



HIV Health Services Planning Council
PLANNING COMMITTEE DRAFT AGENDA
Tuesday, January 8th, 2008
San Francisco Department of Public Health
25 Van Ness Avenue, Room 330 B
3:30 – 5:30 pm

- 1. Introductions** Group 3:30
- 2. Review/Approve Agenda** Group 3:32
- 3. Review/Approve *December 11th, 2007* Minutes** Group 3:34
- 4. Announcements** Group 3:38
- 5. Public Comment** Public 3:45
- 6. Steering Committee Update** Co-chairs 3:50
- 7. Review/Discuss FY 2009 Priority Setting Schedule including Update on COE Report Status - VOTE** Group 3:55
 - *The Committee will review and discuss the FY 2009 Priority Setting Presentation Schedule and receive updates on presentation scheduling.*
- 8. Review/Discuss 3 Year Plan Presentation** CM Soto 4:00
 - *The Committee will review and discuss the 3 Year Plan Update Presentation to be presented at the January 28th, 2007 Full Council Meeting.*
- 9. Update on 2008 Proposed Joint HHSPC/HPPC Planning Council Meeting** Co-Chairs 4:15
 - *The Committee will receive an update on the proposed joint meeting tentatively being planned for May 2008.*
- 10. Review/Discuss 2008 Needs Assessment - VOTE** Co-Chairs 4:25
 - *Review/Discuss Overall Needs Assessment Goals and Scope*
 - *Review/Discuss Needs Assessment Proposal from Community Outreach and Advocacy Committee Regarding:*
 - *Incarcerated*
 - *Over 50 Population*
- 11. Discussion Regarding Joint EPI Report and Planning with HPPC (Prevention Council) - VOTE** Group 4:55
 - *Review CDC Recommendations*
- 12. Next Meeting Date & Agenda Items** Co-Chairs 5:20
 - *The next Planning Committee Meeting date is scheduled for Tuesday, February 12th, 3:30 until 5:30 p.m., 25 Van Ness Avenue, Room 330B, San Francisco.*
- 13. Adjourn** Group 5:30

Mission Statement

The Planning Committee, as the Council's forward looking body, plans and coordinates a timely and relevant prioritization process to ensure an effective annual prioritization, consistent with the Council's Three Year Plan.

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

*HIV Health Services Planning Council
c/o Shanti, 730 Polk Street, 3rd Floor, San Francisco, CA 94109

*San Francisco Department of Public Health, HIV Health Services
25 Van Ness Avenue, 3rd floor, San Francisco, CA 94102*

The meeting place is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47/49 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requested by Noon of the Friday before the Council meeting:

*For American Sign Language interpreters, use of a reader during a meeting,
or sound enhancement system, contact our office at (415) 674-4768.*

*For a large print copy of agenda or minutes in alternative formats,
contact our office at (415) 674-4768.*

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

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The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council Office, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

Agendas are available on the Internet at <http://www.sfcarecouncil.org>

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.