



HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, June 22, 2009
4:30 - 7:30 PM

Committee Members Present: Andrews, Banks, Briones, Chandler, Cooper, Flores, Geltmaker, Guillen, Harris, Harrison, Heath, Hicks, Hudson, Jewell, Manley, Margolis, Miller, Newell, Pearce, Penagos, Ramos, Siron, J. Thomas, L. Thomas, Young

Committee Members Absent: Allgaier, Antonetty, Byers, Frazier (LoA), Hubbard, Molnar (LoA), Pillatzke, Russo, Scherich, Simmons, Soto

Others Present: Bill Blum (DPH-HHS), Mark Agtane (Applicant), Mike Smith (AIDS Emergency Fund), Elaine Flores (Public), Walter Kelley (Marin CARE Council Co-Chair), James Frazier (Marin CARE Council), Maree Kay Parisi (DPH-Epi), Sue Cauthen (SOTF), Doyle Johnson (SOTF)

Support Staff Present: Natalie Bryson, T.J. Lee, Mark Molnar

DRAFT Minutes

1. Call to Order

The meeting was called to order at 4:38pm 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 May 18, 2009 Minutes - VOTE

The May 18th, 2009 minutes were reviewed, it was noted that Co-Chair Manley opened the meeting, and item 13 was changed to note that the *amended* motion was voted on, not the original. The minutes were then passed by consensus.

5. General Announcements

- CM Geltmaker announced a list of events that San Mateo will be holding to commemorate National HIV Testing Day. Please contact him for more information.
- CM Jewell announced that he is part of a team that is hanging the AIDS memorial quilt outside of the Mayors balcony and encouraged everyone to stop by this week to see it.
- CM Guillen gave the Council some information on the Cesar Chavez institute, Centerforce, and some free concerts. Please contact him for more information.
- Co-Chair Thomas thanked everyone who went to rally in Sacramento. She noted that it went well, and that most HIV budget cuts have been removed from the table.
- CM Flores noted that the Marin HIV/AIDS Care Council is preparing a draft letter that will state how any cuts to HIV services would hurt Marin consumers. The final letter will be sent to all Northern California Representatives.

6. Public Comment

There was no public comment.

7. Council Support Update

Acting Director Mark Molnar provided the Council with an update.

- It was noted that Molnar and T.J. Lee will meet with Catherine Dodd and Jason Chan to work on getting Mayoral signature approval faster.
- The Council was updated on the two grievances filed with the Sunshine Ordinance Task Force. In the first, the SOTF found against Planning Council Support for untimely response and in the 2nd they found in favor with the stipulation that PCS include more robust testimony from Special Membership Meetings.
- It was noted that the Summit will be held on Friday August 28th at the LGBT center with Susan Strong as facilitator.
- CM Andrews updated the group on the AIDS walk on July 18th, where the Planning Council will have a table to publicize their presence to the community.
- He also noted that Joe Lynn still sick, and that Eric Sutter, HIV Services Manager at Shanti will be stepping in on an interim basis.

Co-Chair Thomas provided a quick update. She noted that the Co-Chairs of the Planning Council met with the Co-Chairs of the Prevention Council and they decided to hold a joint meeting on October 8th from 4:30-7:30. They are not sure where it will be held, but they believe that it will replace their September Full Council meeting. She also noted that POI has completed their scope of work from the prevention side, and the joint meeting will help to provide other things to work on.

There was no public comment on this item.

8. DPH-HHS Update

Bill Blum, Interim Director of DPH-HHS announced that the PoI Prevention with Positives plan has been completed, and that it should be sent to the Council soon.

He also noted that the Business Office will be up and running in mid July. His last update was that Dean Goodwin will take on some new responsibilities and have less interface with Council business.

Applicant Rachel Matillano gave a quick update on the most recent CAEAR conference in Washington D.C. She noted that healthcare reform is on the mind of everyone in Capitol Hill, which is making it challenging to specifically address HIV concerns. She noted that three main things were discussed: an extension to Ryan White, TrOOP, and early intervention services.

There was no public comment on this item.

9. Membership Update - VOTE

- *The Membership Committee recommended that the HHSPC approve **Cicily Emerson** for membership on the Council.*

Passed by consensus with one recusal by CM Flores.

- *The Membership Committee recommended that the HHSPC approve **Rachel Matillano** for membership on the Council.*

Passed by unanimous decision.

It was noted that Susan Philip has stepped down from the Council to take on more responsibility at work.

