that receive services from one or more CoE
- Categories of representation:
 - Ethnicity : noting a slighting higher percentage of multiethnic clients
 - Age
 - Gender
 - HIV exposure risk
 - Severe need
- Issues and trends regarding the CoEs

XIV. Planning Update regarding August 2007 Prioritization and Allocation Summit

The Planning Committee updated the CARE Council that recommendations for the Summit are underway.

XV. New Business/Next Agenda

- Council Members had an opportunity to complete Meeting Evaluation Forms
- The next Agenda will include an update on City backfilling and funding allocation
- [The next full council meeting date is scheduled for Monday, July 23rd, 2007, 4:30- 7:30 p.m. at the State Building, Milton Marks Conference Center, San Diego Rooms \(lower level\), 455 Golden Gate, San Francisco.](#)

Public Comment on this item.

There was no public comment on this item.

XV. Adjournment

Meeting adjourned at 7:35 PM