



HIV Prevention Planning Council and HIV Health Service Planning Council

JOINT LEADERSHIP WORK GROUP

Thursday, Sept 24th, 2015

San Francisco AIDS Foundation
1035 Market Street, Swing Space
4:00-6:00 pm

Committee Members Present: Jack Bowman, David Gonzalez, Paul Harkin, Bill Ledford, T.J. Lee, Andrew Lopez (Co-Chair), Eileen Loughran, Ken Pearce, Charles Siron, Michael Smithwick, Chip Supanich (Co-Chair), Laura Thomas,

Committee Members Absent: Wade Flores, Ron Hernandez [A], Mary Lawrence Hicks [A], T.J. Lee [E], Rachel Lozada [A], Aja Monet, Eric Sutter [A], Linda Walubego [A], Channing-Celeste Wayne [LoA]

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

HHSPC Support Staff Present: Ali Cone, Jennifer Cust, Dave Jordan, 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 Supanich. Everyone introduced themselves and quorum was established.

2. Announcements

- None.

3. Review/Approve September 24th 2015 DRAFT Agenda – VOTE

The Sept 24th, 2015 DRAFT Agenda was reviewed and approved by consensus.

4. Review/Approve August 27th 2015 Draft Minutes- VOTE

The Aug 27th, 2015 DRAFT Minutes was reviewed and approved by consensus.

5. Public Comment

- None.

6. Mission, Vision & Grandfathering Recommendations- VOTE

- Co-Chair Supanich introduced recommendations that were discussed at the last meeting.
- **Jack Bowman moved to offer membership to all current members in good standing at the time of the merge. CM Siron seconded.**
 - **VOTE: Motion passes. See attached: Row [1] for vote breakdown.**
- **CM Siron moved to adopt the following as the Joint Council's Vision Statement:**
 - **To create an ideal health care system for people living with or at risk for HIV/ AIDS.**
- **Jack Bowman seconded.**
 - **VOTE: Motion passes. See attached: Row [2] for vote breakdown.**

- **CM Ledford moved to adopt the following as the Joint Council’s Mission Statement:**
 - **Ensure that there is meaningful collaboration that supports the continuum of HIV prevention, care and treatment services;**
 - **Ensure that San Francisco has functional networks that provide seamless service delivery; and**
 - **Support models that increase health equity among populations heavily impacted by HIV.**
- **CM Siron seconded.**
 - **VOTE: Motion passes. See attached: Row [3] for vote breakdown.**

7. October 8th Agenda- VOTE

- Yvette Leung presented the proposed agenda and objectives for the Joint meeting on October 8th.
- The workgroup discussed if there is a need to vote on a merge.
 - CS Molnar suggested there could be a new motion to merge including a possible date.
 - Co-Chair Supanich inquired if the Joint Leadership Workgroup could continue to create motions once both Full Councils vote to merge.
 - CS Molnar- Yes.
 - Dean Goodwin suggested giving feedback to both Full Councils about the progress the Joint Leadership Workgroup has made.
 - Jack Bowman inquired if picking a date for a merge is premature.
 - CM Ledford suggested the group picks a perspective date.
 - CS Molnar- I’m not sure if a vote on a merge with a date is necessary, or not. Before a merge vote happens, there needs to be a discussion about the merge motions that the HHSPC created.
 - Co-Chair Supanich suggested doing a presentation to both Councils and also including the merge motions created by the HHSPC.
 - CS Molnar- it does open the door for people not to be ready to vote for a merge, if all the motions from the HHSPC were not dealt with.
 - Laura Thomas suggested presenting what has been voted on, and also the HHSPC motions and how the Joint Leadership workgroup have tried to address them.
 - CM Siron suggested there doesn’t need to be another merge both, just a presentation of the joint recommendations.
 - Yvette Leung suggested both Council’s vote or at least get the feedback from both Councils.
 - Jack Bowman spoke to the HPPC process of not presenting from a workgroup until the work is totally done.
 - Andrew Lopez- I think it’s a way to respond to the six issues that CARE council had before the vote to merge. A way to catch the whole group up to speed.
 - Co-Chair Supanich- the HHSPC didn’t feel included during the last Joint Leadership Workgroup, so we’re trying to be inclusive.
 - Co-Chair Supanich suggested having a straw poll vote from both Council’s after a discussion and presentation.
 - CS Molnar suggested there be a vote from both Council’s on the three motions developed from the Joint Leadership Workgroup.
 - Andrew Lopez also noted the importance of getting feedback to know where to work in the Joint Leadership Workgroup.
 - CS Molnar suggested bringing the motions from both councils to see where work needs to be done and what work has already been done.

- David Gonzalez inquired about the vote to merge. Is it an individual question or are both Council's ready to merge.
 - Yvette Leung- I think it's to gauge to see where each Council is at. She suggested bringing the motions early in the meeting.
- Yvette Leung noted that there needs to be some work on the agenda to cut an hour.
 - Jack Bowman suggested taking off the land exercise, because it will be a larger group who hasn't necessarily connected and built trust.
- **The Joint Leadership Workgroup voted to approve the content of the SFHIV Full Council Meeting**
 - **VOTE: Motion Passes. See attached: row [4] for vote breakdown.**
- The Joint Co-Chairs agreed to present the motions.

