



HIV Health Services Planning Council

MEMBERSHIP COMMITTEE

Monday, August 10, 2009

Department of Public Health

25 Van Ness Avenue, 3rd Floor, Room 330A

5:00 -7:00 pm

Committee Members Present: Andrews, Banks, Flores, Harris, Harrison, Margolis, Siron, Young

Committee Members Absent: Frazier (LoA)

Others Present: Allgaier, Guillen, Heath, Hudson, Jewell, Manley, Matillano, Molnar, Scherich

Support Staff Present: Asis, Bryson, Lee

Minutes

1. Introductions

The meeting was called to order at 5:05 pm by Co-Chair Flores. Everyone introduced themselves and quorum was established.

2. Review/Approve Agenda - VOTE

The agenda was reviewed and approved by consensus.

3. Review/Approve July 13th, 2009 Minutes – VOTE

The July 13, 2009 minutes were reviewed and approved by consensus.

4. Announcements

- CM Allgaier announced that the Ryan White program is ending on September 30th and noted that Congress has only three and a half weeks to renew this once they return from vacation. He also announced that there will be 13 community meetings held to help create a National AIDS Strategy. He announced that the National Working Positive Coalition and Positive Resource Center are collaborating to hold a one day institute on employment and vocational rehabilitation issues for people living with HIV/AIDS which will be held on October 28th.
- CM Banks announced that he plans to have an independent body review an opinion on medical information that was released.
- Council Support T.J. Lee noted that no electronic devices are allowed during meetings. He also announced that all new Council Members have now received their Mayoral letters of approval. He also noted that Council Support is working on recording votes more effectively, and will now request that most votes be by roll call. He also announced that his Gay Men's Cancer Support Group meets the 1st and 3rd Thursday of each month and that he is performing in a show called "Shades of Grey" at Next Stage. He also took time to explain what each vote means (i.e. recusal, abstention).

5. **Public Comment**

There was no public comment.

6. **Interview for Council Membership - VOTE**

The Council interviewed Mark Agtane, an HIV+ Pacific Islander/Native Hawaiian for admission onto the Council.

MOTION: CM Banks/CM Matillano to accept Mark Agtane as a member on the Council.

VOTE by Roll Call. The motion passed unanimously. See voting worksheet [1].

7. **Council Member Attendance Report/Letters to Send – VOTE**

Council Support updated the Committee on the status of Council Members. The Committee reviewed a three-month report (May, June and July 2009) on Council Member attendance. The Committee decided whether to send letters to Council Members not meeting attendance requirements. The Committee discussed the creation of the attendance report, the Leave of Absence Policy and membership renewals.

Probation/Warning Letters sent

Leave(s) of Absence

-Don Frazier (extension request through September 1st)

-Gerardo Ramos (beginning August 3rd and ending September 15th)

MOTION: CM Molnar CM Scherich to approve CM Frazier's extension and CM Ramos' request.

VOTE by Roll Call. The motion passed unanimously. See voting worksheet [2].

Review Renewals

-Raymond Banks

A discussion ensued.

VOTE by Roll Call. CM Banks was not recommended for renewal to the Council. See voting worksheet [3].

-Jeff Byers

A discussion ensued.

VOTE by Roll Call. CM Byers was recommended for renewal to the Council. See voting worksheet [4].

-Don Frazier (renewal application not yet received)

-Naim Harrison

A discussion ensued.

VOTE by Roll Call. CM Harrison was recommended for renewal to the Council. See voting worksheet [5].

-Ken Pearce

A discussion ensued.

VOTE by Roll Call. CM Pearce was recommended for renewal to the Council. See voting worksheet [6].

-Don Soto

A discussion ensued.

VOTE by Roll Call. CM Soto was recommended for renewal to the Council. See voting worksheet [7].

Review of Potential Letters of Warning/Probation to Be Sent

8. Committee Assignments - VOTE

-Matt Geltmaker

1) GPA

2) CMA

3) POI

-Cherrlynn Hubbard

1) Membership

2) CMA

3) POI

-Carol Hudson

1) POI

2) CMA

-Jerrold Thomas

1) GPA

2) POI

3) CMA

MOTION: CM Allgaier/CM Margolis to give all four Council Members their first choice of Committee assignment.

VOTE by Roll Call. The motion passed unanimously. See voting worksheet [8].

9. Involuntary Removal Request Update

The Committee noted the withdrawal of the involuntary removal request of the Council Co-Chairs by CM Raymond Banks.

10. Discussion of Involuntary Removal Request - VOTE

The Committee discussed next steps for the involuntary removal request of CM Raymond Banks by CM Charles Siron. The Committee tabled the discussion until September's meeting.

11. Discussion of New Member Policy re Membership prior to Mayoral letter – VOTE

The Committee reviewed the rights and responsibilities of new members prior to the Mayoral letter of approval. The Committee decided to table the meeting until September.

