



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

Council Members Present: Richard Bargetto, Jack Bowman, Michael Discepola, Wade Flores, Matthew Geltmaker, David Gonzalez, Paul Harkin, Ron Hernandez, Bruce Ito, Bill Ledford, T.J. Lee, Andrew Lopez, Eileen Loughran, Ken Pearce, Charles Siron, Chip Supanich, Eric Sutter, Linda Walubengo

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.