



HIV Health Services Planning Council
Steering Committee
Monday, August 17, 2009
25 Van Ness Avenue, Room 330 B
5:00 - 7:00pm

Draft Agenda

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1. **Introductions** Group 5:00
 2. **Review/Approve Agenda – VOTE** Group 5:02
 3. **Review/Approve July 20, 2009 Minutes – VOTE** Group 5:05
 4. **Announcements** Group 5:08
 5. **Public Comment** Group 5:13
 6. **Council Support Update** Council Support 5:15
The Steering Committee will receive an update from Council Support.
 7. **Committee Reports** Group 5:20
The Committee will discuss the work of council Committees and Work Groups, communication between Committee Co-Chairs, and ensure linkage of Committee activities to the Full Council.
 - *Government and Provider Affairs Update*
 - *Consumer and Minority Affairs Update*
 - *Membership Committee Update*
 - *Renewals*
 - *Pol (Points of Integration) Update*
 8. **Co-Chair Update** Co-Chairs 5:30
 9. **HIV Health Services Update** DPH-HHS 5:35
The Committee will receive an update from a Representative of HIV Health Services.
 10. **Review of Severe Need Definition – VOTE** Group 5:40
The Committee will review and discuss the motions from CMA and GPA regarding the Severe Need definition.
 11. **Development of 2010 Prioritization and Allocation Scenarios – VOTE** Group 5:55
The Committee will discuss prioritization and allocation scenarios brought forth from the CMA and GPA Committees.
 12. **Development of August Council and Summit Agendas – VOTE** Group 6:45
 - *Monday, August 24, 2009, Bayanihan Community Center, 1010 Mission Street, San Francisco from 4:30 until 7:30 p.m.*

- Friday, August 28, 2009, LGBT Center, 1800 Market Street, San Francisco from 9am-5pm.
- Tentative Summit Part II, Monday, August 31, 2009, Bayanihan Community Center, 1010 Mission Street, San Francisco from 4:30pm-7:30 pm.

13. Next Meeting Date and Agenda Items - Vote

Group 6:57

The next Steering Committee Meeting is scheduled for Monday, September 21, 2009 from 5:00pm until 7:00 p.m. at 25 Van Ness, Room 330 B, San Francisco.

Parking Lot:

- Development of CAEAR Coalition Alternate Representative Policy – VOTE

14. Adjournment

7:00

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, 3rd 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

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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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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.sfcarecouncil.org>.

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