8. Discussion on Issues- VOTE

- Yvette Leung presented the issue prioritized, which included:
 - Membership- 7
 - Attrition vs. Start Fresh
 - # of Unaffiliated HIV+ Seats
 - Government Representation 1
 - Size
 - Voting
 - How to ensure councils vote on the same issues apples to apples?
 - Who gets to vote by proxy?
 - Equity issue of # vote vs. # voice in Joint Leadership Workgroup
 - Co-Chairs
 - Government Co-Chair
 - 33.3% HIV+ Representation in All Leadership Positions
 - Staffing
 - Government Staffed vs. CBO Staffed
 - How staffing will be determined.
- The workgroup discussed staffing.
 - Yvette Leung noted that there is some interest in finding out what is happening with staffing, but that it may not be something that has to be decided by the council.
- The Workgroup went over the HHSPC motions that addressed their concerns.
 - Jack Bowman- inquired about the 33 1/3% unaffiliated mandate on the Council, especially if there won't be more recruitment until the council falls to a certain number.
 - Eileen Loughran spoke about the challenges with having so many mandated seats vs. community members.
- The Workgroup discussed the issues and decided which issues could be crossed off.
 - Dean Goodwin noted that the issue of voting seats for San Mateo and Marin.
 - HPPC noted that it had been worked on and is a non-issue.
 - Co-Chair Lopez suggested keeping track of the non-issues so it could be included in a conversation with both council about values.
 - CS Molnar noted that the 33 1/3% HIV+ unaffiliated is not an issue, as the merged council would still have that level of representation.

- Laura Thomas- I am confused why government representation is an issue. We're not going to change having government representatives. I would suggest putting this aside as a potentially non-issue.
- Ali Cone and Jose Luis-Guzman presented the side-by side look at the HHSPC and HPPC mandated seats.
 - The committee discussed conflict of interest and mandated seats.
 - Jack Bowman spoke about conflict of interest according to the government vs. the council's culture.
 - David Gonzalez noted that there could be a discussion later about cultural norms. But there is a difference between what is mandated federally and what is added locally.
 - CM Pearce spoke about his issue with government seats not having a conflict of interest.
 - Laura Thomas- there is a difference about having a conflict of interest and being aligned or unaligned.
 - Yvette Leung noted that there needs to be clarification of conflict of interest and whether you're representing more than one category.
- Yvette Leung wanted to end the discussion by discussing shared values, including values around the Council's makeup and the three roles that Care and Prevention have: HIV consumer, provider and government.
 - Co-Chair Lopez noted that the Council is supposed to represent the epidemic. He spoke about the importance of having both HIV positive and negative voice.
 - Co-Chair Supanich noted that there will be more representation of people hit by the epidemic, once we merge. We both have a value of diversity and inclusion.
 - Jose Luis-Guzman- the only difference is what way to gauge the epidemic. Care looks at living cases, and HPPC looks at new diagnosis.
 - Yvette Leung noted that she hears that there is a shared value to use data to provide representation of communities.
 - Jack Bowman noted that both Councils have a value of having community representation.
 - Yvette Leung summarized the shared values of both Councils.
- Dean Goodwin noted that Government Co-Chair should be changed to Health Co-Chair.
- Yvette Leung suggested the mandated seats from both Councils be side by side, in the same column to make it clearer.
- CM Pearce inquired about the number of Co-Chairs.

9. Next Steps & Evaluation

- The next date is set for Oct 27th.
- The internal group will be working on adjusting the times for the Oct 8th agenda.

10. Adjournment

- The meeting was adjourned at 6:04 by Co-Chair Lopez.

Date: Sept 24, 2015	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
Mary Lawrence Hicks (Council Co-Chair)	A	-	-	-	-				
Chip Supanich (Council Co-Chair)	P	Y	Y	Y	Y				
Channing-Celeste Wayne (Council Co-Chair)	LoA	-	-	-	-				
Wade Flores/ Bill Ledford (CCA)	E/P	Y	Y	Y	Y				
Ron Hernandez Michael Smithwick Rachel Lozada (At-Large) Linda Walubengo	A/P A/A	Y/A	Y/A	Y/A	Y/A	---	---	---	---
T.J Lee/ Charles Siron (Membership)	E/P	Y	Y	Y	Y				
Ken Pearce/ Eric Sutter (GPA)	P/A	-	-	-	Y				
Andrew Lopez (Community Co-Chair)	P	Y	Y	Y	Y				
David Gonzalez (Community Co-Chair)	P	Y	Y	Y	Y				
Eileen Loughran (Governmental Co-Chair)	P	Y	Y	Y	Y				
Jack Bowman (At-Large)	P	Y	Y	Y	Y				
Paul Harkin (At-Large)	P	-	-	-	-				
Aja Monet (At-Large)	A	-	-	-	-				
Laura Thomas (At-Large)	P	Y	Y	Y	Y				
Michael Discepola (At-Large)	A	-	-	-	-				