



**HIV HEALTH SERVICES PLANNING COUNCIL  
Milton Marks Conference Center  
455 Golden Gate Avenue (Polk & Larkin)  
Lower Level, San Diego Rooms  
Monday, June 23rd, 2008  
4:30 - 7:30 PM**

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**MINUTES**

**1. Call to Order**

The meeting was called to order at 4:42 PM by Co-Chair Manley.

**2. Roll Call**

Roll was called and quorum was established.

**3. Review and Approval of Agenda – VOTE**

The agenda was reviewed and approved by consensus.

**4. Review and Approval of May 19th, 2008 Minutes - VOTE**

The May 19<sup>th</sup> Minutes were reviewed and approved by consensus.

**5. General Announcements**

- Planning Council Support Staffing Update
  - Jack Newby announced that TJ Lee will be the new Administrative Coordinator.
  - The Council recognized Ray West's hard work at the Council.
  - Jack Newby's last day will be July 3<sup>rd</sup>.
  - The Council recognized Jack Newby's hard work at the Council.
  - Randy Allgaier has agreed to step into the Council Director position on an interim basis
  - The Co-Chairs announced that they hope to have a permanent Council Director by the next Council meeting.

Other announcements included:

Council Co-Chair Molnar announced LEAP (Leadership & Advocacy Planning) training for people who are HIV positive and would like to know more about the Ryan White legislation It will be a 2 and ½ day training at 25 Van Ness with all day trainings on August 13<sup>th</sup> and 14<sup>th</sup> and ½ day training on August 15<sup>th</sup>.

The National Latino Cancer Summit will be in San Francisco July 30<sup>th</sup> - August 1<sup>st</sup>.

**6. Public Comment**

There was no public comment.

**7. Council Membership and Renewals - VOTE**

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

- *The meeting dates for the Work Group to review and revise the current Council Members Rights and Responsibilities and Grievance Policy are as follows:*
  - Wednesday July 9<sup>th</sup> 3:00 to 5:00 (25 Van Ness Conference Room 330B)
  - Thursday July 24<sup>th</sup> 3:00-5:00 (25 Van Ness Conference Room 330B)
  - There may be a third meeting scheduled in August.
  - All interested council members are encouraged to participate

8. **Review/Discuss modifications to Marin County allocations based on additional funding awarded to the EMA – VOTE**

The modifications to Marin County allocations were reviewed and discussed. Discussion included:

- The Marin Council did not allocate funding to residential treatment because they usually end up with unspent funds.
- Questions were asked about the decision to re-allocate the majority of funds to the food category. It was stated that food vouchers run short nearly every month and that this was the best category to increase.

**ACTION: Vote to accept the Marin recommendations as written.**

**Ayes: 22**

**Nays: 0**

**Motion passes unanimously.**

9. **Review/Discuss Budget Recommendations – VOTE**

- *The Committee reviewed and voted on Budget recommendations from the Consumer and Minority Affairs and Government and Provider Affairs Committees on how to allocate the available \$1,537,959.00. The forwarded recommendation is:*

**A.** To use Ryan White Part A and Part B dollars available for re-allocation and to use that money to eliminate category reductions in column R (General Fund reduction) with the exception of categories not eligible for Ryan White dollars: Complementary Therapies and Rehabilitation Services as well as Referral for Health Care/Supportive Services and Early Intervention Services. (Thomas, Manley)

**B.** To allocate remaining funds proportionately to Support Services in Column AE (General Fund Shortfall). (Pearce, Spaeth)

Dean Goodwin (SF DPH HHS) explained the spreadsheet from HHS showing the reductions in categories and the available funds to reallocate.

Co-Chair Thomas explained the above recommendations from the CMA Committee, the GPA Committee and the Steering Committee.

**Action: Vote to accept Recommendation A above as written.**

**Ayes: 23**

**Nays: 0**

**Motion passes unanimously.**

**Action: Vote to approve Recommendation B above as written.**

**Ayes: 23**

**Nays: 0**

**Motion passes unanimously.**

**10. Dinner Break**

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

**11. Housing Presentation**

*Margot Antonetty (SF DPH), Chris Harris (SF Redevelopment Agency – Housing Division)*

Presentation on file in Council Support Office.

**12. Alternative Funding Streams Presentation**

*Jack Newby, Director, HIV Health Services Planning Council*

Presentation on file in Council Support Office.

**13. State Issues and Part B Presentation**

*Jeff Byers, State Office of AIDS*

Presentation on file in Council Support Office.

**14. Discussion of HIV Health Planning Work Group Report - VOTE**

Recommendations from the Planning Council/DPH/Community Work Group presented at the May 19<sup>th</sup> Joint Council Meeting were discussed.

**Action:** Motion to approve the recommendations from the Planning Council/DPH/Community Work Group as presented.

**Vote:**

**Ayes: 17**

**Nays: 1**

**Abstentions: 2**

**15. New Business/Next Agenda**

*The next full council meeting date is tentatively scheduled for Monday, July 14th, 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.**

**16. Adjournment**

The meeting was adjourned at 7:25 by Co-Chair Molnar.