



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

Council Members Present: Margot Antonetty, Noah Briones, Cicily Emerson, Wade Flores, Liz Gatewood, Matt Geltmaker, Jesus Guillen, Mary Lawrence Hicks, Carol Hudson, Lee Jewell, Steve Manley (Co-Chair), Paul Margolis, Matt Miller, Mark Molnar (Co-Chair), Cathy Newell, Ken Pearce, Maritza Penagos, Veronica Pillatzke, Gerardo Ramos, Stacia Scherich, Gwen Smith, Michelle Spence, Eric Sutter, Laura Thomas (Co-Chair)

Council Members Absent: Mark Agtane, John Andrews, Jeff Byers (E), Aaron Chandler (E)-Proxy Mark Molnar, Billie Cooper, Chris Harris, Naim Harrison, Anna Heath (LoA), Cherrlynn Hubbard, Rachel Matillano, Michael Scarce, Charles Siron (E)-Proxy Laura Thomas, Don Soto, Lara Tannenbaum

Others Present: Bill Blum (DPH-HHS), Bryant Cabrena (Stanford), Celinda Cantu (DPH-HHS), Jonathan Hsieh (Stanford), Louis Lu (Stanford), Tracy Makuvire (Stanford), Michelle Nguyen (Stanford), Nick Panagapoulos (Mayor's Office Liaison), George Simmons (Catholic Charities), Stuart Smith (Shanti Board Chair), Michael Stout (Westside Community Services), Vicki Sun (Stanford), Sonja Swenson (Stanford), Renaud Vann (Stanford), Christina Warner (Stanford), Channing Wayne (Applicant), Crystal Zheng (Stanford), Margaret Zhou (Stanford), Nicole Zhu (Stanford)

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

Minutes

1. Call to Order

The meeting was called to order at 4:40 pm by Co-Chair Manley.

2. Roll Call

Roll was called and quorum was established with the arrival of Ken Pearce at 5:05 pm.

3. Review and Approval of Agenda – VOTE

The agenda was reviewed and approved by consensus.

4. Review and Approval of February 22 2010 Minutes - VOTE

The minutes were reviewed and approved by consensus with the following change(s):

-An update to Item #8 to state that "There was nothing to update."

5. General Announcements

- CS Asis noted that there will be a retreat orientation for Council Members as part of the HRSA required program for new Council Members. It is open to all CMs who would like to attend. He also noted that Ray West, the previous Administrative Coordinator passed away last Saturday. Co-Chair Manley noted that the memorial service will take place on Wednesday March 24th at the Neptune Society from 2:30-4:30pm.

- CS Allgaier noted that at the next Hep C Task Force meeting, Barbara Garcia will be in attendance to discuss the city's response to Hepatitis C.
- CM Hicks noted that there is still room in the African American women focus group for the Council's upcoming Needs Assessment.

6. Public Comment

Thomas Boyer remarked that although the Council no longer funds this category, he would like to air his grievance against Quan Yin Healing Center for a negligent masseur that injured his neck.

7. Council Support Update

CS Allgaier noted that there is now a monthly memo regarding what is going on in all Council Committees and Work Groups to ensure linkage of work. He also announced that tonight is an extremely important meeting, and for those that are not at this meeting he would like to come up with a briefing schedule so that all Council Members feel comfortable making decisions in the next month. He also noted that Council Support is still trying to put together a grief workshop. He announced that CS Bryson will be leaving Council Support staff at the end of April. He noted that last Thursday Council Support staff has a full day retreat in which they discussed many issues. He also noted that the Policy and Procedure Work Group and the Needs Assessment Work Group are moving forward swiftly. He announced that the HIV and Aging Work Group will be creating a survey monkey survey, and will ask for the Council's help in disseminating it.

There was no Public Comment on this Item.

8. Co-Chair Update

Co-Chair Manley noted that he and the other Co-Chairs met with CS Allgaier and Bill Blum to discuss the upcoming COE presentations.

There was no Public Comment on this Item.