There was no public comment on this item.

10. Sunshine Task Force Training

The Committee received a training from Sue Cauthen and Doyle Johnson from the Sunshine Ordinance Task Force.

There was no public comment on this item.

11. Discussion of 2009 Carryover Funds Allocation – VOTE

The Council reviewed and discussed the motions from CMA, GPA and Steering Committees. Co-Chair Thomas provided background on the issue. A discussion on the pros and cons ensued.

MOTION AMENDMENT: CM Andrews/CM Siron: To strike the second paragraph and for the first to say “All 2008/09 Ryan White unobligated funds, including the MAI funds will be split between (1) Emergency Financial Assistance and (2) vouchers, with a priority on transportation vouchers.

Council Members spoke for and against the motion amendment.

CM Banks to call the question. Vote by show of hands. The motion did not pass and discussion continued.

VOTE by Roll Call on Motion Amendment. The Motion Amendment did not pass. See voting worksheet [1]

The discussion continued on the original Motion.

VOTE by Roll Call on original Motion. The motion passed. See voting worksheet [2]

There was no public comment on this item.

12. Vote on At-Large Steering Member – VOTE

Nominees: CM Heath, CM Ramos

There were no other nominees.

There was no public comment on this item.

13. Dinner

Dinner began at 6:43 and ended at 6:53.

14. Epi/Unmet Needs Presentation

This presentation was tabled until July’s Full Council meeting.

15. Announcement of At-Large Steering Member Vote Results

The vote was a tie.

MOTION: CM Miller/CM Young to add both Anna Heath and Gerardo Ramos as Steering Committee At-Large members.

A discussion ensued surrounding At-Large Steering Member policies, and it was decided that this would go against the Council’s Policy and Procedure Manual. **The Motion was struck.**

Next meeting, the Full Council will continue to discuss this issue.

There was no public comment on this item.

16. Part D Presentation

Mary Lawrence Hicks provided the Council with information regarding Ryan White Part D.

There was no public comment on this item.

17. Discussion of Complaint Process and Procedure – VOTE

This discussion was tabled until July’s Full Council meeting.

There was no public comment on this item.

18. New Business/Next Agenda

The next full council meeting date is tentatively scheduled for Monday, July 27th, 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.

19. Adjournment

The meeting was adjourned at 7:29 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)

June 22, 2009

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

1.	Randy Allgaier (proxy given to Steve Manley)	E	N	Y							
2.	John Andrews	P	Y	Y							
3.	Margot Antonetty	A	-	-							
4.	Raymond Banks	P	Y	Y							
5.	Noah Briones	P	Y	Y							
6.	Jeff Byers	A	-	-							
7.	Aaron Chandler	P	N	Y							
8.	Billie Cooper	P	N	Y							
9.	Wade Flores	P	N	Y							
	Donald Frazier	LOA									
10.	Matt Geltmaker***	P	-	-							
11.	Jesus Guillen	P	Y	N							
12.	Chris Harris	P	N	Y							
13.	Naim Harrison	P	Y	Y							
	June 22, 2009	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]

14.	Anna Heath	P	N	Y										
15.	Mary Lawrence Hicks	P	N	Y										
16.	Cherrlynn Hubbard***	A	-	-										
17.	Carol Hudson***	P	-	-										
18.	Lee Jewell	P	N	Y										
19.	Steve Manley	P	N	Y										
20.	Paul Margolis	P	N	Y										
21.	Matthew Miller	P	N	N										
	Mark Molnar	LOA												
22.	Catherine Newell	P	N	Y										
23.	Ken Pearce	P	N	Y										
24.	Maritza Penagos	P	N	Y										
25.	Veronica Pillatzke	P	-	-										
26.	Salvatore Russo	A	-	-										
27.	Gerardo Ramos	P	N	Y										
28.	Stacia Scherich	E	-	-										
29.	George Simmons	A	-	-										
30.	Charles Siron	P	Y	N										
31.	Donald Soto	A	-	-										
32.	Jerrold Thomas***	P	-	-										
33.	Laura Thomas	P	N	Y										
34.	Terry Young	P	N	Y										

Ayes		6	20											
Nayes		17	3											
Abstain		0	0											
Recusal		0	0											
Total		23	23											
***Pending Mayoral Appointment														

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*=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: (34/ 2) +1 = 18 members, of which at least 25% of members present must be living with HIV. As of 5/18/2009, 65% of Council members are HIV positive.