



HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, Benicia Rooms
Monday, July 28th, 2008
4:30 - 7:30 PM

MINUTES

1. Call to Order

Meeting was called to order at 4:40 PM by Co-Chair Molnar.

2. Roll Call

Roll was called and quorum was established.

3. Review and Approval of Agenda

The agenda was reviewed and approved by consensus.

4. Review and Approval of July 14th, 2008 Minutes – VOTE

The July 14, 2008 Minutes were reviewed and approved by consensus.

5. General Announcements

Randy Allgaier announced the Summary Sheets for the 2008 Summit Binders were provided and the Prioritization and Allocation Pre-Summit Orientation will be held July 31, 2008 at 25 Van Ness.

Laura Thomas announced that the LEAP Training was still accepting people beyond the cut-off date of July 31, 2008.

Planning Council Support Staffing Update announced Channing Wayne's departure from the Council Support Staff.

Mark Molnar updated the Planning Council about the first round of interviews for the Executive Director's position was complete.

6. Public Comment

There was no Public comment.

7. Eligibility Criteria, Severe Needs, and Special Definition – VOTE

The Council will consider the following motion from Steering Committee:

The Eligibility Criteria, Severe Need, and Special Populations Definition will be updated to 1) reflect the 2008 Health and Human Services Department's Federal Poverty Level guidelines and 2) Current language used to describe HIV treatments (HAART- ART).

Laura Thomas proposed the following changes to the suggestion from Steering, 1) to update the Federal Poverty Level for 2008, and 2) change the language that states HAART to ART. The motion was approved without objection.

There was no Public comment.

8. Minority AIDS Initiative Fact Sheet Distribution

HIV Health Services provided fact sheets for the Council on MAI funding. Bill Blum also provided MAI fact sheets. A short discussion followed concerning the rationale for the changes and the state's participation in the program.

Summary Sheet by Bill Blum, description of how generated and what they contain. Discussion of differing priorities between CARE dollars and general fund dollars.

There was no Public comment.

9. Service Category Summary Sheet Distribution

HIV Health Services will distribute the Summary Sheets for Service Categories from San Francisco, Marin and San Mateo Counties

There was no Public comment.

10. Trends Analysis

HIV Health Services will provide an analysis of overall trends in HIV Services.

Trends analysis by Bill Blum was presented and well received. Clarifying comments on how units of service can be at 100% while unduplicated clients at 71% (because service for each client may be more extensive than originally estimated). Discussion of need to understand the gaps in funding re: benefits counseling, food, emergency assistance, and methamphetamine use. Discussion of need to know waiting lists. Discussion of how cost per UDC can be misleading

There was no Public comment.

11. Presentations from San Mateo and Marin Counties

Sparkie Spaeth, Marin County; Ellen Sweetin, San Mateo County

Marin County and San Mateo Counties presented their Prioritization and Resource Allocations for FY 09-10.

Ellen Sweetin, Series of meetings focused on Tier II developed consensus to retain priorities at flat funding. Sheet does not list programs in priority order.

Sparkie Spaeth – held community for a, mirroring SF's process l. Retaining priorities and flat funding. Historically Substance abuse not spent and surplus sent to food and transportation. Questions raised about pharmaceutical assistance for drugs not in the ADAP formulary.

There was no Public comment.

12. Dinner Break

13. HIV / AIDS Providers Network Presentation

Mike Smith, President HIV / AIDS Providers Network (HAPN)

HAPN Bill Hirsch and Mike Smith presented their recommendations concerning prioritizations and forecasts. Traditionally, council input was through the co-chairs. We could also assign it to a committee or ask for interested Council members to form a work group. Declining budgets, organizational changes, and HRSA requirements can all affect dollars available for specific programs.

Presentation to the Council on data from the Reggie and Aries systems.

Mainstreaming HIV services may be an effective strategy to handle dwindling dollars that should be better understood.

There was no Public comment.

14. Prioritization and Resource Allocation

Update on Prioritization and Resource Allocation Retreat.

Ms. Michelle long noted that DPH through Barbara Garcia is forming a group to examine the budget process and needs in a more integrated analysis with AIDS providers and other Community providers. The co-chairs have been included in the invitation list.

A discussion followed about developing and expressing political strength of the community.

Further discussion might go to Consumer & Minority Affairs Committee or Government & Provider Affairs Committee.

There was no Public comment.

15. New Business/Next Agenda

The next full council meeting date is tentatively scheduled for Monday, August 11th, 2008, 4:30-7:30 p.m. at the State Building, Milton Marks Conference Center, 455 Golden Gate, Lower Level, San Francisco, CA, 94102.

There was no Public comment.

16. Adjournment

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor, San Francisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th floor, San Francisco, CA 94102

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