



**HIV HEALTH SERVICES PLANNING COUNCIL
HIV PREVENTION PLANNING COUNCIL**



JOINT MEETING
Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, San Diego Rooms
Monday, May 19th, 2008
4:30 - 7:30 PM

DRAFT Minutes

Joint Meeting Commences

1. Joint Meeting Begins

Tracey Packer, HIV Prevention Planning Council

Laura Thomas, HIV Health Services Planning Council

Objective: The Co-Chairs welcomed the two Councils and gave a brief overview of the purpose of having a joint meeting.

Public Comment on this item

2. Roll Call – HIV Health Services Planning Council

Roll was called. Quorum was established.

3. Review and Approval of Agenda – HHSPC – VOTE

The agenda was reviewed and revised to reflect that agenda item 4 in the Full Council was being replaced to discuss the newly announced general funds cuts and was approved by consensus.

4. Discussion of Strategic Issues from the 7 areas of Recommendations from the San Francisco HIV Health Provider's Workgroup (SFHHPWG)

All, Laura Thomas

Objective: To allow members of the HPPC and HSPOC to discuss the recommendations from the document developed by the San Francisco HIV Health Provider's Work Group. The small Groups will be made up of a mixture of HSPOC and HPPC members.

- ***Background (information item)***

All

Objective: Gave Council members an overview of the history of the SFHHPWG and discussed the recommendations which were developed.

- ***Meet in small groups (discussion item)***

Objective: Members from both Councils introduced themselves and participated in a discussion on the recommendations of SFHHPWG.

- **Report back from small groups (information item)**

Objective: to give Council members an opportunity to report back from the small group discussions. Discussion included:

Group 1: Ending New Infections:

- *Measurements of population/community specific; other cities promising practices*
- *Housing and substance abuse services*
- *Collaboration with other counties' prevention messages/care*
- *Challenge funding structure*
- *Underlying factors*
- *Not San Francisco based, not population based*

Group 2: Caring

- *The group agreed with the principles and added the following:*
- *Strengthen strategic issues*
- *Policies and strategic issues*
- *Systems as barriers*
- *Evaluation of COEs; know if systems work before expanding*
- *Full disclosure of consumers/ HIPPA*
- *Recommend reallocation of state and general funds dollars*

Group 3: Integration of Prevention and CARE

- *Agreed with all principles*
- *Agreed with action steps*

Group 4: Housing

- *Agreed to strategic issues*
- *Recommends the following:*
 - *Are the numbers of 500 housing subsidies and 100 employment opportunities realistic over the next two years*
- *Action steps*
 - *Maximize housing funds by looking at cost effectiveness of program models and city wide policies, including landlord charges*
 - *New funding streams for housing, including access to news marriage license fees; particularly relevant because of the disproportionate effect HIV has on gays and lesbians*
 - *Place housing, including housing vouchers within the larger context of supportive services and PWP activities*

Group 5: Funding changes/shifting priorities

- *Consumer crafting input; feedback vs. input priority*

- *Supporting rehabilitation-not the same old services*
- *Access private sector*
- *Bay Area response*
- *New U.S. president needed*
- *Use existing funds efficiently*
- *Ensure identity of prevention/care*
- *Evaluate services*
- *Renewed commitment re: HIV next generation*
- *Process concerns*
- *Target participation*

Group 6: Quality and Effectiveness

- *Reframed strategies and activities*
- *Outcome based evaluation vs. units of service*
- *Voice of consumers in developing outcomes measurements*
- *Funding for evaluation/quality assurance might be taken from services but it is an investment in input*
- *Measures of care and prevention are different*
- *Looking at mental health dollars*
- *Next steps: Work groups*

Group 7: Leadership and Accountability

- *Agreed with principles but thought that they were vague*
- *Leadership body-Who?*
- *Planning or advisory?*
- *Integrated data collections across departments*
- *Integrated evaluation systems across departments*
- *Who keeps an eye on services*

- ***Next Steps (Recommendation by the two Councils for the SFHHPWG (Action item/possible vote)***

Objective: Based on the outcome of the small group discussions, the Councils formulated a recommendation for the next steps for the SFHHPWG.

Public Comment on this item

5. Next Steps - VOTE

Co-Chairs from both Councils

Objective: the group will discuss next steps for the two Councils to continue work together.

Public Comment on this item

6. Summary, Evaluation, and Closure of Meeting - HPPC

Tracey Packer

- *Ms. Packer thanked both councils and expressed that she felt that the meeting was very productive.*

7. Joint Council Meeting Adjourned

The meeting was adjourned at 6:30 PM by Co-Chair Packer.

(The SF HIV Health Services Planning Council dinner break occurred from 6:30-6:40 pm)

HIV Health Services Planning Council Meeting Commences

1. Review and Approval of April 28, 2008 Minutes – VOTE

The April 23, 2008 Minutes were reviewed and approved by consensus.

2. General Announcements

- *Formation of Work Group to develop the Council Member Rights and Responsibilities And the Grievance Procedures. It will probably meet two to three times over the next several months.*
- *The new state budget reflects that ADAP will be fully funded.*

3. Public Comment

The Public has the opportunity to comment on items not on the Agenda and within the jurisdiction of the Planning Council.

There was no public comment on this item.

4. Budget Review – VOTE

Michelle Long, Director SF HIV Health Services

SF HIV Health Services Director provided the Council with a Budget Update.

Public Comment on this item

There was no public comment on this item.

Action: Motion to rescind the allocation of the \$900,000 in Ryan White funds and to ask CMA, in conjunction with GPA, to develop a proposal for how to allocate the available \$1, 565, 853 for the June Council Meeting.

Vote:

Ayes: 25

Nays: 0

Motion passes unanimously.

5. HIV Health Planning Work Group Report - VOTE

This Item was not discussed.

Public Comment on this item.

6. New Business/Next Agenda

- *Please Note: The next full council meeting date is tentatively scheduled for Monday, June 23rd, 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.

7. Adjournment

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