



HIV HEALTH SERVICES PLANNING COUNCIL

Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, April 27, 2009
4:30 - 7:30 PM

Council Members Present: Antonetty, Banks, Briones, Byers, Flores, Harris, Harrison, Hart, Heath, Jewell, Manley, Margolis, Miller, Molnar (Proxy for Chandler), Newell, Pearce, Philip, Pillatzke, Ramos, Russo, Scherich, Simmons, Siron, Soto, Sweetin (Proxy for Andrews), Young

Council Members Absent: Allgaier (E), Andrews (E), Chandler (E), Cooper (E), Frazier, Guillen (E), Hicks (LoA), Penagos (LoA), Spaeth, Thomas

Others Present: Cherrlynn Hubbard (Applicant), Cicily Emerson (Applicant), Michelle Long (DPH-HHS), Bill Blum (DPH-HHS), Dean Goodwin (DPH-HHS), Manshia Herring (DPH), Scott Marcum (Marin CARE Council), James Frazier (Marin CARE Council), Jerrold Thomas (Applicant), Carol Hudson (Applicant), Rachel Matillano (Applicant), Mark Agtane (API Wellness Center), Matt Geltmaker (Applicant), Doug Morgan (DPH), Lorenzo Taylor (DPH)

Support Staff Present: Enrique Asis, Natalie Bryson, T.J. Lee, Joe Lynn

Minutes

1. **Call to Order**

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

2. **Roll Call**

Roll call was taken, and quorum was established.

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

The agenda was reviewed and approved by consensus.

4. **Review and Approval of March 23, 2009 Minutes - VOTE**

The March 23, 2009 Minutes were reviewed, CM Scherich was added to present, Matt Geltmaker was put as “applicant” and Mark Molnar was removed from “nominated” under CAEAR Coalition Alternate Representative. The minutes were then approved by consensus.

5. **General Announcements**

- CM Banks read a poem former CM Marcus Mabry’s memorial service.
- CM Manley announced CM Sweetin’s retirement and that this will be her final meeting.
- CM Soto announced that Thursday April 30th, “Dining Out for Life” will take place to support prevention efforts.
- CM Flores introduced Scott Marcum, the newest member of the Marin HIV/AIDS Care Council. He also noted that he has been nominated as the newest co-chair for the Membership Committee.

- CM Scherich announced that Wednesday May 29th from 5:30-7:30pm at the Women's Building there will be a joint presentation by the AIDS foundation and Project Inform on "HIV Treatment as Prevention."
- Co-Chair Molnar announced that the phone lines are down at Shanti and to contact Council Support by email until further notice.
- CM Antonetty presented a flier with an update on swine flu and San Francisco.

6. Public Comment

- Rachel Matillano from the API Wellness Day announced that from May 17-19 there will be multiple events to celebrate API Wellness day. More information can be found on the API website.

7. Council Support Update

T.J. gave the Council a quick update on Council Support. He noted that Council Director Greg Zhovreboff's leave of absence has been extended to July 1st. He also announced that the new and renewal letters from the Mayor have finally been signed, and all new members now have voting rights. T.J. Lee noted that if anyone feels unsafe walking to their car or public transportation from the meeting space should ask other members or Council Support to walk with them to where they need to go. He also noted that all presenters for the Council have been confirmed through July. One last thing he asked of Council Members was to pay close attention to the calendar for May, as the Steering Committee meeting and the Full Council meeting have both been changed to accommodate the Memorial Day holiday.

Council Support Enrique Asis gave a quick update on the membership retention and applauded the fact that the SF HHSPC is the only EMA Council with an HIV+ membership of more than 60%.

There was no public comment on this item.

8. Committee Updates - VOTE

- **Membership**
 - The Membership Committee recommended that the HHSPC approve **Steve Manley** for renewal to the council.
 - **He was approved with one recusal.**
 - The Membership Committee recommended that the HHSPC approve **Gerardo Ramos** for renewal to the council.
 - **He was approved unanimously.**
- It was announced that Wade Flores is the new Membership Co-Chair.
- **Consumer and Minority Affairs**
 - CM Jewell discussed the creation of a joint Working Group with the Long Term Care Coordinating Council.

