



HIV HEALTH SERVICES PLANNING COUNCIL
Department of Public Health
25 Van Ness Avenue, 3rd Floor, Room 330A
San Francisco, CA 94102
Monday, January 24, 2011
4:30 – 6:00 PM

Committee Members Present: John Andrews, Margot Antonetty, Billie Cooper, Cicily Emerson, Wade Flores, Liz Gatewood, Matt Geltmaker, Mary Lawrence Hicks, Lee Jewell, Rachel Matillano, Matthew Miller, Ken Pearce, Maritza Penagos, Veronica Pillatzke, Gerardo Ramos, Michael Scarce, Stacia Scherich, George Simmons, Charles Siron, Don Soto, Michelle Spence, Eric Sutter, Laura Thomas, Channing Wayne

Committee Members Absent: Mark Agtane, Jeff Byers [E], Aaron Chandler, Chris Harris, Jesus Guillen, Carol Hudson, Mark Molnar [LOA], Steve Manley [LOA], Catherine Newell, Gwen Smith, Lara Tannenbaum [LOA]

Others Present: Katy Beene [ViiV Healthcare], Bill Blum [DPH-HHS], Dean Goodwin [DPH-HHS], Paul Klees [Prospective Applicant], Loren Meissner Jr. [Graduate Student], Claire Perkins [AHP], Mary Shroeder [Maitri], Tzeli Triantafillou [ViiV Healthcare]

Support Staff Present: Enrique Asis, William Ching, T.J. Lee, Mark Molnar

Minutes

1. Call to Order and Roll Call

The meeting was called to order at 4:36 pm by Co-Chair Jewell. Roll was called and quorum was established.

2. Review/Approve January 24th 2011 Agenda – VOTE

The agenda was reviewed and approved by consensus.

3. Review/Approve November 22nd 2010 Minutes – VOTE

The minutes was reviewed and approved by consensus.

4. Announcements

- CS Molnar announced that the CAEAR Coalition Dinner is tonight at City Hall and all Council members have been invited.
- CM Thomas announced that the Hepatitis C Task Force has released its findings today. More information will be sent out via email.
- CM Antonetty announced that the National Homeless Count will soon be taking place and the City of San Francisco is still looking for volunteers. Visit sf.gov or the SFDPH website for more information.
- CM Molnar expressed thanks to everyone who helped out with and attended Randy Allgaier's memorial service. He also stated that the all day Steering Retreat was successful.

5. Public Comment

There was no public comment.

6. Membership Items – VOTE

The Council voted to approve Chip Supanich's application to the Council unanimously. **See Voting Sheet.1.**

7. Remembrance of Randy Allgaier

The Council had an opportunity to remember the passing of Randy Allgaier. This is the first time the Council has met since his passing.

8. HIV Health Services Report

Bill Blum presented Lee Hawn with a plaque commemorating all of the work CS Allgaier has done for both the HIV/AIDS and Hepatitis C communities. Bill Blum also offered the following updates:

I. Governor's Budget

A. ADAP

Proposed implementation of co-pays (set to start 07/11)

- Roll out structure has yet to be defined
- Exploring ability of DPH to absorb co-pays for those individuals in Healthy SF
- Impact of co-pays mitigated for those moving onto MediCal (100-133% of poverty level)
- Unknown impact for those in the doughnut hole with Medicare Pt D
- \$1.8M in RWPA funding is needed to wrap around all SOA proposed co-pays.

B. Potential shift in formulary coverage

- Not yet identified by SOA

C. RWPB

- No information about SOA funding formulas for RWPB for FY 2011 (as of July 2011).
- SF DPH HHS is unaware of any proposed changes in formula SOA will use to for SAM grant

D. Impact of other proposed State Budget Cuts to SF DPH

- Current modeling suggests a \$5M decrease in funding to SF DPH.
- Still many unknown factors
- Impact to human services budgets not yet available.

II. San Francisco General Fund

A. DPH currently facing approximately \$34M budget reduction with a \$34M contingency

- Proposed 5% reductions to community providers across the board (that don't draw down state or federal funds). Based on this plan HHS would face a \$14K reduction in GF budget.

III. Implications of RWPA Stop Loss Elimination

A. For the SF EMA this translates into a \$4.9M (19.3%) reductions and for SF it will be a \$4.3M

In terms of Service Categories based on last allocation scenarios this cut would be completely absorbed by the core services. It would take the % of core services from about 78.3% to 75.5%

B. Barbara Garcia, Director of DPH is aware of impact of elimination of Stop Loss and is exploring backfilling some of this reduction.

C. HHS provided modeling for impact by service category funding levels if final cut ranged \$1M to \$4M.

IV. Impact of Federal Budget

A. On-going bipartisan struggle over the budget will likely translate into a delay in the issuance of RWPA/B FY2011 awards.

9. Outreach and Listening Presentation – VOTE

CM Scarce presented the Council with COL objectives and a proposed time line.

Team Objectives

- Share the mission and work of HHSPC.
- Recruit new Council members.
- Assess the needs of HIV/AIDS consumers of Ryan White-funded services.
- Increase community awareness of the HIV Consumer Advocacy Project.
- Incorporate consumer feedback in a way that informs HHSPC's work.

Proposed 2011 Outline

- Q1 – Outreach & Listening Session #3 (SF)
Recruitment and training of additional council members
- Q2 – Outreach & Listening Session #4 (San Mateo)
Planning and data analysis
- Q3 – Outreach & Listening Session #5 (Marin)
Recruitment and training of additional council members
- Q4 – Outreach & Listening Session #6 (SF)
Planning and data analysis

A copy of the presentation is on file at the Council Support staff office.

10. Budget Scenarios – VOTE

Dean Goodwin presented budget projections predicting cuts ranging from \$1 million up to \$5 million dollars. According to decisions made at last year's Summit, HHS is directed to reduce Core Services until their total percent of allocated services is decreased to 75%. Once that is met, additional reductions would be made proportionally to both Core and Support Services. Currently, Core Services is about 82.4% of funding for services. Using the models, it is estimated that no reductions to Support Services would occur, unless the FY-2011 reduction is significantly more than \$5 million. According to Dean Goodwin, for every \$1 million in reductions to Client Service Categories in San Francisco, there would be about 5.7% in reductions in each of the Core Services.

A copy of the budget scenarios is on file at the Council Support Staff office.

11. Next Meeting Date & Agenda Items

The next Council Meeting is tentatively scheduled for Monday, February 28th 2010 between 4:30-7:30 pm at the Bayanihan Community Center, Barangay Hall, 1010 Mission Street (6th and Mission), San Francisco, CA 94102

Parking Lot:

12. Adjournment

The meeting was adjourned at 5:56 pm by Co-Chair Jewell.