9. Report Back from the CAEAR Coalition Meeting

CM Jewell announced that he, Jimmy Loyce of BCA, Mike Smith of AIDS Emergency Fund, and Bill Blum of DPH all attended the CAEAR coalition meeting in Washington D.C. He noted that they met with representatives to talk about health care reform and priorities for people living with HIV. He noted that the next yearly meeting will be held in January, once again in San Francisco.

There was no Public Comment on this Item.

10. HIV Health Services Update

Bill Blum, Interim Director of DPH-HHS provided the Council with a quick update. He noted that the Ryan White Part A had been awarded.

New Award Information:

\$1,438,051 RWPA/MAI Funding (includes \$733,628 (one time augmentation) and \$704,423 annual formula which was slightly reduced (\$52,551) from \$756,974 to \$704,423.

Previous Award:

\$14,672,553 RWPA Formula - flat

\$4,889,496 RWPA/Stop Loss (Pelosi Earmark) - about a \$1.4M reduction from last year

Still to be Determined:

RWPA Supplemental per HRSA award amount to be announced in the first week of April.

GRANT APPLICATIONS

- CHRP Medical Home – LOI to be submitted tomorrow focus on 50+ population
- HRSA Grant – HCV Treatment for HIV+ through a SPNS Hepatitis C Treatment Expansion Initiative- under evaluation for submission.

ARIES DATA BASE UPDATES

- All agencies have been converted from Reggie to ARIES. All historical (inactive agencies have been converted from Reggie to ARIES.
- Upload capabilities
- Large client level primary database system (funded agency now programmed for direct upload to ARIES.
- Two DPH client level primary data base systems (client records) in process for programming to upload to ARIES.

DPH AND AIDS OFFICE

HIV Research Section received a \$9.5 Million Grant from ARRA funds (American Recovery and Reinvestment Act of 2009) Federal Stimulus money to rehab 25 Van Ness into an HIV research hub.

DPH Community Section, Mega-Solicitation Award announcements will be made this week. This includes historical HIV General Funds for Residential Substance Abuse and a small amount of RWPA funds for Residential for Mental Health.

There was no Public Comment on this Item.

11. Remarks from the Office of Mayor Gavin Newsom

The Council had the opportunity to meet Nick Panagopoulos –Mayor Newsom’s Liaison to the LGBT community and District 8 and 9. The Council members took the time to introduce themselves and say what communities and/or agencies they represent.

12. Membership Update – VOTE

The applicants took a minute to introduce themselves.

Applicants for Review

-Liz Gatewood

The Council voted by show of hands, and approved Liz Gatewood unanimously.

-Michelle Spence

The Council voted by show of hands, and approved Michelle Spence unanimously.

-Eric Sutter

The Council voted by show of hands, and approved Eric Sutter unanimously.

Council Member Renewal Applicants

-Anna Heath

The Council voted by show of hands, and renewed Anna Heath unanimously.

-Laura Thomas

The Council voted by show of hands, and renewed Laura Thomas unanimously.

There was no Public Comment on this Item.

13. Framing the Centers of Excellence Work

Bill Blum, the DPH-HHS Interim Director provided recommendations to the Council regarding input from the Council for the COE solicitation. The presentation is on file at the Council Support office.

There was no Public Comment on this Item.

14. Quality Management Indicators on Centers of Excellence

The Council received a presentation on Quality Management Indicators for Centers of Excellence. The presentation is on file at the Council Support office.

There was no Public Comment on this Item.

15. Dinner Break

16. Centers of Excellence and Non Centers of Excellence Funding by Demographics

The Council received data on funding by demographics in COE, targeted service and the overall service system of care. The presentation is on file at the Council Support office.

There was no Public Comment on this Item.

17. Next Steps for Centers of Excellence work

The Council discussed the next steps for the Council's decision making process for recommendations for the COE solicitation. Over the month of April, all of the Committees will hold discussion and begin forming a framework for decisions to be made at April's Full Council meeting.

There was no Public Comment on this Item.

18. Next Meeting Date & Agenda Items

The next full council meeting date is tentatively scheduled for Monday, April 26th, 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.

19. Adjourn

The meeting was adjourned at 7:29 pm by Co-Chair Manley.