

Clean Syringe Exchange Program Facilitation Committee

Minutes

September 27, 2007

Attending:

Members and Alternates:

Dr. Jim Dunford, Chair

Bob Lewis, Family Health Centers

Vicki Granolith, N. Park Planning Cite.

Linda Lloyd, Alliance Healthcare Find.

Dr. Cindy Burke, SanDag

Mike Para, SDPD

Robin Polling, UCSD

Bill Meyer, McAlister Institute

Adrian Kwiatkowski, Consultant

Ken So, City Atty Office, DART Program

Community:

Joel Harris, Jr., NP Resident

Martin Chevalier

Donna Dow

David Thackery

Michael Forbes

Gail Forbes

Others:

Sharon Johnson, City of SD Homeless Services

Michael Neumeyer, City Atty's office

Dr. Richard Garfein, UCSD

1. Meeting was called to order by Dr. Jim Dunford at 12:31 p.m. in the 14th Floor Conference Room of the Civic Center Plaza building.
2. Following introductions the meeting notes of May 24, 2007 were reviewed and no corrections were made.
3. Status Reports
 - a. Chair- Dr. Jim Dunford, UCSD Medical Center
No report at this time. Several items were discussed concerning the scope and structure of the meetings, agenda and other organizational matters.
 - b. Family Health Centers of San Diego – Bob Lewis
 - Provided handouts of the July monthly report for North Park and City Heights.
 - Reported that the potential Boundary Street location being explored was eliminated because of its proximity to a school.
 - c. San Diego Police Department – Sgt. Rudy Tai
No officers had reported incidences and there was no notable crime activity related to the CSEP in the regions adjacent to the 2 sites.
 - d. City Attorney's Office – Ken So
No report at this time.

e. Community Services – Sharon Johnson

No report at this time.

f. Other Reports

No other reports at this time.

5. Discussion Annual Report

Michael Niemeyer, City Attorney's Office, generally discussed his concerns with the Annual Report and suggested redoing it to make a more structured report.

6. Other Business

The City's website concerning the Clean Syringe Exchange Program needs revising. At earlier meetings, Sharon offered to submit changes to appropriate city staff once the Committee provides her with the necessary revisions.

7. Public Comment

The Chair provided an opportunity for those in attendance to provide comments on related issues.

8. Next Meeting

No meeting date was set at this time.

9. Adjournment

The meeting was adjourned at approximately 1:30 p.m.