



HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, August 24, 2009
4:30 - 7:30 PM

Council Members Present: Allgaier, Andrews, Antonetty, Banks, Briones, Chandler, Emerson, Flores, Guillen, Harris, Harrison, Heath, Hicks, Hubbard, Hudson, Jewell, Manley, Matillano, Miller, Molnar, Newell, Pearce, Penagos, Pillatzke, Scherich, Simmons, Siron, J. Thomas, L. Thomas, Young

Council Members Absent: Byers, Cooper, Frazier (LoA), Geltmaker, Margolis, Ramos (LoA), Soto

Others Present: Mark Agtane (Applicant), Bill Blum (DPH-HHS), Celinda Cantu (DPH-HHS), Elaine Flores (Marin CM), Dr. Mark Ghaly (Southeast Health Center), Bill Hirsch (ALRP), Kate Monico Klein (Forensic AIDS Project), Edmund Larry (Medical Marijuana Advocate), Allen Meyer (SF Community Clinic Consortium), Megan O'Day (AIDS Community Research Consortium), Tim Patriarcha (Maitri), Gwen Smith (Southeast Health Center), Mike Smith (AIDS Emergency Fund), Tyrone Spellman (Public), Susan Strong (Facilitator), Lara Tannenbaum (Larkin Street Youth Services), Chad Upshaw (Westside)

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

MINUTES

1. Call to Order

The meeting was called to order at 4:40 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 July 27, 2009 Minutes - VOTE

The July 27th, 2009 minutes were reviewed, CM Miller suggested a few grammatical changes, and the minutes were then approved by consensus.

5. General Announcements

- Co-Chair Thomas noted that the Council Co-Chairs and the HAPN executive committee met with people from Nancy Pelosi's office to discuss Ryan White reauthorization. They noted that it will be done as soon as possible.
 - CM Allgaier announced that to create the National AIDS Strategy, they will be holding 13 town hall meetings, the first of which will occur tomorrow, August 25th, in Atlanta.
 - CM Guillen announced that he attended the HIV and older adults workshop which was well attended and represented by agencies and those affected by the issue.
 - CM Pearce announced that there are large cuts coming to Prevention once again and suggested that maybe the HHSPC can staff Pol.
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- CM Harris announced that the State Office of AIDS cuts included nearly half a million dollars of Residential AIDS Licensed Facilities funds ("RALF"), that had been going to 5 HOPWA-funded residential licensed facilities, serving 113 HOPWA clients. She also noted that the SF Redevelopment Agency, the Administrator of HOPWA has committed to cover the RALF cuts for this year only---with 1 time HOPWA funds, which they are only able to do due to a slight increase in their annual HOPWA allocation from HUD. They are now strategizing with other City departments to figure out how to cover the RALF loss of funds for next fiscal year.
- Consumer Rights Advocate Joe Lynn thanked everyone for their support during his illness.
- CM Andrews announced that the County of San Mateo will be hosting a Men's health symposium focused on the African American community all day September 12th. For more info contact CM Andrews. He also noted that the same day, the California Pacific Medical Center will be hosting a free conference on cancer survivorship. Flyers are available on the back table.

6. Public Comment

Edmund Larry, a medical marijuana advocate. He announced that he has been positive since 1990 and lives in the Ambassador Hotel, the first SRO for people living with AIDS. He wanted to encourage people to remember HIV positive people living in SROs. He also invited all Council Members to attend meetings from 7:30-9:30pm on the 2nd and 4th Tuesdays of every month to discuss medical marijuana at Bowzer's Pizza.

Tim Patriarcha, the Executive Director of Maitri AIDS Hospice. He wanted to quickly remind the Council of the important work that is done by Maitri.

7. Council Support Update

- Council Support member T.J. Lee announced that Prioritization and Allocation Summit will take place this Friday at 9am at the LGBT Center. 1800 Market Street, 4th floor.
- He also provided a quick refresher on how voting works.

There was no Public Comment on this Item.

8. Co-Chair Update

- Nothing to report.

There was no Public Comment on this Item.

9. Membership Update – VOTE

- *Renewals*
 - *Don Soto* passed unanimously. See voting worksheet [1].
 - *Ken Pearce* passed unanimously. See voting worksheet [2].
 - *Naim Harrison* passed unanimously. See voting worksheet [3].
 - *Jeff Byers* passed unanimously. See voting worksheet [4].
 - *Raymond Banks*. CM Flores noted that CM Banks declined to renew his membership. CM Banks commented on why he chose not go for renewal. He feels that there is a racial bias on the Planning Council.
- *New Members*
 - *Mark Agtane* was accepted unanimously. See voting worksheet [5].
- *Report of findings from SPECIAL Membership meetings*

- CM Flores read a summary on the findings. CM Banks requested clarification on dates. CM Flores announced that from now on, all problems will first be completed through section 10.14 and then 7.8 of the Policy and Procedure Manual.
- Co-Chair Manley noted that a review of the P&P Manual is necessary, and will be undertaken at Steering. They will start with removals and then move on to the bylaws.

There was no Public Comment on this Item.

10. Part C Presentation

Allen Meyer from SF Clinic Consortium provided the Council with information regarding Part C.

Public Comment:

Edmund Larry thanked Allen Meyers for the info he provided. He had never heard of the SF Clinic Consortium and was unaware of some services that were available to him prior to this presentation.

11. Dinner

There was a brief break for dinner.

12. HAPN Presentation

Mike Smith from AIDS Emergency Fund and Bill Hirsch from the AIDS Legal Referral Panel provided the Council with information regarding the HIV/AIDS Provider Network.

