



HIV HEALTH SERVICES PLANNING COUNCIL

City College San Francisco Administrative Offices

Auditorium

33 Gough Street, San Francisco CA 94103

Monday, May 21st, 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 April 23rd, 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 Applicant Recommendations – VOTE | 5:05 |
| <i>Mark Molnar and Mary Lawrence Hicks, Membership Committee Co-Chairs</i> | |
| ➤ <i>The Membership Committee recommends four (4) applicants for Council Membership.</i> | |
| • <i>Bart Ellison</i> | |
| • <i>Johnson Livingston</i> | |
| • <i>Stacia Scherich</i> | |
| • <i>M. Gerardo Ramos</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>Cynthia Hoffman (scheduled for interview)</i> | |
| • <i>Marcus Mabry (scheduled for interview)</i> | |

➤ *Current Applications for CARE Council Membership Renewal consideration are:*

- *CM Robert Oropeza*
- *CM Ellen Sweetin*

Public Comment on this item.

IX. Review and Discussion Regarding Compliance with HRSA 75/25 and Reductions Protocol - VOTE **5:15**
Laura Thomas, Planning Committee Co-Chair, Michelle Long, Director SF DPH HHS, Dean Goodwin SF DPH HS

The Council will review, discuss and vote on a reduction scenario based on the recently released Title I and II FY 2007-08 Grant Awards.

X. Dinner Break **6:00**
Meeting Evaluation Forms will be distributed to Council Members during the Dinner Break.

XI. Review and Discussion of Regarding Compliance with HRSA 75/25 and Reductions Protocol (resumption of Item IX) - VOTE **6:15**
Laura Thomas, Planning Committee Co-Chair, Michelle Long, Director SF DPH HHS, Dean Goodwin SF DPH HS

The Council will continue review, discuss and vote on a reduction scenario based on the recently released Title I and II FY 2007-08 Grant Awards.

XII. Minority AIDS Initiative (MAI) Application Budget - VOTE **7:05**
Michelle Long, Director SF DPH HHS, and Robert Whirry (MAI Grantwriter)

The CARE Council will review, discuss and VOTE on the MAI Application Budget in consideration of the recently released FY 2007-08 Grant Awards.

XIII. Nominations/Election for Female Co-Chair Vacancy - VOTE **7:20**
Council Co-Chairs

The CARE Council will nominate and elect a woman Co-Chair to temporarily fill the seat previously occupied by Billie-Jean Kanios for the duration of the remaining unexpired term.

XIV. 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 will be announced at this meeting.*

Public Comment on this item.

XV. 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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