



# HIV Health Services Planning Council

## POLICY AND EVALUATION COMMITTEE

### DRAFT AGENDA

Thursday, July 12th, 2007

San Francisco Department of Public Health

25 Van Ness Avenue, 3rd Floor, **Room 330B**

**4:30 - 6:30 pm**

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<b>1. Introductions</b>	Group	4:30
<b>2. Review/Approve Agenda</b>	Group	4:33
<b>3. Review/Approve <i>June 7, 2007 Minutes</i></b>	Group	4:35
<b>4. Announcements</b>	Group	4:37
<b>5. Public Comment</b>	Public	4:40
<b>6. Steering Committee Update</b>	Co-chairs	4:45
<b>7. Cultural Competency</b>	Group	4:50
<i>The committee will review and discuss its role in the cultural competency work of the Planning Council and how that may inform decisions regarding council structure</i>		
<b>8. Discussion of Different Models of Organizational Structure</b>	Group	5:00
<b>9. MOU between Grantee and Planning Council – setting timeline for MOU Review and possible revision</b>	Group	5:40
<b>10. Review of 2007 Work Plan &amp; Comprehensive Plan Implementation</b>	Group	5:55
<b>11. Next Meeting Date &amp; Agenda Items</b>	Group	5:25
<ul style="list-style-type: none"><li><i>The next meeting will be 4:30 – 6:30, Thursday, August 2nd, 2007, 25 Van Ness, Room 330B, San Francisco.</i></li></ul>		
<b>12. Adjournment</b>		6:30

#### ***Policy & Evaluation Mission Statement***

**To evaluate and monitor the Council structure, activities, policies and procedures; support Council priorities and responsibilities; and facilitate the relationship between the Council and the Grantee.**

***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  
730 Polk Street, 3<sup>rd</sup> Floor, San Francisco, CA 94109

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San Francisco Department of Public Health, HIV Health Services  
25 Van Ness Avenue, 5th Floor, San Francisco, CA 94102

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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.

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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 AGENDA PACKET IS AVAILABLE FOR REVIEW AT

HIV Health Services Planning Council Office, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.