Public Comment:

Edmund Larry announced that the AIDS Emergency Fund has been a great help for him, and he thanks them for that.

Megan O'Day from AIDS Community Research Consortium reviewed the services of her agency. ACRC supports health and quality of life through culturally appropriate programs that are responsive to the changing needs of those infected and affected HIV/AIDS and Hepatitis C. ACRC is dedicated to empowering its clients, communities, and its partners through community-driven programming, education, and consultation.

13. COE Update Presentation

Bill Blum from DPH-HHS provided the Council with information regarding Centers of Excellence.

There was no Public Comment on this item.

14. EIP Presentation

Dr. Mark Ghaly and CM Maritza Penagos provided the Council with information regarding the Early Intervention Program.

There was no Public Comment on this Item.

15. Discussion of Guiding Principles – VOTE

The Council reviewed and discussed the motion regarding the HHSPC Guiding Principles from the GPA and Steering Committees.

MOTION to Amend: CM Heath/CM Andrews- to add “and barriers to care” to the third bullet point.

The motion passed unanimously. See voting worksheet [6].

The Committee voted unanimously to approve the Guiding Principles with the noted amendment with the caveat that they be updated annually. **See voting worksheet [7].**

There was no Public Comment on this Item.

16. New Business/Next Agenda

The next full council meeting date is tentatively scheduled for Monday, September 28th, 2009 from 4:30-7:30 p.m. at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.

PARKING LOT:

- Non-Discrimination Policy
- Work Group Agreements
- Conflict Resolution Policy
- Discussion of Complaint Process and Procedure
- Discussion of Eligibility Criteria, Severe Need Definition and Special Populations

There was no Public Comment on this item.

16. Adjournment

The meeting was adjourned at 7:48 pm by Co-Chair Thomas.

HIV Health Services Planning Council

Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence
 Votes]: **Y**=Yes; **N**=No; **B**=Abstain; **R**= Recused (deduct from quorum)

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roll [1] [2] [3] [4] [5] [6] [7] [8] [9]

1.	Randy Allgaier	P	Y	Y	Y	Y	Y	-	-		
2.	John Andrews	P	Y	Y	Y	Y	Y	Y	Y		
3.	Margot Antonetty	P	Y	Y	Y	Y	Y	-	-		
4.	Raymond Banks	P	Y	Y	Y	Y	Y	-	-		
5.	Noah Briones	P	Y	Y	Y	Y	Y	Y	Y		
6.	Jeff Byers	E	-	-	-	-	-	-	-		
7.	Aaron Chandler	P	Y	Y	Y	Y	Y	Y	Y		
8.	Billie Cooper	E	-	-	-	-	-	-	-		
9.	Cicily Emerson	P	Y	Y	Y	Y	Y	-	-		
10.	Wade Flores	P	Y	Y	Y	Y	Y	Y	Y		
	Donald Frazier	LOA									
11.	Matt Geltmaker	E	-	-	-	-	-	-	-		
12.	Jesus Guillen	P	Y	Y	Y	Y	Y	-	-		
13.	Chris Harris	P	Y	Y	Y	Y	Y	Y	Y		
14.	Naim Harrison	P	Y	Y	Y	Y	Y	-	-		
15.	Anna Heath	P	Y	Y	Y	Y	Y	Y	Y		

August 24, 2009		roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
16.	Mary Lawrence Hicks	P	Y	Y	Y	Y	Y	-	-		
17.	Cherrlynn Hubbard	P	Y	Y	Y	Y	Y	-	-		
18.	Carol Hudson	P	Y	Y	Y	Y	Y	-	-		
19.	Lee Jewell	P	Y	Y	Y	Y	Y	Y	Y		
20.	Steve Manley	P	Y	Y	Y	Y	Y	Y	Y		
21.	Paul Margolis	A	-	-	-	-	-	-	-		
22.	Rachel Matillano	P	Y	Y	Y	Y	Y	Y	Y		
23.	Matthew Miller	P	Y	Y	Y	Y	Y	Y	Y		
24.	Mark Molnar	P	Y	Y	Y	Y	Y	Y	Y		
25.	Catherine Newell	P	Y	Y	Y	Y	Y	Y	Y		
26.	Ken Pearce	P	Y	Y	Y	Y	Y	Y	Y		
27.	Maritza Penagos	P	Y	Y	Y	Y	Y	Y	Y		
28.	Veronica Pillatzke	P	-	-	-	-	-	Y	Y		
	Gerardo Ramos	LOA									
29.	Stacia Scherich	P	Y	Y	Y	Y	Y	Y	Y		
30.	George Simmons	P	Y	Y	Y	Y	Y	-	-		
31.	Charles Siron	P	Y	Y	Y	Y	Y	Y	Y		
32.	Donald Soto	E	-	-	-	-	-	-	-		
33.	Jerrold Thomas	P	Y	Y	Y	Y	Y	Y	Y		
34.	Laura Thomas	P	Y	Y	Y	Y	Y	Y	Y		
35.	Terry Young	P	Y	Y	Y	Y	Y	Y	Y		

Ayes		29	29	29	29	29	29	20	20		
Nayes		0	0	0	0	0	0	0	0		
Abstain		0	0	0	0	0	0	0	0		
Recusal		0	0	0	0	0	0	0	0		
Total		29	29	29	29	29	29	20	20		
***Pending Mayoral Appointment											

*=NEW MEMBERS: check to see if they have received appointment letters from the Mayor before considering them as voting members. All new members must have received Mayoral appointment letters.

QUORUM (Needs to be ½ of Total Members: (35/ 2) +1 = 18.5 members, of which at least 25% of members present must be living with HIV. As of 6/30/2009, 63% of Council members are HIV positive.