



**HIV Health Services Planning Council  
Community Outreach & Advocacy Committee**

***Notes***

**Wednesday, June 13th, 2007  
25 Van Ness Avenue Room 330B**

**5:30-7:30pm**

---

**Committee Members present:** Manley, Penagos, Barnes

**Committee Members absent:** Newell (Co-Chair), Flores (Co-Chair), Cooper

**Other Council Members present:** none

**Others present:** none

**Council Support Staff:** Ray West, Joe Lynn, Lili Belo

---

**1. Welcome and Introductions**

Meeting was called to order at 5:44 p.m. by CM Penagos. Quorum was not established. Everyone introduced themselves.

**2. Review/Approve Agenda**

The Agenda was not approved.

**3. Review/Approve *May 9<sup>th</sup>, 2007 Minutes***

May 9<sup>th</sup>, 2007 minutes were not approved.

**4. Announcements**

There were no announcements.

**5. Public Comment**

There was no public comment.

**6. Steering Committee Update**

The Steering Committee update was provided at the last CARE Council meeting.

**7. Advocacy Project Report**

- The Committee received and reviewed the monthly report from the Consumer Rights Advocate, Joe Lynn.

The report included follow-up regarding the details and legal issues surrounding a consumer who died in Marin County earlier in the year. In particular, an issue is whether the right to privacy survives death.

Also discussed:

- Patterns in consumer grievances and suggested mechanisms to inform consumers of their rights.
- Ways of informing consumers of their rights and grievance procedures including having agencies post grievance procedures in the work place.

- Cultural competency regarding any agency that suspends people. Concern for consumers who do not speak up for their rights was also expressed.
- Approaches to improving the grievance process and educating consumers on their rights including ways to incorporate Reggie.

## **8. Discussion of Town Hall Meeting**

The Town Hall meeting was described as a successful tool for informing and motivating the community.

## **9. Discussion Regarding the Priority Populations 2007 Community Meetings**

- A report from Dean Goodwin regarding Youth and Incarcerated for the SF EMA was presented to the Committee for review and the contexts of the statistics were discussed.

The Committee discussed collecting data on HIV positive inmates. Several approaches to conducting this study were explored. One approach discussed was conducting a group of formerly incarcerated HIV positive people through Tenderloin Health.

- Discussion of Data Runs from HIV HEALTH SERVICES DATABASE  
Reporting Period 1/1/06 – 12/31/06

The Committee inquired whether Reggie data includes general funds services and all HIV service funds or just Ryan White CARE funds.

### **ACTION ITEM**

Council Support to verify with SF DPH origin of data sources.

- Discussion of locations/dates for Community Meetings:

A memorandum from Jack Newby was presented which proposed three options for the Community meeting. The Committee reviewed the 3 options and agreed to discuss them with Co-Chairs Newell and Flores.

The Committee considered the options in terms of which meeting they thought would yield the most youth attendees.

The three options were placed in ranking order:

1. Meeting on the 3<sup>rd</sup> or 4<sup>th</sup> Tuesday of July, from 10-11 AM.
2. Positive Living Youth Group at Larkin Street, every Friday 10:30-11:30 AM.
3. Regularly scheduled July 11<sup>th</sup> meeting.

The Youth meeting will resemble a forum and discuss Youth issues in the SF EMA.

## **10. Next Meeting Date and Agenda Items**

Committee identified potential agenda items for the Wednesday, July 11th, 2007 meeting.

- Discuss upcoming Youth meeting.
- Report on evaluations and advocacy.
- Planning a follow-up for the Community meeting.

## **11. Adjourn**

Meeting adjourned at 6:30 PM.