

HIV Health Services Planning Council MEMBERSHIP COMMITTEE MEETING

Meeting Date: January 17th, 2002
Meeting Place: 25 Van Ness Ave., 330A
Meeting Time: 5:30pm - 7pm
Members Present: Felicia Elizondo; Mjay Sanders (Co-Chair PWA Caucus); Brad Hume (Chair Housing & Co-Chair PWA Caucus); Mark Dunlop; Carmen Madriz.
Others Present: Eric Whitney (Council Coordinator); Laura Thomas (SF DPH - AIDS Office).
Next Meeting: Monday, February 11th, 2002, 973 Market St., 6th Floor, 4:30pm – 6:30pm

Introductions

Announcements/Public Comments

Laura Thomas announced that Scott Evertz, the White House advisor on HIV policy is scheduled to be in San Francisco on January 24th from 4:30pm - 6:30pm at City Hall, room 201; he will be discussing HIV prevention programs, HIV care services, and successful programs from both areas of HIV service, and may have time for a question and answer session.

Co-Chair Nominations & Elections

Eric Whitney announced Ken Pearce's absentee nomination of Kevin Johnson and Mark Dunlop for the co-chair positions. The committee discussed the nominations and voted unanimously in favor of both Kevin Johnson and Mark Dunlop as co-chairs for the Membership Committee.

HRSA Letter

Laura Thomas presented a letter from HRSA clarifying issues related to the unaffiliated HIV+ members of the Council. *See Attachment A.*

Review Letters to Members with Sun-Setting Appointments

Eric Whitney and the committee reviewed members' status whose terms end in the month of February. Renewal letters with reply-response letters were mailed to the five affected council members. *See Attachment B.* The following members were sent letters: Margot Antonetty, Fernando Gomez-Benitez, Gary Harrell, Carmen Madriz, and Mary Jane Wood. Eric Whitney also went over the

procedures and forms that need to be filled out for those council members who are not renewing their membership. It was also announced that Eric Whitney will be creating a database to track council members attendance and important information.

Review of Current Council Membership

The committee discussed the number of council seats available, timeline to fill the seats, and the council members waiting for the appointment approval from the Mayor.

New Member Orientation - Discussion

The committee discussed new nomination applications, revising the application form, which nominations they would like to submit to the mayor, and how to speed up the Mayor's approval process.

Adjournment