



HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, San Diego Rooms
Monday, June 25th, 2007
4:30 - 7:30 PM

DRAFT AGENDA

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| I. Call to Order | 4:30 |
| II. Roll Call | 4:32 |
| III. Review and Approval of Agenda – VOTE | 4:38 |
| IV. Review and Approval of May 21st, 2007 Minutes - VOTE | 4:40 |
| V. General Announcements | 4:45 |
| VI. Public Comment | 4:50 |
| <i>THE PUBLIC HAS THE OPPORTUNITY TO COMMENT ON ITEMS NOT ON THE AGENDA AND WITHIN THE JURISDICTION OF THE PLANNING COUNCIL.</i> | |
| VII. Steering Committee Report | 5:00 |
| <i>Council Co-Chairs</i> | |
| <i>Public Comment on this item.</i> | |
| VIII. Council Membership Interviews | 5:05 |
| <i>Mark Molnar and Mary Lawrence Hicks, Membership Committee Co-Chairs</i> | |
| ➤ <i>The Membership Committee has no recommendations for Council Membership.</i> | |
| <i>Public Comment on this item.</i> | |
| ➤ <i>Current Applications for Review at Next Membership Committee Meeting include but are not limited to the following:</i> | |
| • <i>Raymond Banks (scheduled for interview)</i> | |
| • <i>Donald Frazier (scheduled for interview)</i> | |
| • <i>Naim Harrison (scheduled for interview)</i> | |
| • <i>Cynthia Hoffman (scheduled for interview)</i> | |
| • <i>Marcus Mabry (scheduled for interview)</i> | |
| <i>Public Comment on this item.</i> | |

- IX. Review and Discussion of Presentation Schedule Updates - VOTE** **5:10**
The Planning Committee will present updates for the CARE Council Presentation Schedule for the remainder of the Fiscal Year.
- X. Review and Discussion of Review of Late HIV Testing in San Francisco – Findings from the 2006 HPPC Needs Assessment** **5:20**
Aimee Crisostomo, Kim Dorman, Harder + Company
- XI. Dinner Break** **6:00**
Meeting Evaluation Forms will be distributed to Council Members during the Dinner Break.
- XII. San Francisco Department of Public Health HIV Health Services Quarterly Report** **6:20**
Michelle Long, Director, SF DPH HHS
- XIII. SF DPH HHS Presentation** **6:25**
Barbara Garcia, Deputy Director-Department of Public Health
Ms. Garcia will introduce herself in her new role as head of the HIV/AIDS office as well as discuss the 07/08 budget.
- XIV. Review and Discussion of Funding Streams Presentation** **6:40**
Jack Newby, Director, HIV Services Planning Council
- XV. Review and Discussion of Title II Presentation** **6:55**
Jeff Byers, EMA Liaison, State Office of AIDS
- XVI. Review and Discussion of Planning Committee Recommendations for Prioritization and Allocations Summit FY 07/08 - VOTE** **7:20**
Laura Thomas and George Simmons, Planning Committee Co-Chairs
- XVII. New Business/Next Agenda** **7:25**
- *Council Members will have an opportunity to complete Meeting Evaluation Forms.*
 - *Please Note: The next full council meeting date is scheduled for Monday, July 9th, 2007, 4:30-7:30 p.m. at the State Building, Milton Marks Conference Center, San Diego Rooms (lower level), 455 Golden Gate, San Francisco.*
- Public Comment on this item.*
- XVIII. Adjournment** **7:30**

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

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