



HIV Prevention Planning Council and HIV Health Service Planning Council

JOINT LEADERSHIP WORK GROUP

Thursday, July 23rd, 2015
San Francisco AIDS Foundation
1035 Market Street, Swing Space
4:00-5:00 pm

Committee Members Present: Jack Bowman, Wade Flores, David Gonzalez, Paul Harkin, Ron Hernandez, Mary Lawrence Hicks, Bill Ledford, T.J. Lee, Andrew Lopez (Co-Chair), Eileen Loughran, Aja Monet, Ken Pearce, Charles Siron, Chip Supanich (Co-Chair), Eric Sutter

Committee Members Absent: Laura Thomas, Michael Smithwick [A] Channing-Celeste Wayne [E]

Others Present: Dean Goodwin [HHS], Kevin Hutchcroft [HHS], Yvette Leung [Y's Change], Kim Fowler [Y's Change]

HHSPC Support Staff Present: Ali Cone, Jennifer Cust, Mark Molnar

HPPC Support Staff Present: Jose Luis Guzman, Oscar Macias

Minutes

1. Introductions

The meeting was called to order at 4:00 pm by Co-Chair Lopez. Everyone introduced themselves and quorum was established.

2. Review/Approve July 23rd 2015 DRAFT Agenda – VOTE

The July 23rd, 2015 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve June 18th 2015 Draft Minutes- VOTE

The June 18th, 2015 DRAFT Minutes was reviewed and approved by consensus.

4. Public Comment

- None.

5. Proposed Meeting Structure & Time- VOTE

- Co-Chair Supanich spoke about proposal to have a two hour Joint Leadership Workgroup. Steering and Executive would have to move to different times. The proposal would be to have the meeting the last Thursday from 4:00-6:00pm and then have the other meetings separately.
- CS Molnar suggested having report-backs from the HPPC Executive and HHSPC Steering meetings at the Joint Workgroup.
- Jack Bowman suggested the Steering and Executive meetings be back to back. The third Thursday from 4:00-6:00pm.
 - T.J. Lee agreed that the back to back meeting would be helpful. He also inquired if November and December dates could be moved to 3:00-5:00pm.
- CM Lee moved to have the November and December meeting move to 3:00-5:00pm.
 - Mike Discepola had a conflict with that date.
- Bill Ledford suggested that there be a break in December for the Joint Leadership Workgroup, in preparation for the holidays.

- Bill Ledford moved to have the November and December cancelled and resume after the holidays.
- **CM Sutter moved to approve the calendar as written. Charles Siron seconded.**
 - **VOTE: Motion passes. See attached: row [1] for vote breakdown.**
- **T.J. Lee amended the motion to change the November and December meetings to 3:30-5:30. Wade Flores seconded.**
 - **VOTE: Motion does not pass.**

6. Assessment Findings

- Yvette Leung presented, "Assessment Findings from the SF HIV Planning Councils," which included:
 - Who Filled Out the Survey
 - Assessment Outline
 - How Safe Do You Feel to Disclose Your Opinion
 - How Curious Are You To Learn About The Other Council?
 - How Was The Communication In The Past Merger Process?
 - What Needs To Be Different From Previous Merger Process?
 - Council Strengths
 - Council Legacy & Achievements
 - What Strengths Would Emerge From a Merge Council?
 - How Would A Merger Best Serve The Community?
 - What's Your Ideal Vision of The Merger?
 - Iceberg Analogy
 - The Issues
 - Polarities
 - Elephants
 - Questions, Reflection & Discussion
 - Roadmap & Process
- The workgroup discussed the outcomes of the assessment.
- T.J. Lee inquired if there was a discussion about the weaknesses that could come from a merged council.
- Jack Bowman was surprised about the number of comments that indicated that some percentage of people felt the process was opportunistic and that people felt blindsided. He felt that there was a lot of effort to be inclusive.
 - Yvette Leung noted that these comments came from one or two people.
- Andrew Lopez- this is also not just people who have been part of this process. Not everyone has been involved in all of this.
 - T.J. Lee inquired if these findings were normal for a pre-merging of Councils.
- Paul Harkin noted how much both Council's had in common.
 - Charles Siron noted that there will always be differences in opinion.

7. July 31st Retreat Agenda- VOTE

- Yvette Leung presented the Retreat Agenda.
- **Vote to approve the July 31st agenda.**
 - **VOTE: Motion Passes.**
 - Paul Harkin suggested the retreat include the issues that were already outlined.

8. Roadmap & Process- VOTE

- Yvette Leung presented the roadmap and the timeline.

9. Adjournment

- The meeting was adjourned at 5:03 by Co-Chair Lopez.

Date: July 23, 2015	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
Mary Lawrence Hicks (Council Co-Chair)	P	A	Y						
Chip Supanich (Council Co-Chair)	P	N	Y						
Channing-Celeste Wayne (Council Co-Chair)	A	-	-						
Wade Flores/ Bill Ledford (CCA)	P	A	Y						
Ron Hernandez Michael Smithwick Rachel Lozada (At-Large)	P/A	Y/-	Y/-	---	---	---	---	---	---
T.J Lee/ Charles Siron (Membership)	P	A	A						
Ken Pearce/ Eric Sutter (GPA)	P	N	Y						
Andrew Lopez (Community Co-Chair)	P	N	Y						
David Gonzalez (Community Co-Chair)	P	N	Y						
Eileen Loughran (Governmental Co-Chair)	P	A	Y						
Jack Bowman (At-Large)	P	Y	Y						
Paul Harkin (At-Large)	P	Y	Y						
Aja Monet (At-Large)	P	N	Y						
Laura Thomas (At-Large)	A	-	-						
Michael Discepola (At-Large)	P	N	Y						