



# HIV HEALTH SERVICES PLANNING COUNCIL

Bayanihan Community Center  
Barangay Hall  
1010 Mission Street (6<sup>th</sup> and Mission)  
San Francisco, CA 94102  
Monday, March 23, 2009  
4:30 - 7:30 PM

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**Council Members Present:** Andrews, Antonetty, Banks, Briones, Chandler, Cooper, Flores, Guillen, Harris, Harrison, Hart, Heath, Jewell, Manley, Margolis, Molnar, Newell, Pearce, Pillatzke, Ramos, Soto, Thomas

**Council Members Absent:** Allgaier, Byers, Frazier, Penagos (LoA), Philip, Russo, Scherich, Simmons, Siron, Spaeth, Sweetin

**Others Present:** Michelle Long (DPH-HHS), Bill Blum (DPH-HHS), Terry Young (Applicant), Matthew Miller (Applicant), Carol Hudson (Public), Lara Tannenbaum (Larkin Street Youth Services), Gordon Matchett (Public), Jerrold Thomas (Applicant), Christina Wang (API Wellness Center), Marka Agtanee (API Wellness Center), Matt Geltmaker (San Mateo HIV Care Council), Greg Boyd (Public), Rachel Matillano (API Wellness Center), Noelle Arceno (API Wellness Center), Sarah Omelles (Larkin Street Youth Services)

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

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## ***DRAFT Minutes***

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

The meeting was called to order at 4:35 PM by Co-Chair Molnar.

### **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 February 23, 2009 Minutes—VOTE**

The February 23<sup>rd</sup>, 2009 minutes were reviewed, Co-Chair Manley requested a few changes and they were then approved by consensus. The changes requested were: on page four, change CM Long to Michelle Long, change \$4 million to \$9 million and on page five the word ‘not’ was struck.

### **5. General Announcements**

- CM Guillen announced that he visited the Los Angeles HIV Planning Council and that they were extremely interested in coming to visit the San Francisco HIV Health Services Planning Council. He suggested sending a formal letter to them inviting them.
- CM Andrews announced that registration is now open for the 17<sup>th</sup> annual AIDS watch, where people can go to Washington D.C. April 27<sup>th</sup>-29<sup>th</sup> to lobby Congress for a National AIDS Policy. He also announced that Washington D.C. has released their AIDS rate numbers, and

noted that 3% of their population is infected. D.C. Fights back is demanding that the District of Columbia double the HIV/AIDS budget.

- CM Cooper announced that she attended former Council Member Mabry's memorial service and noted that it was extremely touching.
- CM Flores announced that he has found a Co-Chair to run the Marin Council with him. His name is Walter Kelly.
- CM Banks noted that with former CM Mabry's passing, that marks four African American men who have passed in the last two years. He suggested that on the next needs assessment the Council focus on the impact of AIDS on the African American community.
- CM Newell announced that the training at the AIDS Alliance for Children, Youth and Families Leadership Corps Training Program went extremely well and that she feels that she learned a lot.
- CM Soto announced that the California HIV Planning Group is restructuring to make sure that it works smoothly with other agencies and doesn't replicate the work that they are doing. CM Newell asked if they are accepting applications, and he said that they will reopen in January.
- CM Harris announced that there is more money from the government for homeless and "rapid rehousing." The housing office is working to create an application for the funds so that it will also include those living with AIDS.
- There was a moment of silence for Marcus Mabry.
- CM Cooper announced that she and CM Banks had the opportunity to meet with Michelle Long and Bill Blum to discuss transgender women, especially trans women of color. She noted that she is trying to recruit more transgender women for the council.
  - To add on, Co-Chair Molnar noted that the theme of the US Conference on AIDS is transgender.

## **6. Public Comment**

Carol Hudson asked CM Cooper to elaborate, and asked if she feels that transgendered people feel if they don't see any way out.

## **7. Council Support Update**

Council Support T.J. Lee updated the Council on support staff business. He announced that Council Director Greg Zhovreboff will be out on leave for the next month due to illness. He also noted that everyone will need to fill out their FPPC 700 form so as to avoid a fine. CS Enrique Asis gave a quick update on Council Membership.

