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## HIV HEALTH SERVICES PLANNING COUNCIL

Andrew Spencer Ceremonial Room – 4<sup>th</sup> Floor  
San Francisco LGBT Center- Charles M. Holmes Campus  
1800 Market St  
San Francisco, CA 94102  
Friday, August 22nd, 2008  
9:00 AM – 5:00 PM

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### *MINUTES*

#### **I. Call to Order**

The meeting was called to order at 9:17am by Co-Chair Manley.

#### **II. Roll Call**

There was a self roll call, and quorum was established.

**Council Members Present:** Andrews, Antonetty, Banks, Briones, Flores, Frazier, Harris, Hart, Heath, Hicks, Hoffman, Jewell, Manley, Margolis, Molnar, Pearce, Penagos, Philip, Simmons, Ramos, Scherich, Siron, Soto, Spaeth, Stevens, Sweetin, Thomas

**Council Members Absent:** Blish, Byers, Ellison, Harrison/ **LoA:** Allgaier, Cooper, Livingston, Mabry, Pillatzke

**Support Staff Present:** Randy Allgaier, Enrique Asis, Natalie Bryson, T.J. Lee, Joe Lynn

#### **III. Review and Approval of Agenda**

The agenda was approved by consensus.

#### **IV. Review and Approval of *August 11, 2008 Minutes***

The minutes were approved by consensus.

#### **V. General Announcements**

The use of Proxies was discussed by Co-Chairs Thomas and Molnar. CM Antonetty noted that the Director of CDC is in town and stated that she would mention our summit meeting to him. Co-Chair Thomas noted that CM Byers would not be able to make the meeting due to government travel restrictions. Allgaier informed the council of Cultural Humility Workshops that will take place at Shanti. CM Jewell mentioned that there will be an AIDS Conference review on August 27<sup>th</sup> at the LGBT Center.

## **VI. Public Comment**

There was none.

## **VII. Welcome and Introductions**

Co-Chairs introduced Susan Strong, Facilitator. There was an overview of activities and logistics for the meeting, and ground rules were set. Facilitator Strong reviewed the difference between Prioritization and Allocation. Council Members introduced themselves and an icebreaker was played.

*There was no public comment on this item.*

## **VIII. Conflict of Interest Disclosure by Council Members**

Council members disclosed their conflicts of interest.

*There was no Public Comment on this item.*

## **IX. Goals of the Summit**

**Laura Thomas, Mark Molnar and Steve Manley, Council Co-Chairs**

There was a review of the legislative mandate, with objectives for final goals for priorities allocations, and funding scenarios. Questions were asked by council members.

*There was no public comment on this item.*

## **X. BREAK**

Break began at 10:49 and ended at 11:07.

## **XI. Integrating the Data into Decision Making**

**Laura Thomas, Council Co-Chair**

The Council reviewed major data information that has been presented throughout the year, including the needs assessment, epidemiological information, Reggie data, and Summary Sheets. Council Members discussed the data and how it applies to their decision making process and any trends they are seeing. A discussion ensued. CM Stevens recommend gathering data on geriatric populations living with HIV/AIDS and how there could be a potential rising need in that area. CM Harris believes that people that are co-infected with HIV and Hepatitis C need to be included. Co-Chair Thomas noted that this data will be in the full needs assessment data, which the council will receive in September. CM Heath discussed the need for a HIV resource guide for women. Michelle Long from the Health Department noted that a bilingual resource guide is in the works. Randy Allgaier clarified that the most recent needs assessment did not focus on any one group, but instead just focused on the “severe needs” population.

**There was no public comment on this item.**

## **XII. The Process to Date**

### **Randy Allgaier, Interim Council Director**

There was a review of the Council's process leading to recommendations being made at this meeting. CM Spaeth noted that the council this year has been very streamlined and that all information has been given out in easy to process chunks. Others agreed.

*There was no public comment on this item.*

## **XIII. Lunch**

Lunch began at 12:07pm and ended at 12:41pm.

After lunch Stacia Scherich gave her Proxy vote to Raymond Banks, and Charles Siron gave his to Laura Thomas.

## **XIV. Recommendations for Ryan White and General Funds Priority Setting - Vote**

The Council considered recommendations for Ryan White and San Francisco General Funds Prioritization.

**VOTE-** Motion 1 from Consumer & Minority Affairs Committee, Government & Provider Affairs Committee and Steering Committee for the Prioritization of Ryan White Funds. Passed with one abstention.

- **Ayes: 27**
- **Nayes: 0**
- **Abstain: 1**
- **Recusal: 0**

**VOTE-** Motion 2 from Consumer & Minority Affairs Committee, Government & Provider Affairs Committee and Steering Committee for the Prioritization of the General Fund. Passed unanimously.

