



**HIV HEALTH SERVICES PLANNING COUNCIL
Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, San Diego Rooms
Monday, February 25th, 2008
4:30 - 7:30 PM**

DRAFT MINUTES

1. Call to Order

The meeting was called to order by Co-Chair Thomas at 4:35 PM.

2. Roll Call

Roll was called and quorum was established.

3. Review and Approval of Agenda

The agenda was reviewed and approved by consensus.

4. Review and Approval of January 28, 2008 Minutes

The January 28th, 2008 Minutes were reviewed and approved by consensus.

5. General Announcements

- Joe Lynn, HIV Consumer Rights Advocate, was welcomed back to work.
- There will be a HOPWA public hearing on Tuesday, March 11 from 6PM until approximately 8 PM. For the 5th consecutive year, they have received a tiny increase mostly to go to San Mateo, however, all public input is encouraged.
- Aids Watch will be April 28-30
- A panel on AIDS housing issues will be at the Commonwealth Club on March 6th from 6 PM until 8 PM covering all housing issues surrounding AIDS housing.
- Jack Newby announced that the FPPC Form 700's are due and that he has some available. They can be turned into him this evening. They must be in by the end of the month.
- The Needs Assessment Work Group will be held on March 5th from 4 PM until 6 PM at 25 Van Ness Avenue, Room 330 B.

6. Public Comment

THE PUBLIC HAD THE OPPORTUNITY TO COMMENT ON ITEMS NOT ON THE AGENDA AND WITHIN THE JURISDICTION OF THE PLANNING COUNCIL.

There was no public comment

**7. Steering Committee Report
Council Co-Chairs**

Most of the meeting was spent on the Policy and Evaluation Committee's restructuring recommendations to be addressed in a presentation later in the meeting.

- **CAEAR Coalition Update**

- This is a national coalition advocating for Ryan White Parts A & C and ADAP. Not much will happen until after the election when a better picture of how Congress will look.
- The Coalition talked to elected officials advocating for increased appropriations to Ryan White.
- CM Allgaier, a Co-chair of the PWA Caucus of the CAEAR Coalition said one of the things brought up was that it was important to hear from grassroots so the PWA Caucus has developed the Community Meeting Initiative to offer a tool kit for people to have meetings and gather data. They are kicking off on Friday a pilot meeting in Chicago.

Public Comment on this item.

There was no public comment on this item.

8. Council Membership Interviews

George Stevens and Mary Lawrence Hicks, Membership Committee Co-Chairs

- *The Membership Committee submitted the following applicants for FULL CARE Council Membership at this meeting*

- Ronald Lee Jewell
- Paul Margolis

**Action: Motion to accept Lee Jewell as a member of the Council.
Motion passes unanimously.**

**Action: Motion to accept Paul Margolis as a member of the Council.
Motion passes unanimously.**

- *The Membership Committee will interview the following applicants at the March committee meeting.*

- Anna Heath

Public Comment on this item.

There was no public comment on this item.

- *The Applications for review at the March Membership meeting include but are not limited to:*

- Robert Oropeza

Public Comment on this item.

There was no public comment on this item.

Also announced by CM Stevens was the drafting of recommendations as to what to do with applications if the Council is full.

9. Distribution of Written Reports

- *Written reports will be received and filed for council consideration and review*

- Three Year Plan Presentation

Jack Newby gave an oral presentation of the three year plan. It is available as a power point presentation.

- Reports from Marin and San Mateo Counties

Public Comment on this item.

There was no public comment on this item.

10. Part C Presentation

- ***San Francisco Clinic Consortium – Presenter : Allen Meyer***

- Mr. Meyer presented information about the Clinic Consortium. The presentation included:
 - The Clinic Consortium is a partnership of 10 non-profit clinics serving around 70,000 clients per year; mostly low income and uninsured.
 - Funding mainly goes to Community Health Centers, County Health Departments and some academic medical schools.
 - The bulk of the Part C money goes for primary medical care with case management being second.
 - Also offered at some of the clinics are some dental services, treatment adherence, medical case management, psycho-social case management, substance abuse services and mental health services.
 - A question asking Mr. Meyer how the Consortium measures their success with reaching the most people with the Part C funds. He answered that they use client satisfaction surveys as well as bench marks from the federal government.

Public Comment on this item.

There was no public comment on this item.

