



HIV Health Services Planning Council
Community Outreach & Advocacy Committee Notes
Wednesday, April 11th, 2007
25 Van Ness Avenue Room 330B
5:30-7:30pm

Committee Members Present: Newell (Co-Chair), Barnes

Committee Members Absent: Flores (Excused), Penagos

Other Council Members Present: Allgaier

Others Present: None

Council Support Staff: Joe Lynn, Jack Newby, Michelle San Pedro

1. Welcome and Introductions

CM Newell called the meeting to order at 5:40 p.m. There was no quorum.

2. Review/Approve Agenda

The Agenda was not reviewed nor approved.

3. Review/Approve *March 14th, 2007 Minutes*

The March 14th, 2007 Minutes were not reviewed nor approved.

4. Announcements

There were no announcements.

5. Public Comment

There was no public comment.

6. Steering Committee Update

Mr. Newby presented the Steering Committee Update.

7. Advocacy Project Report

This item will be discussed at the next committee meeting.

8. Discussion of 2007 Women's Forum

This item will be discussed at the next committee meeting.

9. Discussion Regarding the Priority Populations for 2007 Comm. Meetings

- Committee Meeting in the Community (Youth)
 - CM Barnes spoke with Esperanza at Family Services Network (FSN) to get some leads, and with Mark Frost, a youth client at Larkin Street Youth Services who is interested in helping with the meeting.
 - Mr. Newby will contact Bay Area Positives and New Leaf.

10. Discussion and Planning of Town Hall

- Mr. Newby discussed his most recent meeting with Mike Smith of the HIV/AIDS Provider Network (HAPN)
- HAPN agreed to co-sponsor the event with the SF HIV Health Services Planning Council (HSPC)
- HAPN will contribute funds to put on meeting
- HSPC to handle logistics (venue, etc)
- The event will occur in the third week of May (TBA)
- HSPC responsible for discussing the reality of the CARE situation in light of budget cuts.
- HAPN will discuss talking points and ways consumers and providers can communicate with their supervisors.
- Last half-hour of meeting to be a letter-writing party.
 - Teach participants how to empower themselves

12. Next Meeting Date and Agenda Items

The next meeting is on Wednesday, May 9th, 2007.

Agenda Items

- Review/Approve March 14th, 2007 Minutes
- Advocacy Project Report (Joe Lynn, Consumer Advocate)
- Discussion of 2007 Women's Forum (Enrique Asis, SF HIV HSPC)
- Further discussion regarding the Priority Populations for 2007 Comm. Meetings

13. Adjourn

CM Newell adjourned the meeting at 6:45 p.m.