

HIV Collaborative Planning Work Group

Friday, March 8th 2013

25 Van Ness, Conference Room 330A

3:00-5:00 pm

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

Work Group Members Absent: Bill Blum, Ken Hornby [E]

Others Present: Bill Ledford, Michael Petrelis

Support Staff Present: Ali Cone, Michael Demayo

Minutes

1. Welcome, Introductions & Announcements – VOTE

The meeting was called to order at 3:04 pm by Co-Chair Thomas. Everyone introduced themselves and quorum was established.

- The March 8th 2013 DRAFT Agenda was reviewed and approved by consensus
- The February 4th 2013 DRAFT Minutes were reviewed and approved by consensus.

2. Public Comment

- Michael Petrelis introduced and promoted the HOPE (HIV Organ Policy Equity) Act, a bill that would eliminate barriers to organ donations from HIV positive individuals. The bill has been endorsed by Barbara Garcia, as well as Senators Boxer and Coburn.

3. Consultant Scope of Work

- Co-Chair Laura Thomas gave an overview of Michael Demayo's scope of work, and the work group discussed the differences between Michael's role and the Co-Chairs' role.
 - Co-Chairs will facilitate the process, while Michael will organize and assemble information to help us achieve goals and outcomes.

Public Comment: None.

4. Presentation on SF Planning Council Models for Prevention and Care

- Michael Demayo presented his preliminary report on similarities and differences between the Planning Council models of Prevention and Care.
 - Dean Goodwin suggested we add parenthetical citations of sources of data
 - The work group discussed potential improvements/additions to the list, including fleshing out further details and better aligning the similarities and differences in the policies and processes.
 - The bulk of this work will be done by Michael with help from the staff and Co-Chairs. Next meeting the work group will review the updated report.

Public Comment: None.

5. Overview of Current Integration Models Nationally – VOTE

- Michael presented an overview of different models of collaborative planning.

- Richard Bargetto cautioned the work group not to get locked into this framework, and still do due diligence and explore alternative solutions.

Public Comment: None.

6. Next Steps – VOTE

- Timeline:
 - April all-day retreat
 - May Joint Council meeting
 - Deliverable by September
- Tasks for next meeting
 - For Michael & staff, with help from Co-Chairs: expand on presentation of both councils' similarities/differences
- Doodle going out to set date for all-day retreat

Public Comment: None.

7. Evaluation and Closing

8. Adjournment

The meeting was adjourned at 5:00 pm by Co-Chair Laura Thomas.