



HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, San Diego Rooms
Monday, March 24th, 2008
4:30 - 7:30 PM

MINUTES

1. Call to Order

The meeting was called to order at 4:40 by Co-Chair Thomas.

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 February 25, 2008 Minutes

The February 25th, 2008 Minutes were reviewed and approved by consensus.

5. General Announcements

Council Member Banks announced that on March 7th, there was a group for African-American heterosexual HIV positive support group that was well attended. He feels that this population is large enough that it needs servicing.

6. Public Comment

- There will be a Fair Housing Work Group sponsored by AIDS Legal Referral Panel (ALRP) on Wednesday, April 23rd at 201 Turk St. Registration begins at 8:30 AM. The cost is \$40, scholarships are available.

7. Steering Committee Report

Council Co-Chairs

The Co-Chairs reported that the Steering Committee update will be included in other agenda items for this meeting.

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:

- *Anna Heath*

Action: Vote to accept Anna Heath’s application for Council Membership.

Motion passes unanimously.

➤ The Membership *Committee will interview the following applicants at the April committee meeting.*

- Noah Briones
- Jim McGrath
- Robert Oropeza

Public Comment on this item.

There was no public comment on this item.

➤ There are no pending Applications for *review at the April Membership meeting.*

Public Comment on this item.

There was no public comment on this item.

9. Review and Discussion of General Funds Prioritization and Allocation Recommendations

The Council reviewed, discussed and determined the General Funds Prioritization and Allocation recommendations for FY 2008/2009. Discussion included:

- Council Members to state any conflict of interest categories. These were stated as follows:

Council Member	Conflict
Thomas	Board of Asian Pacific Islander Wellness Center-Centers of Excellence
Cooper	Board of Tenderloin Health-Centers of Excellence
Penagos	Mission Neighborhood Health-Centers of Excellence, medical and non-medical case management, outreach
Ramos	SFAIDS Foundation Director of Client Services- referrals to health and mental health care, psycho-social support
Jewell	Board of Project Open Hand- food programs
Stevens	Board of Maitri Compassionate Care -housing
Hicks	Primary Care, Centers of Excellence, AETC

Frazier	Centers of Excellence, and home health care
Molnar	Psycho-social support, non-medical case management, planning council support, referral for health care
Newell	Food Programs
Philip	Primary Care

SF Department of Public Health (SF DPH) AIDS Office staff presented the “Big Picture” informing the Council of where funding is coming from and what losses are in place to enable Council Members to make more informed decisions surrounding prioritization and allocation. The Steering Committee sent recommendations for prioritizations for general fund dollars that the Full Council discussed and voted on. Discussion included:

- The concepts behind the order in which the Steering Committee prioritized the different service categories. Some of these reasons were:
 - Some service categories may include services that are duplicative of other service categories.
 - Some of the categories are funded by other sources: such as residential substance abuse /non medical detox.
 - Some categories only receive one funding stream (such as General Funds or RWPA), and are therefore more at risk for total elimination when that funding stream is removed.
 - Feedback from consumer forums and needs assessments regarding the services most valued by consumers of services.
 - The need to recognize and evaluate the services that make up the entire system of care, and the need to make decisions that do not unduly put in danger or eliminate valuable and at times unique services that help to make this system so effective.

Public Comment on this item:

- It was questioned what the logic was in re-prioritizing the categories when there has been a methodology used in the past for reduction scenarios and why this same scenario could not apply to this process.
- There was concern that moving some categories into general funds would lose all funding streams for such categories and cause financial ruin for such agencies/programs.

Action: Motion to approve proposal from the Steering Committee that the HHSPC accept the recommended General Funds priority order.

Vote:

Ayes: 15

Nays: 4

Abstentions: 1

Motion passes.

Action: Motion to follow recommendations from Steering Committee to allocate programmatic savings in RWPA, MAI Award reductions, and RWPB Augmentation to lessen the impact of cuts:

- Restore the \$10,915 reduction in MAI funds.
- Apply the available RWPB Augmentation dollars to fund the shortfalls for allowable Tier 4 service (Residential Substance Abuse programs) to cover program costs from 4/1/08-6/30/08.

Vote:

Ayes: 18

Nays: 0

Abstentions: 1

Motion passes.

Action: Motion to move legal services to position just below outreach-priority item 10 (Molnar, Harris).

Public Comment on this item.

Bill Hirsch from ALRP spoke in favor of increasing the rank of legal services.

Vote:

Ayes: 13

Nays: 7

Motion fails.

Action: Motion to amend motion 3 to not move medical detox over to RWPA. (Thomas)

Public Comment on this item.

There was no public comment on this item.

Vote:

Ayes: 17

Nays: 2

Abstentions: 1

Motion passes.

Action: Motion that HHSPC allocate programmatic savings in RWPA 08/09 funds by moving General Fund's services to RWPA, using the priority order determined in motion 1 above. (Steering Committee)

Public Comment on this item.

There was a comment that what has been done with this process has been to move everything that was moved to general funds last year has been moved back to RWPA except for 2 service categories-legal services and emergency financial services.

Vote:

Ayes: 3

Nays: 15

Abstentions: 2

Motion fails.

Action: Motion that the HHSPC allocate programmatic savings in RWPA 08/09 funds by moving General Fund's services to RWPA, using the priority order determined at the August 2007 summit. (Allgaier/Thomas)

Public comment on this item.

There was comment from the public that there was logic in this motion.

Vote:

Ayes: 10

Nays: 9

Abstentions: 1

Motion fails.

Action: Motion that HHSPC allocate programmatic savings in RWPA 08/09 funds (described in Handout C) by moving General Funds services to RWPA, using the priority order determined in Motion 1 and moving Legal Services and Emergency Financial Services to RWPA funding. The priority order would breakdown as follows:

1. Ambulatory/Outpatient Medical Care
2. Mental Health Services
3. Medical Case Management
4. Dental/Oral Health Care
5. Home Health Care
6. Hospice
7. Outpatient Substance Abuse
8. Food/Delivered Meals
9. Psycho-Social Support
10. Outreach
11. Legal Services
12. Emergency Financial Services

Vote:

Ayes: 18

Nays: 1

Motion passes

Action: Motion that SF DPH HHS make the necessary adjustments in funding allocations in order to accommodate the different fiscal years between Ryan White funding and General Fund funding.

Motion passes by consensus.

Action: Motion that the HHSPC adopt the proposal from the March 11, 2008 Planning Committee Meeting from the HHSPC Co-Chairs.

Motion passes by consensus.

The Meeting ended after this agenda item. The Dinner Break took place during Agenda Item 9 and the council returned to discussion and votes on Agenda Item 9. All other agenda items were not addressed, except for Item 16: Adjournment.

10. Breakout Session of CARE Council Committees

This item was not discussed.

11. Dinner Break

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

12. Nomination/Election for At Large Steering Committee Members

This item was not discussed.

Public Comment on this item.

There was no public comment on this item.

13. Vote for By-Laws Change – HIV+ Co-Chair to become HIV+ Consumer Co-Chair

This item was not discussed.

Public Comment on this item.

There was no public comment on this item.

14. HIV Health Planning Work Group Report

This item was not discussed.

Public Comment on this item.

There was no public comment on this item.

15. New Business/Next Agenda

- *Please Note: The next full council meeting date is tentatively scheduled for Monday, April 28th, 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.

16. Adjournment

The meeting was adjourned at 7:50 PM by Co-Chair Thomas.