- **Ayes: 28**
- **Nayes: 0**
- **Abstain: 0**
- **Recusal: 0**

*There was no public comment on this item.*

## **XV. Discussion and Possible Action Regarding Unallocated Funds**

### **- Vote**

The Council discussed recommendations for the allocation of unallocated funds. Michelle Long from the Department of Public Health spoke about using the funds to buy vouchers for things like groceries, MUNI and Goodwill. A discussion followed weighing the merits of unallocated dollars going towards ambulatory/outpatient medical care programs or emergency financial assistance instead of vouchers.

**MOTION-** CM Thomas/CM Andrews. Motion to use unallocated dollars to fund the top priority category of ambulatory and outpatient medical care.

People spoke for and against the motion.

**MOTION AMENDMENT-** CM Margolis/CM Banks. Motion to put half of unallocated fund dollars towards ambulatory and outpatient care and use the other half of the funds to purchase vouchers.

**Public Comment-** Bill Hirsch, the executive director of AIDS Legal Referral Panel spoke in favor of original motion. He recommended using the unallocated funds to help ease the budget deficit.

**VOTE ON MOTION AMENDMENT.** The motion amendment failed.

- **Ayes: 7**
- **Nayes: 19**
- **Abstain: 1**
- **Recusal: 1**

**2<sup>nd</sup> MOTION AMENDMENT-** CM Banks/CM Flores. CM Banks recommend allocating 75% of the funds go towards outpatient/ambulatory care and the other 25% go towards vouchers. People spoke for and against the motion amendment. Motion was withdrawn by CM Banks/CM Flores.

**VOTE-** A roll call vote was taken on the original motion. Motion passed with one council member dissenting and one recusal.

- **Ayes: 26**
- **Nayes: 1**
- **Abstain: 0**
- **Recusal: 1**

## **XVII. BREAK**

Break began at 2:23pm and ended at 2:30pm.

## **XVI. Marin and San Mateo Counties Funding Allocation- VOTE**

The Council discussed the Allocation Decisions from Marin and San Mateo Counties that were presented to the Council at the July 28 Council meeting.

**VOTE-** CM Spaeth asked that the council follow allocation decisions based on the Marin council recommendations. The motion passed with two abstentions.

- **Ayes: 26**
- **Nays: 0**
- **Abstain: 2**
- **Recusal: 0**

**VOTE-** CM Sweetin asked that the council follow allocation decisions based on the San Mateo council recommendations. The motion passed with three abstentions.

- **Ayes: 25**
- **Nays: 0**
- **Abstain: 3**
- **Recusal: 0**

*There was no public comment on this item.*

## **XVIII. Resource Allocation Discussion - VOTE**

Council members reviewed and discussed recommendations for flat funding for Ryan White Funds and San Francisco General Funds Resource Allocations.

**Public Comment-** Robert Trezia of University of the Pacific Dentistry School gave the council an update on the closure of the Advanced General Dentistry clinic.

**VOTE-** A roll call vote was taken regarding the motion from Consumer & Minority Affairs Committee, Government & Provider Affairs Committee and the Steering Committee on the possibility of flat funding for FY 09/10. Motion passed with one abstentions.

- **Ayes: 27**
- **Nays: 0**
- **Abstain: 1**
- **Recusal: 0**

## **XIX. Development of Funding Scenarios - Vote**

Council members reviewed and discussed the motion from Consumer & Minority Affairs Committee, Government & Provider Affairs Committee and the Steering Committee on the possibility of increased funding for FY 09/10.

A discussion took place regarding increased funding and potential funds from Nancy Pelosi's office. CM Banks made a motion to amend the original motion, which failed for lack of a second.

**Public Comment-** Bill Hirsch was happy to support the original motion.

**VOTE-** A roll call vote was taken regarding the motion from Consumer & Minority Affairs Committee, Government & Provider Affairs Committee and the Steering Committee on the possibility of increased funding for FY 09/10. Motion passed with one dissention.

- **Ayes: 27**
- **Nayes: 1**
- **Abstain: 0**
- **Recusal: 0**

Co-Chair Molnar explained funding scenarios for 5% and 10% decreases, and the motion, which came from the Consumer & Minority Affairs Committee, Government & Provider Affairs Committee and the Steering Committee on the possibility of decreased funding for FY 09/10.

**Public Comment-** Bill Hirsch supported the motion.

**VOTE-** A roll call vote was taken regarding the motion from Consumer & Minority Affairs Committee, Government & Provider Affairs Committee and the Steering Committee on the possibility of decreased funding for FY 09/10. Motion passed unanimously.

- **Ayes: 28**
- **Nayes: 0**
- **Abstain: 0**
- **Recusal: 0**

## **XX. Wrap Up and De-Brief**

Council members had an opportunity to discuss and provide feedback on the day's meeting. Everyone was very impressed with how quickly and smoothly the meeting ran. Monday's tentative meeting was canceled.

*There was no public comment on this item.*

## **XXI. Next Meeting and Agenda Items**

The Full Council Meeting for Monday, August 25 2008 was cancelled.

## **XXII. Adjournment**

The meeting was adjourned at 3:03 PM (WOW!) by Co-Chair Manley.