There was no public comment on this item.

9. Vote on CAEAR Coalition Alternate Representative - VOTE

The Council discussed and voted on a CAEAR Coalition Alternate Representative. Every nominee was given a chance to speak on why they would like to be an alternate representative. Cathy Newell removed her name from the ballot.

NOMINEES: Raymond Banks, Aaron Chandler, Billie Cooper, Wade Flores, Lee Jewell, Steve Manley, Charles Siron

There was no public comment on this item.

10. Vote on new At-Large Member for Steering - VOTE

The Council discussed and voted on a new At-Large member for Steering. Each applicant was given a chance to speak on why they would like to be the new At-Large member of Steering.

NOMINEES: Billie Cooper, Jesus Guillen, Matthew Miller, Cathy Newell

There was no public comment on this item.

11. DPH-HHS Quarterly Update

Michelle Long from DPH-HHS updated the Council on current issues, including recent updates on the budget. Co-Chair Molnar noted that this will be her final update to the Council as she is taking on a new position at DPH. She noted that there is an additional \$2.7 million in funding from the Part A award this year.

There was no public comment on this item.

12. Announcement of Vote Results

This agenda item was moved up.

For CAEAR Coalition Alternate Representative in descending order:

- 1) Lee Jewell
- 2) Steve Manley
- 3) Wade Flores
- 4) Charles Siron

For At-Large Steering Member:

Cathy Newell

There was no public comment on this item.

13. General Funds and CARE Funds Discussion Update – VOTE

The committee discussed and voted on the motions that came from Steering via Government and Provider Affairs regarding budgetary issues. The Council discussed the background of these motions and how these decisions will affect the Council.

There was no public comment on this item.

MOTION: CM Thomas/CM Manley for the SF HIV Health Services Planning Council to ask the Department of Public Health to identify the service categories in other support services that

should remain on General Fund due to reasons of ineligibility for Ryan White dollars, revenue generation opportunities or other regulatory barriers. Also, to ask the Health Department to develop a realistic implementation plan for moving other General Fund money for Support Services to Ryan White and vice versa.

VOTE by Roll Call

Ayes: 27

Nays: 0

Motion passed unanimously.

MOTION: CM Thomas/CM Simmons for any increased Ryan White funds to go first to replace core services reduced to fund support services. **It was noted that “This does not include roll-over funds” should be added as the final sentence.**

CM Banks/Newell to call the question.

VOTE by Roll Call

Ayes: 27

Nays: 0

Motion passed unanimously.

14. Dinner

Dinner began at 6:15 pm and concluded at 6:35 pm.

15. VA Presentation

Dr. Peter Jensen from the VA hospital gave a presentation to the Council. A discussion ensued.

There was no public comment on this item.

16. Presentation on Downtown San Francisco VA Clinic

Dr. Jenny Espinoza-Marques from the downtown San Francisco VA clinic gave a quick presentation to the Council. A discussion ensued.

Public Comment:

Jerrold Thomas, an applicant to the Council noted that he is disappointed in dental services through the VA. He finds it odd that they serve people outside of San Francisco, but not SF residents.

17. Ryan White Part B Presentation

Council Member Jeff Byers gave a presentation to the Council regarding Ryan White Part B. A discussion ensued regarding getting more up-to-date numbers to the Council before the Prioritization and Allocation Summit.

There was no public comment on this item.

18. Comprehensive Plan Review—VOTE

The Committee discussed and voted on the 2009-2012 Comprehensive Plan. The Comprehensive Plan was approved as is.

There was no public comment on this item.

19. New Business/Next Agenda

The next full council meeting date is tentatively scheduled for Monday, May 18th, 2009, 4:30-7:30 p.m. at Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.

There was no public comment on this item.

20. Adjournment

The meeting was adjourned at 7:32 pm by Co-Chair Molnar.
