



HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, San Diego Rooms
Monday, October 22nd, 2007
9:00 AM– 5:00 PM

MINUTES

I. Call to Order

The meeting was called to order at 9:13 AM by Co-Chair Thomas.

II. Roll Call

Roll was called and quorum was established.

III. Review and Approval of Agenda

The agenda was reviewed and approved by consensus.

IV. Review and Approval of September 24th, 2007 Minutes

The September 24, 2007 minutes were reviewed and approved by consensus.

V. General Announcements

- CM Harris announced a new housing project for seniors 55+. Must have a referral from DPH (Department of Public Health).
- Also announced by CM Harris was that HOPWA (Housing Opportunities for People With AIDS) has received \$1.4 million for a Back to Work Subsidy.
- Jack Newby introduced Channing Wayne as the new Administrative Assistant for the HIV Health Services Planning Council.
- CM Thomas announced that Council Member Simmons would not be able to attend, however he asked her to announce openings at Derek Silva for low income people with disabling HIV.
- CM Thomas also announced that Council Member Kleffner has resigned her post on the HIV Health Services Planning Council.

VI. Public Comment

There was no public comment.

VII. Steering Committee Report

Council Co-Chairs

Action: Motion - from Steering Committee to keep the November 26th full Council meeting on the calendar and to cancel the December 24th meeting.

Vote: Approved unanimously

Public Comment on this item.

There was no public comment on this item.

VIII. Council Membership Interviews

Mark Molnar and Mary Lawrence Hicks, Membership Committee Co-Chairs

➤ *The Membership Committee recommended one applicant for Council Membership.*

- *Kelly Hart*

Public Comment on this item.

There was no public comment on this item.

Action: Motion to approve Kelly Hart for Council Membership.

Vote: Approved unanimously.

➤ *The Membership Committee will interview the following applicants at the November 5 Membership meeting:*

- *Michael Blish*

Public Comment on this item.

There was no public comment on this item.

IX. Council Co-Chair Nominations

The CARE Council accepted nominations for the unexpired term of CM Stephen Herman (Person Living With HIV/AIDS Council Co-Chair seat). Nominations will remain open until the November 26, 2007 CARE Council meeting when voting will occur. The Council opened nominations for the Council Co-Chair Seats (Person Living With HIV/AIDS).

CM Nominating	Nominee
Allgaier	Manley
Siron	Newell

The following Council Members were nominated but declined to accept the nomination:

- Banks
- Allgaier
- Pearce
- Prentice

Nominations will remain open until closed at the November 26th SF HIV Health Services CARE Council Meeting.

X. Review/Discuss Title I Application

Michelle Long, Director, HIV Health Services

Prior to the arrival of Ms. Long, there was discussion about the current proposed budget and the fact that substance abuse residential treatment was not being funded. Discussion included:

- The possibility of re-addressing the issue after the final budget was received.
- Co-Chair Thomas reported that after the actual dollar amount was received, it could be re-visited at that time and included in the final budget submitted by Ms. Long.

Action : Motion to take a straw poll to see how many Council Members would be willing to re-visit the issue and make substance abuse residential treatment as a fundable category once the final dollar amount was known (Banks/Mabry)

Vote (Straw Poll): Motion passes with 4 nays.

- Ms. Long arrived and fielded questions about the budget and was asked about the possibility of adding categories to the final budget once the dollar amount was announced. She said that was a possibility.
- Ms. Long advised the Council regarding the carry forward request to HRSA. The request to use funds for the Grantee evaluation and EMA Needs Assessment were denied. The request for a resource guide was initially denied, but can be funded under the Case Management category.
- Co-Chair Thomas also suggested that any reallocation of carry forward funds be discussed at the next Planning Committee and that anyone interested should attend that meeting. (The next Planning Committee meeting is scheduled for Tuesday, November 6th from 4:00 PM to 6:00 PM at 25 Van Ness Avenue Room 330A.)

Action: Motion to approve the budget as written (Manley/Newell)

Vote: Approved unanimously.

XI. Valuing Differences: Cultivating an Inclusive Community

XII. Lunch Break

XIII. Continuation of Valuing Differences: Cultivating an Inclusive Community

XIV. New Business/Next Agenda

This item was not discussed.

Public Comment on this item.

There was no public comment about this item.

XV. Adjournment

The meeting was adjourned at 5:00 PM by Co-Chair Thomas.