

# HIV Collaborative Planning Work Group

Friday, April 12<sup>th</sup> 2013

25 Van Ness, Conference Room 330A

1:00-3:00 pm

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**Work Group Members Present:** Jackson Bowman, Ed Chitty, Dean Goodwin, Jose Luis Guzman, Ron Hernandez, Kenneth Hornby, Lee Jewell, Eileen Loughran, Matthew Miller, Mark Molnar, Tracey Packer, Maritza Penagos, Laura Thomas, Channing Wayne

**Work Group Members Absent:** Richard Bargetto [E], Bill Blum, Kevin Hutchcroft, Charles Siron [E]

**Others Present:** Bill Ledford, Gabriel Ortega

**Support Staff Present:** Ali Cone, Michael Demayo, T.J. Lee

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## *Minutes*

### 1. Welcome, Introductions & Announcements – VOTE

The meeting was called to order at 1:04 pm by Co-Chair Miller. Everyone introduced themselves and quorum was established.

- The April 12<sup>th</sup> 2013 DRAFT Agenda was reviewed and approved by consensus.
- The March 8<sup>th</sup> 2013 DRAFT Minutes were reviewed and approved by consensus.

### 2. Public Comment

- None.

### 3. SF Planning Council Models/Collaboration Models Review

- The Work Group reviewed revisions to worksheet on Care and Prevention Planning, as well as revisions to collaborative planning models.
- Michael Demayo will be bringing back revised spreadsheet to next meeting.

**Public Comment:** None.

### 4. Presentation Prevention and Care Systems Overview

- Michael Demayo presented his overview of Prevention & Care Systems:
  - HIV Prevention
    - Jurisdictional Plans
    - HIV Planning Guidance- CDC, July 2012
    - SFDPH HIV/AIDS Epidemiology Annual Report- 2011
    - SF HIV Prevention Strategy
    - Priority Areas:
      - HIV Status awareness
      - Prevention with positives
      - Drivers of HIV
      - Syringe access/disposal
      - Structural change
    - Priority-setting- behavioral risk populations
    - HIV Prevention Allocation
  - HIV Health Services
    - Comprehensive Plan

- Ryan White Part A Competing Continuation Application
- Needs Assessment
- SF EMA Early Identification of Individuals with HIV/AIDS (EIIHA) Summary
- The work group discussed the priorities of each council from a Council Member perspective.
- Jackson Bowman noted the substantial crossover in funding allocation- prevention for positives, EIIHA, etc.

**Public Comment:** None.

#### 5. Presentation on CPW Timeline and Goals & Objectives

- Timeline of activities through Sept. 29<sup>th</sup>
- Review of CPW goals and objectives
- Michael led discussion of challenges work group faces.
  - Individual work group members expressed fears, anxieties, beliefs, distrust, resentment, etc. re: work group collaboration between the two councils and DPH. Michael expressed hope that we can recognize and address these challenges and move forward.

**Public Comment:** None.

#### 6. Next Steps – VOTE

- Jose Luis Guzman encouraged the work group to think about what's in our control/out of control and what can we influence.
- Jackson Bowman- focus on our commonalities- what is shared? Values, goals, etc.
- Mark Molnar- retreat should focus on models of collaboration.
- Tracey Packer requested that the work group look at how our services look together.
- Laura Thomas asked Michael Demayo to do some scenario planning and flesh out potential models.

**Public Comment:** None.

#### 7. Evaluation and Closing

#### 8. Adjournment

The meeting was adjourned at 3:08 pm by Co-Chair Miller.