



HIV HEALTH SERVICES PLANNING COUNCIL  
Bayanihan Community Center  
Barangay Hall  
1010 Mission Street (6<sup>th</sup> and Mission)  
San Francisco, CA 94102  
Monday, January 25, 2010  
4:30 - 7:30 PM

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**Council Members Present:** Agtane, Andrews, Antonetty, Briones, Byers, Cooper, Flores, Geltmaker, Guillen, Heath, Hicks, Hudson, Jewell, Manley, Margolis, Newell, Penagos, Pillatzke, Ramos, Scherich, Soto, Thomas

**Council Members Absent:** Chandler (Excused), Emerson, Harris, Harrison, Hubbard, Matillano, Miller Molnar, Pearce, Siron (LOA)

**Others Present:** Gwen Smith (Applicant), Lara Tannenbaum (Applicant), Michael Scarce (Applicant), Bill Blum (DPH-HHS), Chris Santini (Marin DPH), Liz Gatewood (Lyon Martin), Anne Donnelly (Project Inform), Dave Mezzera (CA Registered Parliamentarian)

**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 Manley.

**2. Remembering George Stevens & Joe Lynn**

The Council took a few moments of silence to remember the lives of former Consumer Rights Advocate Joe Lynn and former Council Member George Stevens. Council Members were allowed to say a few words about them.

**3. Roll Call**

Roll was called and quorum was established.

**4. Review and Approval of Agenda - VOTE**

The agenda was reviewed and approved by consensus.

**5. Review and Approval of November 30, 2009 Minutes - VOTE**

The November 30<sup>th</sup> minutes were reviewed and approved by consensus.

**6. General Announcements**

- CM Penagos announced that Hermanos de Luna y Sol part of the HIV Prevention section of Mission Neighborhood Health will be hosting a beer bust at The Mix on Sunday from 3-7pm.
- CM Byers announced that there will be a Statewide Planning Group restructuring, which is almost ready for release. An email will come out soon, and he encourages all to apply.
- CM Scherich noted that she will be leaving early.
- CM Newell will also need to leave early.
- CM Guillen announced that the HIV and Aging event that took place today was a great success.
- Co-Chair Manley noted that the HIV and Aging Work Group meets the 3<sup>rd</sup> Wednesday of every month from 3-5pm and encourages all Council Members to attend and provide input.

- CM Antonetty announced that the Mayor has declared this week H1N1 vaccination week. Information is on sfdph.org

**7. Public Comment**

There was no public comment.

**8. Council Support Update**

CS Allgaier noted that Mayoral letters have finally come in, and all renewal and acceptance letters have been mailed out to involved parties. He also noted that the HIV and Aging event was a great success and thanked CM Guillen for his work on it. He noted that Council Support is working to synthesize recommendations from the Steering Retreat, including a work plan, presentation schedule and updating the website. Allgaier also noted that the first meeting of the Policies and Procedures Manual will take place this Thursday, January 28<sup>th</sup> from 3-5pm. He also noted that Needs Assessment Work Group will begin in early February, and they will be working with Harder and Co. to create focus groups.

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

**9. Co-Chair Update**

Co-Chair Manley noted that statewide budget cuts were released, with mixed results. He noted that many of these things will be cause for a larger discussion during next year's summit. He also noted that DPH is interested in getting input from the Council on COEs for the RFP process. He noted that the cultural inclusiveness process with continue, with training for the Council, but to also find a consultant to look at the structure and assess the Council. He noted that they also looked at infrastructure of the Council.

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

**10. HIV Health Services Update**

Bill Blum, Interim Director of HIV Health Services at DPH provided the Council with a quick update. He noted that the Reggie/ARIES team has been decreased by one. As for the State budget, he noted that the State is not required to provide ADAP for the incarcerated population and has thus discontinued it in county jails (which in San Francisco equal about one million). The burden for this will shift to the General Fund and the EMA will have to absorb the losses. He updated council on what the RFP process is, and noted that Shanti was awarded the Council Support contract, with the HIV Consumer Rights Advocate going to ALRP. As far as the Reggie/ARIES conversion, there is only one agency left that only has about 1/3 left to go.

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

**11. At-Large Steering Member – VOTE**

The Council closed nominations for the At-Large Steering Member seat being vacated by Gerardo Ramos who is the new co-chair for the Consumer and Minority Affairs Committee. At this time, Margot Antonetty is the only nominee. As there were no other nominations, CM Antonetty was voted in as the new At-Large Steering Member.

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

**12. Membership Update – VOTE**

***Leaves of Absence:***

*-Randy Allgaier (extension)*

*-Billie Cooper*

-Charles Siron

**Applicants for Review:**

-Michael Scarce

**The Committee took a standing vote, and as there were no objections, Michael Scarce was voted onto the Council.**

-Gwen Smith

**The Committee took a standing vote, and as there were no objections, Gwen Smith was voted onto the Council.**

-Lara Tannenbaum

**The Committee took a standing vote, and as there were no objections, Lara Tannenbaum was voted onto the Council.**

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

**13. Membership Renewal Policy – VOTE**

The Council reviewed proposed changes to the Membership renewal policy. CM Andrews provided the Council with background on the issue and presented the Council with two proposed documents [See attachments #1 and #2].

