



HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, July 27, 2009
4:30 - 7:30 PM

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

Council Members Absent: Briones, Byers, Cooper, Frazier (LoA), Molnar (LoA), Ramos, Siron

Others Present: Elaine Flores (Marin CM), Bill Blum (DPH-HHS), Celinda Cantu (DPH-HHS), Mark Agtane (Applicant), Jerry Prentice (Former CM), Dr. Willi McFarland (DPH-Epi), Michael Scarce (Public)

Support Staff Present: Asis, Bryson, Molnar

Minutes

1. Call to Order

The meeting was called to order at 4:32 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 June 22, 2009 Minutes - VOTE

The June 22nd, 2009 minutes were reviewed and approved by consensus.

5. General Announcements

- CM Allgaier announced that an extension for the Ryan White CARE Act is needed. Congress on goes on break in August, so they only have 2-3 weeks to renew it with the fixes that have been talked about. He also suggested that people call Senator Diane Feinstein to urge her forward on Healthcare reform. CM Allgaier announced that National AIDS strategy is going well, and that the White House has decided to have ten community meetings throughout country to get community input and make sure that local communities are a part of it.
- CM Guillen thanked CM Andrews for all he did for the aids walk. He also announced that the Acria community meeting went well, and that he brought some info on HIV and aging
- Co-Chair Thomas gave the Council info on supporting syringe access in California.
- CM Newell announced that the AIDS Alliance for Youth, Children and Families is accepting applications from HIV positive women to take part in the next training. Those interested can get more information from CM Newell.
- CM Flores introduced newest member of the Marin HIV/AIDS Care Council, Elaine Flores

- CM Andrews thanked and acknowledged those who helped out at the AIDS Walk. He also noted that Council Support T.J. Lee created an updated brochure for the Council.
- Co-Chair Manley announced that CM Newell is the newly elected Co-Chair of the PoI committee.
- CM Flores announced that PoI needs more members, and if there are any CMs willing switch, to please contact Council Support.
- CM Young thanked CM Andrews for his help in moving.

6. Public Comment

There was no public comment.

7. Council Support Update

- Council Support Member Mark Molnar updated the Council on a few points of interest.
 - He thanked CM Andrews for all his help on the AIDS Walk.
 - He noted that the Acria community meeting went well, and encouraged people to apply for their training.
 - He made a quick noted about the new Gay/Bi/Queer cancer support group facilitated by T.J. Lee.
 - He announced that Shanti would be holding a Hepatitis C /HIV co-infection workshop.
 - He announced that there will be a Pre-summit orientation on Thursday from 2-5pm
 - Conflict of interest forms were passed out.
 - He noted that Consumer Rights Advocate Joe Lynn is doing well but that he may need to go back for another round of chemo.
 - He announced that he will stay on until the end of the month and will be back in August.
 - He gave thanks to jerry prentice for helping out tonight and during August Summit.

There was no public comment on this item.

8. Co-Chair Update

Council Co-Chair Steve Manley provided the Council with an update on Council Ground Rules and Job Descriptions.

- All electronic devices must be shut off.
- Roll call votes may increase to comply with the rules of the Sunshine Ordinance Task Force.
- Only one person speaks at a time, and that person is noted by the Co-Chair. Clarifications can be made, and all speakers must keep to topic. Do not make subject personal and do not verbally attack other Council Members. Try not to repeat comments.
- No changing of vote. If you are not ready, you can pass and they will come back to you.
- Speakers list: if amendment is proposed, and new list is made and old list is put aside.
- Calling the question: all discussion must stop and vote is taken on whether or not to call the question. Yes-debate stops. No-debate continues.

There was no public comment on this item.

9. Reggie/Aries Presentation

Celinda Cantu from DPH provided the Council with information regarding Reggie and ARIES.

There was no public comment on this item.

10. Dinner

There was a brief break for council members to pick up dinner. Dinner continued through the next agenda item.

11. Epi/Unmet Needs Presentation

Dr. Willi McFarland from DPH provided the Council with data regarding epidemiological data of the SF EMA and information on unmet needs.

There was no public comment on this item.

12. Discussion of HHSPC Guiding Principles - VOTE

This agenda item was tabled.

There was no public comment on this item.

13. Vote on At-Large Steering Member – VOTE

Nominees: CM Heath, CM Ramos

The Council discussed and voted on the motion from the Steering Committee to accept both Anna Heath and Gerardo Ramos as At-Large Steering Members. **The motion passed with one abstention. See voting worksheet [1].**

There was no public comment on this item.

14. Discussion of Complaint Process and Procedure – VOTE

MOTION from Membership: *To spend no longer than sixty minutes on the complaint proceedings. If the process takes longer, the Membership Committee may decide to forward the complaint to the Steering Committee for completion.*

This agenda item was tabled.

There was no public comment on this item.

15. New Business/Next Agenda

The next full council meeting date is tentatively scheduled for Monday, August 24th, 2009, 4:30-7:30 p.m. at Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.

PARKING LOT:

-Non-Discrimination Policy

-Work Group Agreements

-“Severe Needs” definition

-Report of findings from SPECIAL Membership meetings

There was no public comment on this item.

16. Adjournment

The meeting was adjourned at 7:11 pm by Co-Chair Manley.

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									
2.	John Andrews	P	Y									
3.	Margot Antonetty	P	Y									
4.	Raymond Banks	P	Y									
5.	Noah Briones	A	-									
6.	Jeff Byers	E	-									
7.	Aaron Chandler	P	Y									
8.	Billie Cooper	E	-									
9.	Cicily Emerson***	P	Y									
10.	Wade Flores	P	Y									
	Donald Frazier	LOA										
11.	Matt Geltmaker***	P	-									
12.	Jesus Guillen	P	Y									
13.	Chris Harris	P	Y									
14.	Naim Harrison	P	Y									
15.	Anna Heath	P	R									
16.	Mary Lawrence Hicks	P	Y									
17.	Cherrlynn Hubbard***	P	-									
18.	Carol Hudson***	P	-									
19.	Lee Jewell	P	Y									
20.	Steve Manley	P	Y									
21.	Paul Margolis	P	Y									
22.	Rachel Matillano***	P	Y									
23.	Matthew Miller	P	Y									
	Mark Molnar	LOA										
24.	Catherine Newell	P	Y									
25.	Ken Pearce	P	Y									
26.	Maritza Penagos	P	Y									

July 27, 2009		roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
27.	Veronica Pillatzke	P	Y								
28.	Gerardo Ramos	A	-								
29.	Stacia Scherich	P	Y								
30.	George Simmons	P	Y								
31.	Charles Siron	E	-								
32.	Donald Soto	P	Y								
33.	Jerrold Thomas***	P	-								
34.	Laura Thomas	P	Y								
35.	Terry Young	P	Y								

Ayes		22									
Nayes		0									
Abstain		0									
Recusal		1									
Total		23									
***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 1/2 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.