



HIV HEALTH SERVICES PLANNING COUNCIL  
Bayanihan Community Center  
Barangay Hall  
1010 Mission Street (6<sup>th</sup> and Mission)  
San Francisco, CA 94102  
Monday, February 22, 2010  
4:30 - 7:30 PM

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**Council Members Present:** Mark Agtane, John Andrews, Margot Antonetty, Noah Briones, Wade Flores, Matt Geltmaker, Jesus Guillen, Chris Harris, Mary Lawrence Hicks, Carol Hudson, Lee Jewell, Paul Margolis, Rachel Matillano, Matt Miller, Mark Molnar, Cathy Newell, Ken Pearce, Maritza Penagos, Veronica Pillatzke, Gerardo Ramos, Charles Siron, Gwen Smith, Don Soto, Lara Tannenbaum, Laura Thomas

**Council Members Absent:** Jeff Byers (excused), Aaron Chandler, Billie Cooper (LoA), Cicily Emerson, Na'Im Harrison, Anna Heath, Cherrlynn Hubbard, Steve Manley (excused), Michael Scarce, Stacia Scherich

**Others Present:** Bill Hirsh (ALRP), Eric Sutter (Shanti/Applicant), Jenny Stephens (Marin HHS), Ted Gary (ALRP), Liz Gatewood (Lyon-Martin/Applicant), Alicia Neumann (DPH-HUH), Channing Wayne (Public), Michelle Spence (Applicant), Keith Fowler (Larkin Street), Courtney Mulhern-Pearson (SFAF), Michael Stout (Westside Community Services), Jennifer Denning (BMS), Tangerine Brigham (Healthy SF), Bill Blum (DPH-HHS)

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

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### *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 January 25 2010 Minutes - VOTE**

The January 25<sup>th</sup> minutes were reviewed and approved by consensus.

**5. General Announcements**

- Co-Chair Thomas reminded the Council that the statewide planning group is accepting nominations for membership.
- CS Asis gave the Council a quick recap on the memorials on George Stevens and Joe Lynn.
- CM Briones announced that Healing Waters is looking for volunteers for many positions. They will be holding an open house from Thursday the 25<sup>th</sup> from 6:30-8pm
- CM Guillen announced that there will be a Spanish speaker's cancer survivor's conference on February 27<sup>th</sup>. He also noted that there will be an HIV and living well forum hosted by Dr. Lisa Capildini.
- Council Director Randy Allgaier announced that Grant Colfax of the Prevention Planning Council will be presenting their 2-year plan. He also gave an update on the National AIDS Strategy.

- CM Pillatzke noted that on Wednesday, March 10<sup>th</sup> Family Service Network will be holding an empowerment event for women both positive and negative.
- CM Antonetty announced that the Director of the CDC HIV prevention was in town and wanted to visit the Housing and Urban Health Clinic. They met with him for two hours and showed him clinic and some housing.

**6. Public Comment**

Bill Hirsh from the AIDS Legal Referral Panel introduced Ted Gary, their newest attorney at ALRP, and noted that he is potentially interested in joining the Council. He also noted that on March 1<sup>st</sup>, ALRP will officially be taking over the HIV Consumer Advocate position.

**7. Council Support Update**

CS Allgaier announced that they are moving forward with the move of the HIV Consumer Advocate from Shanti to ALRP, and he thanked Eric Sutter and Aaron Chandler for their help in the interim. He also thanked John Andrews for his assistance in helping Lee Jewell get to the CAEAR coalition meeting in D.C. Allgaier also noted that he has been hired as the new director, and will officially begin in March 1<sup>st</sup>.

*There was no Public Comment on this Item.*

**8. Co-Chair Update**

There was nothing to update.

*There was no Public Comment on this Item.*

**9. HIV Health Services Update**

The Council received an update from HIV Health Services. Bill Blum announced that they received \$14,672,553 for their Part A grant award. He also noted that they received the stop loss award—receiving \$4,889,496. They are still waiting to hear about the supplemental, which they will hear about in the beginning of March. MAI they will hear about in beginning of April.

He also updated the Council on solicitations, and noted that the home and facility based care (including dementia and hospice) is already out to bid. He noted that dental has been awarded to both UoP and DPH.

Blum also noted that the Best Practices Prevention with Positives Group is a very strong working group and that anyone who is interested in joining should let him know.

He noted that the transition from Reggie to ARIES is now finally complete.

He also announced that the “mega-solicitation” for residential substance abuse and mental health services is moving forward.

**Public Comment:**

*-Bill Hirsh, ALRP: He questioned what these new numbers will mean for services throughout the EMA.*

**10. Healthy San Francisco Presentation**

The Council received a presentation on the Healthy San Francisco program from Tangerine Brigham. The presentation is on file at the Council Support office.

**Public Comment:**

*-Bill Hirsh, ALRP: He questioned the integration of behavioral health, and what level of services are available through the Healthy San Francisco Program.*

## 11. Membership Update – VOTE

Each Council Member up for renewal was given a few minutes to tell the Council why they are interested in being renewed.

