



HIV Health Services Planning Council
Steering Committee
Monday, August 17, 2009
25 Van Ness Avenue, Room 330 B
5:00 - 7:00pm

Minutes

Committee Members Present: Andrews, Flores, Heath, Manley, Molnar, Newell, Penagos, Soto, Thomas

Committee Members Absent: Allgaier, Antonetty, Jewell, Frazier (LoA), Ramos (LoA)

Others Present: CM Guillen, CM Miller, CM Siron, Bill Blum (DPH-HHS), Dean Goodwin (DPH-HHS), Susan Strong (Facilitator), Elaine Flores (Marin CM)

Support Staff Present: Asis, Bryson, Lee

1. Introductions

The meeting was called to order at 5:07 pm by Co-Chair Molnar. Everyone introduced themselves and quorum was established.

2. Review/Approve Agenda – VOTE

The agenda was reviewed and approved by consensus.

3. Review/Approve July 20, 2009 Minutes – VOTE

The July 20th, 2009 minutes were reviewed, a spelling error in agenda item 10 was noted, and then approved by consensus.

4. Announcements

- CM Molnar announced that Shanti will be holding a workshop on HIV “Controllers” called “Unlocking the Mystery of the HIV Controller” which will be held on October 13th from 8:30am-4pm at 347 Dolores Street.

5. Public Comment

There was no public comment.

6. Council Support Update

The Steering Committee received a quick update from Council Support.

T.J. Lee announced that there is a Full Council meeting next Monday the 24th from 4:30-7:30 at 1010 Mission Street, and a Summit on Friday the 28th from 9am-5pm at the LGBT Center (1800 Market Street). He also gave a quick explanation of voting procedures.

Natalie Bryson noted that the binders that were handed out were almost completely finished, and were just missing addendums to the Summary Sheets, the Part C presentation, and the Guiding Principles.

Enrique Asis noted that Summit Orientation went very well.

7. Committee Reports

The Committee discussed the work of Committees and Work Groups, developed communication between Committee Co-Chairs, and ensured linkage of Committee activities to the Full Council.

- *Government and Provider Affairs Update*
 - CM Soto noted that the Committee mainly worked on Prioritization and Allocation Scenarios, which will be discussed later in this meeting.
- *Consumer and Minority Affairs Update*
 - CM Molnar said that they had done the same as GPA.
- *Membership Committee Update*
 - CM Flores noted that they had quite a few Membership housekeeping items such as:
 - An interview with Mark Agtane, who was recommended to the Full Council.
 - An extended leave of absence for Don Frazier and a new leave of absence for Gerardo Ramos.
 - Renewals for CMs Banks, Byers, Harrison, Pearce and Soto. All were recommended for renewal except for CM Banks.
- *Pol (Points of Integration) Update*
 - CM Thomas announced that they officially elected Cathy Newell as Co-Chair and that they will need another one soon, as the current HPPC Co-Chair is leaving.
 - She also noted that they had discussed what their next focus would be, and were debating between community viral loads and Hepatitis C. She announced that they had decided on CVL.

8. Co-Chair Update

The Co-Chairs gave the Committee a quick update about their meeting with facilitator Susan Strong to prep for the summit.

9. HIV Health Services Update

The Committee received an update from Bill Blum, a Representative of HIV Health Services. He gave some quick info about Dential, EIP, and the Therapeutic Monitoring Program. He also informed that the RFP for Council Support and the Consumer Rights Advocacy Project has been pushed back by three weeks.

10. Review of Severe Need Definition – VOTE

The Committee reviewed and discussed the motions from CMA and GPA regarding the Severe Needs definition. The motions coming from CMA and GPA suggested that the poverty levels be updated to reflect current levels.

VOTE by Roll Call to update the Severe Definition to reflect the current poverty level. **The motion passed unanimously. See voting worksheet [1].**

The Committee discussed the motion from CMA to include “individuals with the highest rates of mortality” to the “Special Populations” list. The wording was discussed, and CM Thomas suggested going back later to clarify. Since it was not agendaized, it could not be voted on, but the Committee decided by consensus to recommend it to the Full Council (as coming from CMA and not Steering). The Committee will discuss this in more depth in September.

11. Development of 2010 Prioritization and Allocation Scenarios – VOTE

The Committee discussed the prioritization and allocation scenarios brought forth from the CMA and GPA Committees.

PRIORITIZATION:

ORIGINAL MOTION: To keep the current priority order for CARE funded services for the next fiscal year.

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

ORIGINAL MOTION: To change the General Fund priority order to be the same as the CARE funded priority order.

The motion passed unanimously by Roll Call vote. See voting worksheet [3]

ALLOCATION:

ORIGINAL MOTION: In the case of flat funding to keep the current allocation levels.

SUBSTITUTE MOTION-CM Penagos/CM Andrews: In the case of flat funding, current allocations would be reduced by 5% to fund the programs of Dental, Therapeutic Monitoring Program and the Early Intervention Program which have been affected by state budget cuts.

SUBSTITUTE MOTION AMENDMENT-CM Miller/CM Heath: In the case of flat funding, current allocations would be reduced proportionally to fund the programs of Dental, Therapeutic Monitoring Program and the Early Intervention Program which have been affected by state budget cuts.

The motion passed by 2/3 majority by Roll Call vote, so the original and substitute motions were taken off the board. See voting worksheet [4]

ORIGINAL MOTION: In the event of an increase of up to 5%, funding would be allocated to existing services within the core service categories which lost funding during State cuts.

