



**HIV Health Services Planning Council  
Steering Committee  
Monday, June 16th, 2008  
SFDPH 25 Van Ness Avenue, Room 330B  
5:00 - 7:00pm**

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**Draft Agenda**

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| <b>1. Introductions</b>                                | Group 5:00 |
| <b>2. Review/Approve Agenda - VOTE</b>                 | Group 5:02 |
| <b>3. Review/Approve May 12th, 2008 Minutes – VOTE</b> | Group 5:06 |
| <b>4. Announcements</b>                                | Group 5:08 |
| <b>5. Public Comment</b>                               | Group 5:10 |
| <b>6. Committee and Work Group Check-in</b>            | Group 5:13 |

*The Committee will discuss any issues coming up at the different Committees and Work Groups, communication between Committee Co-chairs, and ensure linkage of Committee activities to the Full Council.*

- *Government and Provider Affairs*
  - *Review of Presentation Schedule*
- *Consumer and Minority Affairs*
  - *Update on Needs Assessment*
- *Membership Committee Update: Committee Re-assignments, Applicant Interviews, Demographic Report and Membership Policies/Bylaws Update (Attendance Requirements & Leave(s) of Absence)*
- *PoI (Points of Integration) Update*

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| <b>7. Review/Discuss Budget Recommendations – VOTE</b> | Group 5:40 |
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The Committee will review the proposed recommendations from the Consumer and Minority Affairs and Government and Provider Affairs Committees on how to allocate the available \$1,537,959.00 at the June Council Meeting. Discussion will include:

**Action:** Motion to use Ryan White Part A and Part B dollars available for re-allocation and to use that money to eliminate category reductions in column Q (General Fund reduction) with the exception of categories not eligible for Ryan White dollars: Complementary Therapies and Rehabilitation Services as well as Referral for Health Care/Supportive Services and Early Intervention Services. (Thomas, Manley)

**Action:** Motion to allocate remaining funds proportionately to Support Services in Column AE (General Fund Shortfall). (Pearce, Spaeth)

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| <b>8. Review/Discussion of Internal Grievance filed by CM</b> | Group 6:35 |
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The Committee will review/discuss an internal grievance filed by CM.

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| <b>9. Development of June 23rd, 2008 Council Agenda - VOTE</b> | Group 6:45 |
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- *Monday, June 23rd, State Building, Milton Marks Conference Center, 455 Golden Gate Avenue (lower level), San Francisco from 4:30 until 7:30 p.m.*

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| <b>10. Next Meeting Date and Agenda Items</b> | Group 6:55 |
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- *The next Steering Committee Meeting date is scheduled for Monday, July 21st, 2008, 5:00 until 7:00 p.m., 25 Van Ness Avenue, Room 330B, San Francisco.*

*The Steering Committee of the HIV Health Services Planning Council is made up primarily of the co-chairs of the Council's other committees. The primary responsibility of the Steering Committee is to oversee the work of all of the Council's active committees and ad hoc committees, as well as interface with representatives from the Department of Public Health HIV Health Services office; it is also responsible for creating and finalizing the agenda for the upcoming Council meeting.*

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

*The meeting facility 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.*

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