*Renewals:*

*-Margot Antonetty*

**A vote by roll call to renew Margot Antonetty to the Council passed unanimously. See voting worksheet [1].**

*-Lee Jewell*

**A vote by roll call to renew Lee Jewell to the Council passed unanimously. See voting worksheet [2].**

*-Charles Siron*

**A vote by roll call to renew Charles Siron to the Council passed unanimously. See voting worksheet [3].**

***There was no Public Comment on this Item.***

## 12. Development of 2010 Council Work Plan – VOTE

The Committee reviewed and fine tune a work plan developed at the Steering Committee Retreat for 2010. The presentation and Work Plan is on file at the Council Support office.

**The Work Plan was approved by consensus.**

***There was no Public Comment on this Item.***

## 13. Dinner Break

## 14. Integrated Service Models Presentation

The Council received a presentation on the integrated service models by Co-Chair Mark Molnar and Council Member Maritza Penagos. The presentation is on file at the Council Support office.

***There was no Public Comment on this Item.***

## 15. COE Discussion – VOTE

The Committee discussed issues related to upcoming Council activities regarding CoEs. Co-Chair Thomas framed the discussion by noting that DPH has given the Council to look at the CoE system as a whole and to make recommendations for changes. This has come about as DPH is rebidding the set of funds that are in the CoEs. The group started a brainstorming session. These are the questions that were raised:

- Should ICMs should be a part of CoEs?
- Do the CoEs even need to be changed?
- Is there a graphic way that the CoEs money usage can be represented?
- What are the risks associated with CoEs? (i.e. not separating mental health and substance use clients)
- Could the Council use Community Viral Load information to make their decision?
- How can the Council find out who is not being served, and how are the CoEs addressing that concern?
- Can the Council get data to compare CoEs?
- What are the objectives and goals of the CoEs and how are they actually performing?

- What is the cost per client per CoE? How efficient are the CoEs financially?
- Are the CoEs ready to respond to the needs of all four groups that are being covered by the Needs Assessment?
- Five questions from the Steering Committee—see Randy’s notes.

*There was no Public Comment on this Item.*

**16. Next Meeting Date & Agenda Items**

*The next full council meeting date is tentatively scheduled for Monday, March 22<sup>nd</sup>, 2010, 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.*

**17. Adjourn**

The meeting was adjourned at 7:42 pm by Co-Chair Molnar.

**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)

**February 22, 2010**      roll    [1]    [2]    [3]    [4]    [5]    [6]    [7]    [8]    [9]    [10]

1.	<b>Mark Agtane</b>	P	Y	Y										
2.	<b>John Andrews</b>	P	Y	Y										
3.	Margot Antonetty	P	Y	Y										
4.	<b>Noah Briones</b>	P	Y	Y										
5.	<b>Jeff Byers</b>	E	-	-										
6.	<b>Aaron Chandler</b>	A	-	-										
7.	<b>Billie Cooper</b>	E	-	-										
8.	Cicily Emerson	A	-	-										
9.	<b>Wade Flores</b>	P	Y	Y										
10.	<b>Matt Geltmaker</b>	P	Y	Y										
11.	<b>Jesus Guillen</b>	P	Y	Y										
12.	Chris Harris	P	Y	Y										
13.	<b>Naim Harrison</b>	A	-	-										
14.	<b>Anna Heath</b>	A	-	-										
15.	Mary Lawrence Hicks	P	Y	Y										
16.	Cherrlynn Hubbard	A	-	-										
17.	<b>Carol Hudson</b>	P	Y	Y										
18.	<b>Lee Jewell</b>	P	Y	Y										

<b>February 22, 2010</b>	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
19. <b>Steve Manley</b> (L. Thomas Proxy)	E	Y	Y								
20. <b>Paul Margolis</b>	P	-	-								
21. Rachel Matillano	P	Y	Y								
22. <b>Matthew Miller</b>	P	Y	Y								
23. Mark Molnar	P	Y	Y								
24. <b>Catherine Newell</b>	P	Y	Y								
25. <b>Ken Pearce</b>	P	Y	Y								
26. Maritza Penagos	P	Y	Y								
27. <b>Veronica Pillatzke</b>	P	Y	Y								
28. Gerardo Ramos	P	Y	Y								
29. <b>Michael Scarce</b>	A	-	-								
30. <b>Stacia Scherich</b>	A	-	-								
31. <b>Charles Siron</b>	P	Y	Y								
32. Gwen Smith	P	Y	Y								
33. Donald Soto	P	Y	Y								
34. Lara Tannenbaum	P	Y	Y								
35. Laura Thomas	P	Y	Y								

<b>Ayes</b>		24	24								
<b>Nayes</b>		0	0								
<b>Abstain</b>		0	0								
<b>Recusal</b>		0	0								
<b>Total</b>	25	24	24								
***Pending Mayoral Appointment											

***QUORUM (Needs to be ½ of Total Members: (35/ 2) +1 = 18 members, of which at least 25% of members present must be living with HIV. As of 8/24/2009, 66% of Council members are HIV positive.***

