



HIV HEALTH SERVICES PLANNING COUNCIL

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

Council Members Present: Allgaier, Andrews, Flores, Frazier, Harris, Hart, Jewell, Manley, Margolis, Molnar, Pearce, Penagos, Philip, Pillatzke, Ramos, Soto, Spaeth, Thomas

Council Members Absent: Blish, Antonetty, Briones, Byers, Cooper, Ellison, Harrison (LoA), Heath, Livingston, Mabry (LoA), Newell, Scherich, Simmons, Siron, Sweetin,

Others Present: Bill Blum (DPH-HHS), Dean Goodwin (DPH-HHS), Elaine Flores, Michael Stout, Dustin Harper

Support Staff Present: Bryson, Lee, Lynn, Zhovreboff

Minutes

1. Call to Order

The meeting was called to order at 4:49 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 October 27, 2008 Minutes - VOTE

The October 27, 2008 minutes were reviewed, a change regarding the fourth bullet of General announcements was recommended, and the minutes were then approved.

5. General Announcements

- Co-Chair Thomas noted that there were preliminary cuts of 9 million dollars in HIV Services. The services primarily affected were complimentary care and HIV Prevention. Bill Blum from DPH-HHS noted that there are still about \$20 million in cuts to be made. A discussion ensued. Co-Chair Thomas stated that there will be a meeting of the San Francisco Health Commission at 101 Grove, at 4pm PM, tomorrow November 25th, discussing budget cuts. This meeting will be open to the public
- Co-Chair Molnar announced that Shanti will be having a kick-off party for their 35th anniversary at 111 Minna Gallery on December 1st.
- CM Soto announced that on Saturday November 9, 2008 from 10-3 in Eureka Park Pawsitive Action will be hosting a dog competition in conjunction with the Imperial Council of SF. Proceeds will benefit The Monarch's Charity Fund, Hands on Bay Area and the Hearing Dog Program.
- CM Flores stated that on November 6, 2008 the Marin Planning Council had a community forum discussing oral health, and noted that it was a good turnout.

- CM Spaeth stated that for World AIDS Day, the AIDS Quilt will be on display on December 1st and 2nd at the Connection Center of the Marin Health and Wellness Campus in collaboration with Marin AIDS Project.
- Planning Council Director, Greg Zhovreboff gave the Council an Update.
 - He noted that December 24-26 and December 31-January 1 the Shanti and Planning Council Offices will be closed.
 - He also announced that the HIV Health Services Planning Council will be hosting a reception for the CAEAR Coalition on Jan 12, 2009 at Bentley Reserve at 301 Sansome (at Sacramento) at 6pm. Formal invitations will be going out shortly.
 - Also, Starting in January, Full Council meetings will be moved to a different location, as rates for the current space have increased substantially.
- CM Margolis noted that Under One Roof (which donates funds to AIDS services) has opened its new store in the Castro at 518A Castro Street.

6. Public Comment

There was none.

7. Council Membership Renewals – VOTE

By recommendation of the Membership Committee, the Full Council voted on renewing membership for:

Maritza Penagos
Veronica Pillatzke

There was no public comment on this item.

ACTION: Vote to renew Maritza Penagos. Renewed by consensus.

ACTION: Vote to renew Veronica Pillatzke. Renewed by consensus.

8. Steering Committee Update – VOTE

Co-Chair Manley updated the Council on what issues were brought up at the Steering Committee meeting this month. They centered around convening the December meeting and approving the 3-Year Comprehensive Plan. CM Hicks noted that historically there has been extremely low turnout at previous December meetings, as it is the week of Christmas. She also stated that everyone is welcome to come to the Steering Committee meeting if they would like any input on the 3-Year Comprehensive plan.

MOTION: CM Hicks/CM Soto to cancel the December meeting and allow the Steering Committee to approve the 3-Year Comprehensive Plan. CM Allgaier Spoke in favor of the motion.

VOTE: Approved unanimously.

Co-Chair Manley also noted that the Consumer & Minority Affairs Committee and the Government & Provider Affairs Committee will be having a 3-hour joint meeting on December 2nd from 1:30 to 4:30. Because of this, the normal Government & Provider Affairs Committee meeting has been cancelled.

There was no public comment on this item.

9. Three Year Comprehensive Plan Work Group Presentation - VOTE

CM Allgaier updated the Council on the Three Year Comprehensive Plan Work Group process. He noted that the meeting went well and even ended early. There were no structural changes; the previous plan was only updated to reflect current issues surrounding the Council. The updated plan will be available for review at the December Steering Committee meeting.

There was no public comment on this item.

10. Unfunds - VOTE

Co-Chair Manley spoke to the Council regarding unfunds, and the different scenarios available for the money. He noted that the two historical ways in which the Council has used the funds has been for vouchers and for the Emergency Financial Assistance. CM Pearce questioned what sort of vouchers are already in the possession of the AIDS Office. Bill Blum from DPH-HHS noted that there are already between \$400,000-500,000 in vouchers ranging from food to clothing to transportation.

MOTION: CM Molnar/CM Allgaier to use all of the Unfunds money to purchase vouchers. CM Soto noted that this is a formal recommendation from the Steering Committee. CM Allgaier noted that his reason for supporting this is that it can provide vouchers for transportation, which was identified as a needed service in Needs Assessments and has been de-funded by the Council. A roll call vote was taken.

YES: 21

NO: 0

There was no public comment on this item.

11. Dinner Break

Dinner was moved to the end of the meeting.

12. POI: PWP Best Practices Presentation

Susan Philip brought forth a presentation created by the Points of Integration Committee regarding their Prevention with Positives Best Practices. CM Jewell questioned what exactly “Best Practices” means and CM Philip replied that it is a set of guidelines for providers for Prevention with Positives. CM Hicks noted her support for the project, but questioned how the HPPC is planning on gathering community feedback. CM Philip stated that the HPPC will most likely hold community forums, and providers that are interested can have a copy emailed or mailed to them. CM Harris and CM Andrews both questioned if this guide will eventually be evaluated and then standardized, and CM Philip stated that there is no set future plans for that, but that is something that she will bring up to the HPPC. CM Spaeth noted that she would like to have an electronic copy sent to the Prevention Councils in Marin and San Mateo. CM Pearce suggested that the HHSPC Council put a “stamp of approval” on the guide. CM Philip stated that the final guide will be presented to the Council and CM Manley noted that the Council can vote to endorse it.

There was no public comment on this item.

13. New Business/Next Agenda

The next full council meeting date is CANCELLED for Monday, December 22nd, 2008, 4:30-7:30 p.m. at the State Building, Milton Marks Conference Center, 455 Golden Gate, Lower Level, San Francisco, CA, 94102.

CM Allgaier noted that there will be a conference call on December 9th at 10am regarding HIV Employment and Vocational rehabilitation issues in times of economic downturn. CM Banks questioned if there will be minutes of the call made available for the public, and CM Allgaier noted that there would.

There was no public comment on this item.

14. Adjournment

The meeting was adjourned at 6.00 pm by Co-Chair Manley.
