



HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, San Diego Rooms
Monday, March 26th, 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 | 4:38 |
| IV. Review of February 26th, 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 | 5:10 |
| <i>Stephen Herman, Co-Chair</i> | |
| <i>Public Comment on this item.</i> | |
| VIII. Council Membership Applicant Recommendations – VOTE | 5:15 |
| <i>Mark Molnar and Mary Lawrence Hicks, Membership Committee Co-Chairs</i> | |
| <i>The Membership Committee recommends three applicants for Council Membership.</i> | |
| <ul style="list-style-type: none"><i>Chris Harris</i><i>Cruz Olgin</i><i>Jerald (Jerry) Prentice</i> | |
| <i>Public Comment on this item.</i> | |
| <i>Current Applications for Review at Next Membership Committee Meeting</i> | |
| <ul style="list-style-type: none"><i>Cynthia Hoffman</i><i>Steve Manley</i><i>Manuel Rochin</i> | |
| <i>Public Comment on this item.</i> | |
| IX. Marin and San Mateo Counties Reports on Compliance with Reauthorization Requirements - VOTE | 5:20 |
| <i>Public Comment on this item.</i> | |
| X. Planning Committee Recommendations For Implementation of the Reauthorized CARE Act – VOTE | 5:30 |

XI. Review and Discussion of Letter to Board of Supervisors and Mitch Katz – VOTE	5:40
XII. Title IV Presentation – Family Service Network	5:45
XIII. Dinner Break	6:00
<i>Meeting Evaluation Forms will be distributed to Council Members during the Dinner Break.</i>	
XIV. Conflict of Interest Presentation	6:20
<i>Council Support</i>	
XV. COA Recommendations Regarding 2nd Community Forum (Possible Co-Sponsor with HAPN – HIV/AIDS Provider Network)	
<i>COA Committee</i>	6:35
XVI. Review and Discussion of Eligibility and Severe Needs Definition	6:45
<i>Laura Thomas</i>	
XVII. Needs Assessment for Cultural Competency	6:55
<i>Veronica Neal, Consultant</i>	
XVIII. New Business/Next Agenda	7:15
<ul style="list-style-type: none"> • <i>Council Members will have an opportunity to complete Meeting Evaluation Forms.</i> • <i>Please Note: The next full council meeting will be Monday, April 23rd, 2007, Milton Mark Conference Center, 455 Golden Gate Avenue, Lower Level, San Diego Rooms</i> 	
<i>Public Comment on this item.</i>	
XIX. 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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