HIV Health Services Planning Council

JOINT COUNCIL RETREAT

Friday, July 31st, 2015
San Francisco AIDS Foundation
1035 Market Street, Swing Space
10:00-4:00 pm


Others Present: Dean Goodwin [HHS], Kevin Hutchcroft [HHS], Oscar Macias [CHEP]

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

Draft Minutes

1. Introductions
   The meeting was called to order at 10:12 pm by Co-Chair Supanich. Everyone introduced themselves and quorum was established.

2. Review/Approve July 31st 2015 DRAFT Agenda – VOTE
   The July 31st 2015 DRAFT Agenda was reviewed and approved by consensus.

3. Introductions
   • Yvette Leung introduced the agenda and went over the schedule for the day.

4. MetaSkills Ice Breaker
   • The group participated in an ice breaker.

5. Lands Exercise
   • The group participated in a “lands exercise”, in which they separated into their respective Councils and discussed the work and culture of their “land”, or Council.
   • The groups discussed similarities and differences between each Council and how they might work together.

6. Lunch

7. Polarity Management Map Exercise
   • The Councils participated in a polarity management map exercise, led by the consultants.
   • The group discussed how polarities might exist both across councils and within each council. This included a discussion around the pros and cons of a government-led council (one end of the spectrum/polarity) and a community-driven council.

8. Closing & Evaluation

9. Adjournment
   • Co-Chair Supanich adjourned the meeting at 4:00 pm.