

City and County of San Francisco

**MEETING MINUTES** 

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

### **Budget and Finance Committee**

Members: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, Scott Wiener

Clerk: Victor Young (415) 554-7723

3/7/2012	1:00 PM	City Hall, Legislative Chamber, Room 250

#### Regular Agenda

Members Present: Carmen Chu, John Avalos, Jane Kim, Malia Cohen, and Scott Wiener

## **MEETING CONVENED**

The meeting convened at 1:10 p.m.

# **REGULAR AGENDA**

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor David Campos was noted present at the Budget and Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 1:38 p.m.

Present: Supervisors Chu, Avalos, Kim, Cohen, Weiner, Campos

# 120061 [Hearing - Ryan White Funding Cut]

#### Sponsor: Wiener

Hearing on the anticipated cuts to Ryan White funding in 2012/2013, the fiscal impacts of the cuts, the impacts on those living with and at risk for HIV/AIDS, and San Francisco's options in response.

Heard in Committee. Speakers: Greg Wagner (Public Health); Supervisor David Campos (Board of Supervisors); Barbara Garcia, Director of Public Health; provided an overview and responded to questions raised throughout the discussion. Mike Smith; Lee Jewell; Laura Thomas; Mark Monroe; Ken; Sherilyn Adams; Bill Hirsh; Ms. Hoffman; Dr. Joana Able; Dar Summers; Male Speaker; Lance Toma; Courtney Mulheen Pearson; Kaushik Roy; Lawrence Lowery; Mike Scott; Michael Smithwick; Sarah Ornellas; Felix Lee; Juan Antonio Cerna Aviles; Charles Siron; Vanessa Warri; Alex Egnerra; Sally Ceretta; Steve Hydra; Bruce Houston; Mr. Apollo; Anacoda; Brian Basinger; Tupper Tan; Ester Chavez; Allison Smith; Grace Telcs; Jackie Jenks; Rann Parker; Nicole Johnson; Cindy Gyori; Lauren Hall; Doug Gary; Jackie Jenks; Elvis Byrd; Wendall Davis; Ivan Berra; Jennifer Friedenbach; Walter Paulson; Debbie Learnman; Ema Gerrald; Ms. Gaylin; Male Speaker; provided information on the matter.

#### CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

# 120107 [Hearing - Department of Public Health Budget Update for FY2012-2013 and FY2013-2014]

#### Sponsor: Chu

Hearing to receive update on the Department of Public Health's budget for FY2012-2013 and FY2013-2014.

Heard in Committee. Speakers: Greg Wagner (Public Health); Supervisor David Campos (Board of Supervisors); Barbara Garcia, Director of Public Health; provided an overview and responded to questions raised throughout the discussion. Mike Smith; Lee Jewell; Laura Thomas; Mark Monroe; Ken; Sherilyn Adams; Bill Hirsh; Ms. Hoffman; Dr. Joana Able; Dar Summers; Male Speaker; Lance Toma; Courtney Mulheen Pearson; Kaushik Roy; Lawrence Lowery; Mike Scott; Michael Smithwick; Sarah Ornellas; Felix Lee; Juan Antonio Cerna Aviles; Charles Siron; Vanessa Warri; Alex Egnerra; Sally Ceretta; Steve Hydra; Bruce Houston; Mr. Apollo; Anacoda; Brian Basinger; Tupper Tan; Ester Chavez; Allison Smith; Grace Telcs; Jackie Jenks; Rann Parker; Nicole Johnson; Cindy Gyori; Lauren Hall; Doug Gary; Jackie Jenks; Elvis Byrd; Wendall Davis; Ivan Berra; Jennifer Friedenbach; Walter Paulson; Debbie Learnman; Ema Gerrald; Ms. Gaylin; Male Speaker; provided information on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Chu, Avalos, Kim, Cohen, Wiener

Supervisor David Campos was noted absent, thereby adjourning the Special Board of Supervisors Meeting at the hour of 3:02 p.m., and the Budget and Finance Committee reconvened with the same attendance.

## ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 4:04 *p.m.* 

N.B. The Minutes of this Special Meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 10, 2012.

Angela Calvillo, Clerk of the Board