



HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, April 26, 2010
4:30 - 7:30 PM

Council Members Present: John Andrews, Margot Antonetty, Noah Briones, Aaron Chandler, Billie Cooper, Wade Flores, Liz Gatewood, Matt Geltmaker, Jesus Guillen, Chris Harris, Naim Harrison, Mary Lawrence Hicks, Cherrlynn Hubbard, Carol Hudson, Lee Jewell, Steve Manley, Paul Margolis, Matthew Miller, Mark Molnar, Catherine Newell, Ken Pearce, Maritza Penagos, Veronica Pillatzke, Gerardo Ramos, Gwen Smith, Don Soto, Michelle Spence, Eric Sutter, Lara Tannenbaum

Council Members Absent: Mark Agtane (E), Jeff Byers, Cicily Emerson, Anna Heath (LOA), Rachel Matillano, Michael Scarce, Stacia Scherich, Charles Siron (E-Proxy: Mark Molnar), Laura Thomas

Others Present: Bill Blum (DPH-HHS), Jasmine Jackson (Public), Dean Goodwin (DPH-HHS), Bill Hirsh (ALRP), Ayako Miyashita (ALRP), Chris Santini (Marin County Community Health & Prevention Services), Lubbie Sevier (Positive Director EC)

Support Staff Present: Enrique Asis, Natalie Bryson, William Ching, T.J. Lee

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 established.

3. Review and Approval of Agenda – VOTE

The agenda was reviewed and approved by consensus.

4. Review and Approval of March 22 2010 Minutes – VOTE

The March 22nd minutes were reviewed and approved by consensus.

5. General Announcements

- CM Molnar reflected and thanked Natalie for her work with the Council.
- CM Manley provided the Council with a quick update regarding the HIV and Aging survey. He noted that there have already been 96 respondents, with a total of 80 fitting the parameters of the survey. 91% of the respondents are male, 84% are Caucasian, and 80% are MSM.
- CM Guillen gave information about a retreat at Catharine's House that he attended and gave information about SF Bay Area HIV & Aging Association.
- CM Jewell announced that Thursday is Dining Out for Life.
- CM Briones gave information about the newest cycle of his LGBT Grief Support Group.
- CS Lee gave information about new yoga program for cancer survivors that Shanti is co-sponsoring.
- CM Guillen announced an event commemorating 30 year anniversary of AIDS epidemic.

- CM Manley reported that CM Randy is absent because of the Positive Leadership Award he is receiving from NAPWA.
- CS Lee announced that he is participating in the AIDS Lifecycle and that he is working on a 1000 Paper Cranes Project.

6. Public Comment

Bill Hirsh of ALRP introduced the new HIV consumer advocate, Ayako Miyashita.

7. Council Support Update

T.J. Lee, Program Manager of Council Support, provided the Council with a quick update on CS Natalie Bryson leaving, introduced William Ching as the new CS administrative assistant, mentioned emails bouncing back from Yahoo email addresses, and a COE brown bag study hall. He also announced outreach and listening sessions that will start next month.

There was no Public Comment on this Item.

8. Co-Chair Update

The Co-Chairs discussed financing the CAEAR Coalition membership dues and reported on the joint HHSPC and HPPC co-chairs meeting and the upcoming joint meeting. The Council received a promissory of \$420 from SFAF. They also encouraged the Council to attend the HPPC meeting on May 13, where they will cover the HIV Prevention Plan and Community Viral Load.

There was no Public Comment on this Item.

9. Membership Update – VOTE

*Applicant for Review:
-Channing Wayne*

A vote by show of hands to accept Channing Wayne as a member passed unanimously.

There was no Public Comment on this Item.

10. HIV Health Services Update

Interim Director of DPH-HHS, Bill Blum updated the Council on the Ryan White Part A award. The total award for this year is \$26,009,569, which is about \$1 million less than last year. Document is on file at Council Support office. He also noted that solicitations for COE and mental health are either out or on their way out.

There was no Public Comment on this Item.

11. Carry-Forward Funds – VOTE

The Council received information from Bill Blum on carry forward funds and decided on allocation of these funds. The total amount of carry-forward dollars is \$629,614. The document is on file at Council Support office. A discussion ensued regarding use of funds including using them for housing, emergency financial assistance, ADAP and bed bug abatement.

MOTION-CM Manley/CM Jewell: To allocate carry forward dollars as follows: \$100,000 to emergency financial assistance, and the balance to be distributed proportionately to food, psychosocial support, non-medical case management and legal services.

This motion was retracted.

MOTION AMENDMENT-CM Molnar/CM Andrews: To add Emergency Housing to the list of service categories listed within the previous motion that would receive proportional financial assistance
A vote by roll call did not pass. See voting worksheet [1].

The group took a straw poll on whether to break for dinner or to make a decision now. The group decided to move forward.

MOTION-CM Manley/CM Penagos: For 50% of the carry-over funds to go to dental, the Therapeutic Monitoring Program, and food, to be distributed as DPH-HHS sees fit, and the other 50% to Emergency Financial Assistance with a focus on housing and eviction prevention.
A vote by roll call passed with one abstention. See voting worksheet [2].

There was no Public Comment on this Item.

12. Dinner Break

The Council broke for dinner.

13. “Community Viral Load in San Francisco” Presentation

The Council received a presentation from Dr. Moupali Das on community viral load research in San Francisco. A copy is on file at the Council Support office.

There was no Public Comment on this Item.

14. Recommendations on the COE Solicitation – VOTE

The Council considered recommendations on the COE solicitation that have come through the committee process from CMA, GPA and Steering.

MOTION 1: “The target populations for the COE solicitation will continue to be ‘severe need’ and/or ‘special population’.”

A vote by show of hands passed unanimously.

MOTION 2: “For the purposes of the COE solicitation, add the following language to the “Special Populations” definition: “Individuals living in neighborhoods where health disparities and HIV disease are co-prevalent, e.g. the Tenderloin, the Mission, SOMA and the Southeast Corridor.”

A vote by show of hands passed unanimously.

MOTION 3: “To integrate the Early Intervention Programs into the Center of Excellence model.

A vote by roll call passed with two recusals. See voting worksheet [3].

15. Input to Points of Integration Committee for Joint HHSPC and HPPC Meeting Planning – VOTE

After receiving the community viral load presentation, which is the topic of the joint HHSPC and HPPC meeting, Council Members had an opportunity to offer input to POI on planning the joint meeting. The group recommended describing the differences of how we look at the community viral load from a prevention perspective versus a care perspective. Next steps include focusing on further actions.

There was no Public Comment on this Item.

16. Next Meeting Date & Agenda Items

The next full council meeting in a joint council meeting with the HIV Prevention Planning Council and the date is tentatively scheduled for Monday, May 24th, 2010, 4:30-7:30 p.m. at The San Francisco Baha’I Center, 170 Valencia Street. All Council Members are welcome to arrive early and watch the HPPC meeting.

Public Comment on this Item.

PARKING LOT:

- Marin and San Mateo County presentations.

17. Adjourn

The meeting was adjourned at 7:22 pm by Co-Chair Molnar.

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council

730 Polk Street 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health HIV Health Services

25 Van Ness Avenue, 5th floor, San Francisco, CA 94102

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