SUBSTITUTE MOTION-CM Thomas/CM Flores: In the event of an increase in funding, funding would be allocated proportionally to the following service categories up to their FY'09 levels:

- 1) Therapeutic Monitoring Program
- 2) Dental Services
- 3) Early Intervention Program
- 4) AIDS Case Management

The motion passed unanimously by Roll Call vote. See voting worksheet [5]

ORIGINAL MOTION: In the event of an increase over 5%, any amount over 5% would be allocated proportionally among all service categories.

SUBSTITUTE MOTION-CM Manley/CM Andrews: In the event of an increase over the amount needed for motion [5], any amount over that would be allocated proportionally among all service categories.

SUBSTITUTE MOTION AMENDMENT-CM Miller/CM Newell: In the event of an increase over the amount needed for motion [5], any amount over that would first be used to create a 10% increase for mental health, residential mental health and psychosocial support services.

The motion did not pass. See voting worksheet [6]

The Substitute Motion passed with one abstention and one no. See voting worksheet [7].

ORIGINAL MOTION: In the event of a decrease in funding, the cut would be shared proportionally across all service categories.

[7] MOTION AMENDMENT-CM Miller/CM Flores: In the event of a decrease in funding, the cut would be shared proportionally across all service categories with the exception of dental services.

The motion did not pass. See voting worksheet [8].

The Original Motion passed unanimously by Roll Call vote. See voting worksheet [9]

12. Development of August Council and Summit Agendas – VOTE

- Monday, August 24, 2009, Bayanihan Community Center, 1010 Mission Street, San Francisco from 4:30 until 7:30 p.m.
- Friday, August 28, 2009, LGBT Center, 1800 Market Street, San Francisco from 9am-5pm.
- Tentative Summit Part II, Monday, August 31, 2009, Bayanihan Community Center, 1010 Mission Street, San Francisco from 4:30pm-7:30 pm.

13. Next Meeting Date and Agenda Items - Vote

The next Steering Committee Meeting is scheduled for Monday, September 21, 2009 from 5:00pm until 7:00 p.m. at 25 Van Ness, Room 330 B, San Francisco.

Parking Lot:

- Development of CAEAR Coalition Alternate Representative Policy – VOTE
- Discussion of “Study Hall” Committee

14. Adjournment

The meeting was adjourned at 7:24 pm by Co-Chair Molnar.

Steering 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)

August 17, 2009		roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
1.	John Andrews (At-Large)	P	Y	Y	Y	Y	Y	N	Y	N	Y
2.	Anna Heath (At-Large)	P	Y	Y	Y	Y	Y	N	Y	N	Y
3.	Cathy Newell (At-Large)	P	Y	Y	Y	N	Y	Y	Y	N	Y
4.	Maritza Penagos (At-Large)	P	Y	Y	Y	R	R	N	Y	N	N
	Gerardo Ramos (At-Large)	LOA									
5a.	Randy Allgaier (CMA Co-Chair)	E	-	-	-	-	-	-	-	-	-
5b.	Lee Jewell (CMA Co-Chair)	A	-	-	-	-	-	-	-	-	-
6a.	Margot Antonetty (GPA Co-Chair)	A	-	-	-	-	-	-	-	-	-

August 17, 2009		roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
6b.	Donald Soto (GPA Co-Chair)	P	Y	Y	Y	N	Y	N	Y	Y	Y
7.	Wade Flores (Membership Co-Chair)	P	Y	Y	Y	Y	Y	N	Y	Y	Y
Donald Frazier (Membership Co-Chair)		LOA									
8.	Steve Manley (Council Co-Chair)	P	Y	Y	Y	Y	Y	N	Y	N	Y
9.	Mark Molnar (Council Co-Chair)	P	Y	Y	Y	N	Y	R	Y	N	Y
10.	Laura Thomas (Council Co-Chair)	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
1.	Raymond Banks	-	-	-	-	-	-	-	-	-	-
2.	Noah Briones	-	-	-	-	-	-	-	-	-	-
3.	Jeff Byers	-	-	-	-	-	-	-	-	-	-
4.	Aaron Chandler	-	-	-	-	-	-	-	-	-	-
5.	Billie Cooper	-	-	-	-	-	-	-	-	-	-
6.	Cicily Emerson	-	-	-	-	-	-	-	-	-	-
7.	Matt Geltmaker	-	-	-	-	-	-	-	-	-	-
8.	Jesus Guillen	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
9.	Chris Harris	-	-	-	-	-	-	-	-	-	-
10.	Naim Harrison	-	-	-	-	-	-	-	-	-	-
11.	Mary Lawrence Hicks	-	-	-	-	-	-	-	-	-	-
12.	Cherrlynn Hubbard	-	-	-	-	-	-	-	-	-	-
13.	Carol Hudson	-	-	-	-	-	-	-	-	-	-
14.	Paul Margolis	-	-	-	-	-	-	-	-	-	-
15.	Rachel Matillano	-	-	-	-	-	-	-	-	-	-
16.	Matthew Miller	P	Y	Y	Y	Y	Y	Y	A	Y	Y
17.	Ken Pearce	-	-	-	-	-	-	-	-	-	-
18.	Veronica Pillatzke	-	-	-	-	-	-	-	-	-	-
19.	Stacia Scherich	-	-	-	-	-	-	-	-	-	-
20.	George Simmons	-	-	-	-	-	-	-	-	-	-
21.	Charles Siron	P	Y	Y	Y	N	N	N	N	N	Y

August 17, 2009	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
22.	Jerrold Thomas	-	-	-	-	-	-	-	-	-
23.	Terry Young	-	-	-	-	-	-	-	-	-

Ayes		13	13	13	11	11	4	11	5	12
Nayes		0	0	0	1	1	8	1	8	1
Abstain		0	0	0	0	0	0	1	0	0
Recusal		0	0	0	1	1	1	0	0	0
Total		13	13	13	13	13	13	13	13	13
***Pending Mayoral Appointment										