**The documents passed unanimously by roll call vote and will be added to the Policy and Procedure Manual. See voting worksheet [1].**

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

**14. Medi-Cal Presentation**

The Council received an update on current issues facing Medi-Cal. The presentation is on file at the Council Support office.

**15. Dinner Break**

**16. Roberts Rules Training**

The Council was given a refresher course on Roberts Rules.

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

**17. Opportunity for Council members coping with loss and grief**

Council Support informed the Council about an opportunity to deal with loss and grief being offered by the Shanti L.I.F.E. Program.

**18. Adjourn**

The meeting was adjourned at 7:25 pm by Co-Chair Manley.

***The next full council meeting date is tentatively scheduled for Monday, February 22<sup>nd</sup>, 2010, 4:30-7:30 p.m. at Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.***



Cell phone: \_\_\_\_\_

Fax number: \_\_\_\_\_

Email address: \_\_\_\_\_

<b>Category(s) of Representation</b>	<b>Providers (check all that apply to you)</b>	<b>Consumers (check all that apply to you)</b>
Individuals living with HIV disease or AIDS		
Affected communities, including populations hard-hit with HIV disease and historically underserved groups		
Health care providers, including federally qualified health centers		
Community based organizations and AIDS service organizations		
Social Services		
Mental Health Services		
<b>Category(s) of Representation (continued)</b>	<b>Providers (check all that apply to you)</b>	<b>Consumers (check all that apply to you)</b>
Substance Use/Abuse Services		
Housing and Homeless Services		
HIV Prevention Services		
Local public health agencies; San Francisco, San Mateo or Marin		
Hospital planning agencies or health care planning agencies		
HIV+ Former Prisoners and/or their representatives		
State Medicaid agency		
State agency administering programs under Part B		
Part C grantees		
Part D grantees or organizations serving youth, children and/or families affected by HIV disease		
Grantees of other federal HIV programs such as AETC, Dental, SPNS, and HOPWA		
Non-elected community leaders		
Native American Indian		
Dually Diagnosed – HIV/Hepatitis C		
Other:		

**Consumer Status:**

- Consumer of HIV-related services
- Not a Consumer/Not eligible for services

If you have used any HIV services in the past year, please tell us what those services were:



5. Would you be interested in serving in a leadership role on the Council?

Yes                       No

Please explain:

**Signature:**

By signing this Renewal Application I certify that all information contained herein is true and accurate to the best of my understanding. I also certify that I have read and understand the membership requirements outlined in the HIV Health Services Planning Council’s bylaws and Policies and Procedures, and if accepted for membership renewal, I will fulfill all membership requirements as put forth in the HIV Health Services Planning Council’s bylaws and Policies and Procedures.

\_\_\_\_\_  
Signature (required)

\_\_\_\_\_  
Date submitted

**Thank you for your service on the Council!**

**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)

**January 25, 2010**

roll [1] [2] [3] [4] [5] [6] [7] [8] [9] [10]

1.	<b>Mark Agtane</b>	P	Y										
	<b>Randy Allgaier</b>	LOA											
2.	<b>John Andrews</b>	P	Y										
3.	Margot Antonetty	P	Y										
4.	<b>Noah Briones</b>	P	Y										
5.	<b>Jeff Byers</b>	P	Y										
6.	<b>Aaron Chandler</b>	E	-										
	<b>Billie Cooper</b>	LOA		Y									
7.	Cicily Emerson	A	-										
8.	<b>Wade Flores</b>	P	Y										
9.	<b>Matt Geltmaker</b>	P	Y										
10.	<b>Jesus Guillen</b>	P	Y										
11.	Chris Harris	A	-										
12.	<b>Naim Harrison</b>	A	-										
13.	<b>Anna Heath</b>	P	Y										

14.	Mary Lawrence Hicks	P	Y									
15.	Cherrlynn Hubbard	A	-									
16.	<b>Carol Hudson</b>	P	Y									
17.	<b>Lee Jewell</b>	P	Y									
18.	<b>Steve Manley</b>	P	Y									
19.	<b>Paul Margolis</b>	P	Y									
20.	Rachel Matillano	A	-									
21.	<b>Matthew Miller</b>	A	-									
22.	Mark Molnar	A	-									
23.	<b>Catherine Newell</b>	P	Y									
24.	<b>Ken Pearce</b>	A	-									
	<b>January 25, 2010</b>	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
25.	Maritza Penagos	P	Y									
26.	<b>Veronica Pillatzke</b>	P	Y									
27.	Gerardo Ramos	P	Y									
28.	<b>Stacia Scherich</b>	P	Y									
	<b>Charles Siron</b>	LOA										
29.	Donald Soto	P	Y									
30.	Laura Thomas	P	Y									

<b>Ayes</b>		22										
<b>Nayes</b>		0										
<b>Abstain</b>		0										
<b>Recusal</b>		0										
<b>Total</b>		22										
***Pending Mayoral Appointment												

**QUORUM (Needs to be ½ of Total Members: (30/ 2) +1 = 16 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.**

