



**HIV Health Services Planning Council
Funding Streams Work Group *Draft* Agenda
Wednesday, March 21, 2007
4:00 – 5:30pm
25 Van Ness, Room 330B
San Francisco, CA**

1. Call to Order/Introductions

Co-Chair Herman called the meeting to order. CM Herman, CM Allgaier were present and CM Siron participated by telephone. Also present was Jack Newby, Council Support and Joseph Cecere, AIDS Office – HIV Health Services.

2. Review/Approve Agenda

The Agenda was approved by consensus.

3. Review/Approve January 23, 2007 and February 7, 2007 Minutes

The January 23, 2007 Minutes were approved by consensus. The February 7, 2007 minutes were put over for the next meeting since Randy Allgaier was not present at the February 7 meeting and Charles Siron could not vote to approve by phone.

4. Announcements

There were no announcements.

5. Public Comment

There was no Public Comment

6. Review of 2006 PC Staff Presentations on Funding Streams

The group reviewed the previous staff presentation. Randy Allgaier recommended that the slide dealing with Medicare/Medicaid and Private Insurance be clarified to indicate that these forms of insurance do not provide any supportive services. In addition, staff was asked to do additional research into other Federal funds, Foundation funds and private funding sources. HAPN could be asked to assist in identifying Foundation and private funding sources. The presentation should also re-cap the total funds for Titles II, III and IV as well as Dental.

7. Staff Report Back on discussion with Erik Mezak on DPH Presentation

Staff reported on conversations with Erik Mezak and on what he intended to present to the Council. The Work Group wanted to ensure that there was more detail in his report and requested the following information.

Identify and provide detail as much as possible the source, amount, and expected duration of funds that are used to provide services. The format of the spreadsheet previously provided was very good in that it detailed funding by our service categories. This was very helpful. The Work Group is most interested in identifying those funds and sources in the column entitled "HIV Health Services – All Funding Sources." There is detail on CARE Act Funds from Title I and II, but there is not sufficient detail on the approximately \$10 million that makes up the remainder of this total amount.

Staff is to send an e-mail outlining this request with copies to Michelle Long and other AIDS Office parties of interest as well as the committee. The committee is requesting an outline of the requested information by the next Work Group Meeting.

8. Discussion of Presentation of Information to Planning Council

The Council presentation should include the information from Erik Mezak, Staff research as previously outlined and sufficient time for council discussion to provide a context for the information. Staff should include an historical perspective of CARE Act funding and how general funds and other funds have made up the differences in cuts. As much as possible, the presentation should correspond to council service categories. A basic outline of the presentation will include:

- CARE Act Title I and II Funds
- Other Federal Funds including other portions of the CARE Act
- Detail on other funds through the AIDS Office including general funds and other grant sources
- Foundation and private donations to organizations
- City General Funds

9. Next Meeting/Agenda Items

The next meeting will take place on April 18. We will attempt to reserve a room at 25 Van Ness for the meeting. The next agenda will include a draft and update of staff research and presentation and an update and draft of Erik Mezak presentation.

10. Meeting Adjourned

5:15
