



HIV Health Services Planning Council
PLANNING COMMITTEE MINUTES
Tuesday, April 10th, 2007
San Francisco Department of Public Health
25 Van Ness Avenue, Room 330B
3:30 – 5:30pm

Committee Members Present: Thomas (Co-Chair), Simmons (Co-Chair), Soto, Sweetin

Committee Members Absent: Kleffner (excused), Siron (excused)

Other Council Members Present: Allgaier

Others Present: Celinda Cantu (SFDPH), Michelle Long (SF DPH), Bill Blum (SF DPH)

Council Support Staff Present: Jack Newby, Michelle San Pedro, Ray West

1. Introductions

CM Thomas (Co-Chair) called the meeting to order at 3:30 PM and everyone introduced themselves.

2. Review/Approve Agenda

The Agenda was reviewed and approved by consensus.

3. Review/Approve *March 13th, 2007 Minutes*

The March 13th, 2007 minutes were reviewed and approved by consensus.

4. Announcements

- The May 2007 Full CARE Council meeting is currently scheduled for Memorial Day and will need to be rescheduled.
- The Community Outreach & Advocacy (COA) Committee will have their first discussion re: Town Hall Meeting tomorrow, April 11, 2007. All who are interested in participating are encouraged to attend the COA meeting.

5. Public Comment

There was no public comment.

6. Steering Committee Update

Mr. Newby provided the Steering Committee Update.

7. Draft Schedule and Presentation Schedule – VOTE

ACTION – Approve Draft Schedule and Presentation Schedules

VOTE - approved by consensus

- Bill Blum will inform the committee if there is MAI (Minority AIDS Initiative) guidance, schedule it in May, and will send information to Mr. Newby

8. Review and Finalize Dates for CARE Council Work Plan – VOTE

ACTION – Review and Finalize Dates for CARE Council Work Plan

VOTE - approved by consensus.

9. Review of Reductions Protocol - VOTE

The committee reviewed potential funding reduction protocols to include :

- First cuts will come out of housing as funds are available.
- Put together various scenarios to present possible outcomes
- Start discussion at Steering Committee and next full council meetings regarding:
 - 75/25 compliance with new HRSA regulations (specifically, lower-tiered categories)
 - Anxieties/uncertainties surrounding cuts
 - Process of how decisions are made

10. Review of Housing Presentation

- CM Antonetty presented “Findings and Recommendations of the Comprehensive HIV/AIDS Housing Work Group”
- The following material was presented:
 - Overview of the HIV/AIDS Housing in San Francisco
 - Impetus for Comprehensive HIV/AIDS Housing Plan
 - Response: HIV/AIDS Housing Work Group
 - Work Group Findings: Epidemic Trends and Housing
 - Work Group Findings: Current HIV/AIDS Housing Inventory
 - Work Group Findings: Many PLWHA Have Special Needs
 - Work Group Findings: Funding Issues
 - Work Group Focus Area: Systems Change
 - HIV/AIDS Housing Work Group Recommendations
 - Tier 1 Recommendations
 - Tier 2 Recommendations
 - Tier 3 Recommendations

11. Review and Discussion of COE Presentation

This presentation has been postponed until the next committee meeting.

12. Review and Discussion of Reggie Presentation

This presentation has been postponed until the next committee meeting.

13. Review and determination of form of presentation of Summary Sheets

This presentation has been postponed until the next committee meeting.

14. Review and Discuss Eligibility and Severe Need Criteria – VOTE

This presentation has been postponed until the next committee meeting.

15. Next Meeting Date & Agenda Items

- *Tuesday, May 1st, 2007 is the next scheduled meeting date at 25 Van Ness, Room 330B, San Francisco.*
- Add to agenda: Presentations (COE, Reggie, Summary Sheets, and Eligibility & Severe Need Criteria) which have been postponed.
- Include Updated 2007 Poverty Guidelines in the Eligibility & Severe Need Criteria Sheets.

16. Adjourn

CM Thomas (Co-Chair) adjourned the meeting at 5:30 PM.