



# HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center  
455 Golden Gate Avenue (Polk & Larkin)  
Lower Level, Benicia Room  
Monday, October 27, 2008  
4:30 - 7:30 PM

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**Council Members Present:** Allgaier, Andrews, Blish, Briones, Byers, Cooper, Flores, Hart, Hicks, Jewell, Margolis, Molnar, Newell, Pearce, Penagos, Pillatzke, Scherich, Simmons, Siron, Soto, Sweetin, Thomas

**Council Members Absent:** Banks, Ellison, Frazier (excused), Harris, Harrison (LoA), Heath, Livingston, Mabry (LoA), Manley (excused), Philip, Ramos, Spaeth

**Others Present:** Eric Day (Tenderloin Health), Ann Glasser (Pfizer Inc.), Michael Stout (RN Case Manager-Leland House), Ross Kalmin (Social Worker-Westside)

**Support Staff Present:** Asis, Bryson, Lee, Zhovreboff

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## *Minutes*

### 1. **Call to Order**

The meeting was called to order at 4:45 pm by Co-Chair Thomas.

### 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 September 22, 2008 Minutes - VOTE**

The September 22 minutes were reviewed and approved by consensus.

### 5. **General Announcements**

- CM Soto announced that he was crowned Mr. Gay San Francisco on October 4<sup>th</sup>.
- CM Allgaier noted that he sent out a National AIDS Strategy document to the Yahoo! Group for review by Council Members.
- CM Andrews announced that the 2<sup>nd</sup> Annual Cancer Survivorship Conference will be taking place on November 8<sup>th</sup> at the Mission Bay Conference Center at UCSF.
- Co-Chair Molnar noted that there have been some changes in Co-Chairs of committees. In the Membership Committee, Don Frazier has assumed the position of Co-Chair, replacing George Stevens, who has stepped down from the Council.
- CM Penagos announced that she is selling tickets to the Academy of Friends Gala Event.
- CM Flores announced that he has been re-elected as Co-Chair for the Marin CARE Council.

- Council Director Zhovreboff updated the Council on the upcoming Council Members Rights and Responsibilities Workgroup (Wednesday) and the final Cultural Humility Session (Thursday).
- CM Pearce noted that for the CM Rights and Responsibilities Workgroup will be working on updating the grievance policy and encourages all Council Members to attend.

## 6. **Public Comment**

There was none.

## 7. **Council Membership Renewals – VOTE**

*The Membership Committee recommends that the HHSPC renew membership for:*

-Randy Allgaier

-Billie Cooper

*There was no public comment on this item.*

**MOTION:** From the Membership Committee to renew CM Allgaier's membership.

**Ayes: 23**

**Nayes: 0**

**Recusals: 0**

**Abstentions: 1**

**MOTION:** From the Membership Committee to renew CM Cooper's membership.

**Ayes: 23**

**Nayes: 0**

**Recusals: 0**

**Abstentions: 1**

## 8. **Three Year Comprehensive Plan Work Group Presentation**

Michelle Long gave the Council an update on the Three Year Comprehensive Plan. A discussion ensued. Co-Chair Molnar and Council Director Zhovreboff also presented the Core Values of the Comprehensive Plan.

## 9. **DPH Quarterly Update**

Michelle Long presented a quarterly update (July-October) to the Council covering conditions of award, the resource guide, general fund budget process and a funding update. She also announced that Dean Goodwin has received an employee recognition award for his work in tracking the HIV Health Services Budget. A discussion followed.

## 10a. **Discussion of the 2008 Needs Assessment Final Report**

The Council had an opportunity to discuss the findings of the 2008 Needs Assessment, led by Council Director Zhovreboff. The council broke for dinner, and planned to continue the discussion after eating.

*There was no public comment on this item.*

## 11. Dinner Break

Dinner break began at 6:20pm and ended at 6:50pm.

## 10b. Discussion of the 2008 Needs Assessment Final Report Continued

Council Director Zhovreboff continued his discussion of the findings from the 2008 Needs Assessment. A discussion ensued regarding how the Council should use this data and what needs to be refined for the next Needs Assessment. The Council discussed the need for: in-depth data on substance use services for people living HIV/AIDS who are current users, more effective distribution of specific services, transportation services for severe needs clients, further exploration of stigma in the seeking and delivery of services, and more information on policy implications of serving a large portion of clients who test positive outside of the SF EMA. The group reviewed the recommendations made by Harder and Co. and requested to look into the topics listed below in-depth.

- Look at pharmaceuticals not covered under ADAP
- What were the reasons for non-adherence, specifically “depressed & homeless”
- Housing disparities in regards to race/ethnicity
- Prevalence/Incidence comparison between SF EMA & others
- Numbers of substance users vs. numbers in active treatment
- HcV co-infection prevalence (esp. in conjunction with IDU)
- Transportation
- Stigma: needs assessment question finessed
- Can we rank the Utilized vs. Needed numbers in order of difference?
- Look at demographics of the various housing assistance

## 12. Steering Committee Report

This agenda item was cancelled.

## 13. New Business/Next Agenda

*The next full council meeting date is tentatively scheduled for Monday, November 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.*

*There was no public comment on this item.*

## 13. Adjournment

The meeting was adjourned at 7:30 pm by Co-Chair Thomas.