12. Next Meeting Date & Agenda Items

The next Membership Meeting is tentatively scheduled for Monday, September 14th, 2009, 25 Van Ness Room 330A from 5:00 PM-7:00 PM.

PARKING LOT:

- Discussion of Support Staff Requests
- Development of Council Member Rights and Responsibilities
- New Business of CMRR Work Group: Behavioral Management Model; Appealing Council Decision
- Discussion of Membership Renewal Policy
- Rescheduling of October 12th meeting due to Holiday
- Discussion of Cultural Humility Workshops
- Policy regarding tie votes (e.g. At-Large Steering Committee mtg)

13. Adjournment

The meeting was adjourned at 7:04 pm by Co-Chair Flores.

Membership Committee

HIV Health Services Planning Council

Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence

Votes]: **Y**=Yes; **N**=No; **B**=Abstain; **R**= Recused (deduct from quorum)

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roll [1] [2] [3] [4] [5] [6] [7] [8] [9]

1.	John Andrews	P	Y	Y	N	Y	Y	Y	Y	Y	
2.	Raymond Banks	P	Y	Y	Y	Y	Y	Y	Y	Y	
3.	Wade Flores (Co-Chair)	P	Y	Y	N	Y	Y	Y	Y	Y	
	Donald Frazier (Co-Chair)	LOA									
4.	Chris Harris	P	Y	Y	N	Y	Y	Y	Y	Y	
5.	Naim Harrison	P	Y	Y	Y	A	A	Y	Y	Y	
6.	Paul Margolis	P	Y	Y	N	Y	Y	Y	Y	Y	
7.	Charles Siron	P	Y	Y	N	Y	Y	Y	Y	Y	
8.	Terry Young	P	Y	Y	N	Y	Y	Y	Y	Y	
1.	Randy Allgaier	P	Y	Y	A	A	Y	Y	Y	Y	
2.	Margot Antonetty	-	-	-	-	-	-	-	-	-	
3.	Noah Briones	-	-	-	-	-	-	-	-	-	
4.	Jeff Byers	-	-	-	-	-	-	-	-	-	
5.	Aaron Chandler	-	-	-	-	-	-	-	-	-	
6.	Billie Cooper	-	-	-	-	-	-	-	-	-	
7.	Cicily Emerson	-	-	-	-	-	-	-	-	-	
8.	Matt Geltmaker	-	-	-	-	-	-	-	-	-	
9.	Jesus Guillen	P	Y	Y	N	Y	Y	Y	Y	Y	
10.	Anna Heath	P	Y	Y	A	Y	Y	Y	Y	Y	

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roll [1] [2] [3] [4] [5] [6] [7] [8] [9]

11.	Mary Lawrence Hicks	-	-	-	-	-	-	-	-	-	
12.	Cherrlynn Hubbard	-	-	-	-	-	-	-	-	-	
13.	Carol Hudson	P	Y	Y	Y	A	Y	A	A	Y	
14.	Lee Jewell	P	Y	Y	N	Y	Y	Y	Y	Y	
15.	Steve Manley	P	Y	Y	N	Y	Y	Y	Y	Y	
16.	Rachel Matillano	P	Y	Y	A	Y	Y	Y	Y	Y	
17.	Matthew Miller	-	-	-	-	-	-	-	-	-	
18.	Mark Molnar	P	Y	Y	A	Y	A	A	Y	-	
19.	Catherine Newell	-	-	-	-	-	-	-	-	-	
20.	Ken Pearce	-	-	-	-	-	-	-	-	-	
21.	Maritza Penagos	-	-	-	-	-	-	-	-	-	
22.	Veronica Pillatzke	-	-	-	-	-	-	-	-	-	
23.	Salvatore Russo	-	-	-	-	-	-	-	-	-	
	Gerardo Ramos	LOA									
24.	Stacia Scherich	P	Y	Y	N	-	Y	Y	Y	Y	
25.	George Simmons	-	-	-	-	-	-	-	-	-	
26.	Donald Soto	-	-	-	-	-	-	-	-	-	
27.	Jerrold Thomas	-	-	-	-	-	-	-	-	-	
28.	Laura Thomas	-	-	-	-	-	-	-	-	-	

Ayes		17	17	3	14	15	15	16	16	
Nayes		0	0	10	0	0	0	0	0	
Abstain		0	0	4	2	2	2	1	0	
Recusal		0	0	0	0	0	0	0	0	
Total		17	17	17	16	17	17	17	16	

QUORUM (Needs to be 1/2 of Total Members: (8/ 2) +1 = 5 members, of which at least 25% of members present must be living with HIV. As of 6/30/2009, 63% of Council members are HIV positive.

OTHERS PRESENT:

Mark Agtane-Applicant	
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