



HIV Health Services Planning Council

POLICY AND EVALUATION COMMITTEE DRAFT AGENDA

Thursday, January 10th, 2008
San Francisco Department of Public Health
25 Van Ness Avenue, Room 330B
5:30 - 7:30 pm

1. Introductions	Group	5:30
2. Review/Approve Agenda	Group	5:33
3. Review/Approve December 13th, 2007 Minutes	Group	5:35
4. Announcements	Group	5:37
5. Public Comment	Public	5:40
6. Steering Committee Update	Co-chairs	5:45
7. Council Structure Discussion and Proposals	Group	5:50
<i>The committee will discuss recommendations regarding CARE Council structure and receive input from Consultant Veronica Neal.</i>		
<ul style="list-style-type: none"> • Women's and Minority Affairs Caucus • Co-Chair Allgaier's Reorganization Proposal 		
8. Committee will Discuss How to Update CARE Council on Progress	Group	7:00
9. Next Meeting Date & Agenda Items	Group	7:15
<ul style="list-style-type: none"> • <i>The next meeting will be 4:30 – 6:30, Thursday, February 7th, 2008, 25 Van Ness, Room 330B, San Francisco.</i> 		
10. Adjournment		7:30

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, 3rd Floor, San Francisco, CA 94109

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

The meeting location is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 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, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the internet at <http://www.dph.sf.ca.us/Meetings/meetings.htm>.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT

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