*There was no public comment on this item*

## **8. DPH-HHS Quarterly Report**

Michelle Long presented to the Council a quarterly report on DPH-HHS. She noted that they have received a partial award for the Ryan White Part A, which comes to \$7,923,179. She hopes that full amount will be awarded before the Full Council meeting in April. She also announced that the resource guides have been printed and will be given out to agencies soon. She noted that there is also an online version that is continually updated. She announced that they will be holding a series of stakeholder meetings to information from consumers on certain issues. CM Andrews questioned how the Council could get the feedback from these stakeholder issues, and Michelle Long noted that they will be put into a report. A discussion ensued surrounding several issues, including access for non-majority groups and creating an African American action plan.

She also noted that the budget is in somewhat of a holding pattern and that the next major decision will be made at the April Health Commission meeting.

## 9. **Dinner**

The group broke for dinner at 6:00 pm and reconvened at 6:20

## 10. **Steering Committee Report**

It was announced that the next Government and Provider Affairs Committee meeting on Tuesday, April 14<sup>th</sup>, 2009 will be a special one to discuss the Council's values. All Council Members are invited to attend. It will potentially be a longer meeting, starting at 3pm and lasting until 6pm.

*There was no public comment on this item*

## 11. **Membership Committee Update—VOTE**

- *The Membership Committee recommended that the HHSPC approve **Matthew Miller** for membership on the council.*
  - He was voted on to the Council unanimously.
- *The Membership Committee recommended that the HHSPC approve **Terry Young** for membership on the council.*
  - He was voted on to the Council with one no vote.
- *The Membership Committee recommended that the HHSPC approve **Chris Harris** for renewal to the council.*
  - She was renewed unanimously with one recusal.
- *New Leave of Absence: **Maritza Penagos***
- *New Leave of Absence: **Mary Lawrence Hicks***
  - *Resignation from Membership Co-Chair position*

*There was no public comment on this item.*

## 12. **Nominations for CAEAR Coalition Alternate Representative—VOTE**

The Council discussed what exactly the representative would do at the CAEAR meetings. Co-Chair Molnar nominated Co-Chair Manley. CM Margolis nominated CM Newell. CM Cooper nominated herself. CM Hart nominated CM Jewell. CM Banks nominated CM Flores. Co-Chair Molnar noted that nominations are open by email until the next Full Council meeting. The Committee discussed redoing the nomination and voting process next year for the primary representative.

**NOMINEES:** Billie Cooper, Wade Flores, Lee Jewell, Steve Manley, Cathy Newell, Charles Siron

### ***Public Comment:***

Applicant Jerrold Thomas asked if there was a list of groups that are involved with CAEAR, and the Co-Chairs answered that it can be found on their website.

Marka Agtanee questioned whether non-affiliated consumers can sit on the CAEAR council, and the Co-Chairs answered that yes, they can.

**13. Nominations for new At-Large Member for Steering—VOTE**

Co-Chair Molnar noted that with Marcus Mabry’s passing, an at-large member position has opened for the Council. CM Jewell nominated CM Miller. CM Banks nominated CM Cooper. CM Newell nominated herself. Co-Chair Manley nominated CM Heath. Co-Chair Molnar nominated CM Guillen.

**MOTION:** CM Banks/CM Scherich to close nominations.

**The motion did not pass.**

**NOMINEES:** Billie Cooper, Jesus Guillen, Anna Heath, Matthew Miller, Cathy Newell

*There was no public comment on this item.*

**14. Ryan White Part B Presentation**

This agenda item was tabled until the next meeting.

*There was no public comment on this item.*

**15. Ryan White Part C Presentation**

This agenda item was tabled until the next meeting.

*There was no public comment on this item.*

**16. Ryan White Part D Presentation**

This agenda item was tabled until the next meeting.

*There was no public comment on this item.*

**17. Comprehensive Plan Review—VOTE**

The 2009-2012 Comprehensive Plan was reviewed.

**MOTION:** Co-Chair Thomas/CM Heath to postpone the vote until the next Full Council meeting.

**The motion passed unanimously.**

**18. New Business/Next Agenda**

*The next full council meeting date is tentatively scheduled for Monday, April 27<sup>th</sup>, 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 7:11 pm by Co-Chair Molnar.