11. Part D Presentation

- ***Larkin Street Youth – Presenter: Sherilyn Adams***

Ms. Adams presented the Part D presentation accompanied by a Power Point slide show. She then moved to a question/comment session. Discussion included:

- Goals of the program are to try to reunite runaway youth with their family.
- 6 of the beds at the Ellis Apartments are designated as HOPWA units although the ultimate goal is to push the youth toward self-reliance.

Public Comment on this item.

There was no public comment on this item.

12. Quarterly Report from HIV Health Services

Michelle Long presented the Grantee Quarterly Report with a possible vote on General Fund Budget Recommendations.

The Health Department has an approximate deficit of 51 million dollars which is to be shared across the board.

HHS is receiving a reduction of 4.2 million dollars. Additionally, an agreement made with the Board of Supervisors to pay back general funds dollars award last fiscal year should the Council receive additional federal or state dollars. Consequently, HHS owes the general fund 4 million dollars resulting in an overall reduction of 8.2 million dollars.

However, the stop-loss funding of approximately 4.7 million will offset the 4 million dollars payable to the general fund by leaving 7 hundred thousand dollars.

- The council must make three decisions. They are as follows:
 1. How does the Council determine how to take the Part A reduction and provide a list to HRSA?
 2. What programs will be funded through the stop-loss funding.
 3. Recommendations where General Fund reduction should happen by prioritizing the service categories funded by General Fund dollars.

Public Comment on this item.

Mike Smith of AIDS Emergency Fund urged members to turn out at the Health Commission to lobby the commissioners to rethink the budget reductions. The meeting will be held on Tuesday, March 4th, at 101 Grove Street, San Francisco, at 3PM.

13. Dinner Break

Meeting Evaluation Forms were distributed to Council Members during the Dinner Break. Council Members had an opportunity to complete Meeting Evaluation Forms.

14. Review and Discussion of Policy and Evaluation Committee Recommendations on Council Restructure

Policy and Evaluation Committee Co-Chair Allgaier presented the recommendations from the committee. After the presentation, a question and answer session was held. Discussion included:

- There were concerns about the disbanding of the Planning Committee as it has always been excellent at the work that it does.
- There was concern about changing the HIV positive consumer Co-Chair seat to a non-affiliated consumer seat.

Action: Motion to amend the recommendation to remove the term non-aligned from the By-Laws change (Molnar, Allgaier).

Vote

Ayes 26

Nays 0

The motion passed unanimously.

Discussion about the proposal from Policy and Evaluation resumed. Discussion included:

- There was concern that the Council is not fully committed to cultural diversity.
- There was concern that someone nominated for an at-large seat may have interest in being a co-chair.

Action: Motion to accept the proposal from the Policy and Evaluation Committee with the amendment.

Vote

Ayes 24

Nays 4

Motion passes by consensus.

Public Comment on this item.

There was no public comment on this item.

15. Notice of Vote for By-Laws Change – HIV+ Co-Chair to become HIV+ Non-aligned Consumer Co-Chair as defined by HRSA

The Council is placed on Notice that a proposed By-Laws Change will be on the March 24, 2008 Council Meeting Agenda changing the HIV+ Co-Chair to become HIV+ Non-aligned Consumer Co-Chair as “non-aligned” is defined by HRSA. This agenda item is contingent on approval of Policy and Evaluation Committee Recommendations.

Public Comment on this item.

There was no public comment on this item.

16. Nomination for At Large Steering Committee Members

The Council received nominations for four (4) At Large Steering Committee Members. Nominations will remain open until the March 24, 2008 Council Meeting. This agenda item is contingent on approval of Policy and Evaluation Committee Recommendations.

Member Nominated	Nominating Member	Accept/Decline
Johnson Livingston	Molnar	Accept
Frazier	Molnar	Decline
Penagos	Molnar	Maybe
Newell	Cooper	Decline

Public Comment on this item.

There was no public comment on this item.

17. New Business/Next Agenda

- Please Note: The next full council meeting date is tentatively scheduled for Monday, March 24th, 2008, 4:30-7:30 p.m. at the State Building, Milton Marks Conference Center, 455 Golden Gate, Lower Level, San Francisco, CA, 94102.

Public Comment on this item.

There was no public comment on this item.

18. Adjournment

The meeting was adjourned at 7:45 by Co-Chair Thomas.