



HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, San Diego Rooms
Monday, April 28, 2008
4:30 - 7:30 PM

DRAFT AGENDA

1. **Call to Order** **4:30**
2. **Roll Call** **4:32**
3. **Review and Approval of Agenda – VOTE** **4:38**
4. **Review and Approval of March 24, 2008 Minutes - VOTE** **4:40**
5. **General Announcements** **4:45**
6. **Public Comment** **4:50**

The Public has the opportunity to comment on items not on the Agenda and within the jurisdiction of the Planning Council.

7. **Vote for By-Laws Change – HIV+ Co-Chair to become HIV+ Consumer Co-Chair – VOTE** **4:55**

The Council will vote on changing the HIV+ Co-Chair to become HIV+ Consumer Co-Chair.

ARTICLE III - MEMBERSHIP

Current

Section 4. The Council shall elect, using a voting mechanism determined by the Council, three Co-Chairpersons who shall preside at all meetings of the Council. The Co-Chairs shall serve for a two-year term, and at least one of the elected Co-Chairs shall be a PLWH, at least one shall be a person of color, and at least one shall be a woman. The Council may designate alternate acting Co-Chairpersons to preside over meetings during the absence of the appointed Co-Chairs.

Recommended Amendment

Section 4. The Council shall elect, using a voting mechanism determined by the Council, three Co-Chairpersons who shall preside at all meetings of the Council. The Co-Chairs shall serve for a two-year term, and at least one of the elected Co-Chairs shall be an HIV + Consumer, at least one shall be a person of color, and at least one shall be a woman. The Council may designate alternate acting Co-Chairpersons to preside over meetings during the absence of the appointed Co-Chairs.

Public Comment on this item.

- 8. Council Membership and Renewals - VOTE** **4:58**
George Stevens and Mary Lawrence Hicks, Membership Committee Co-Chairs
- *The Membership Committee submits the following applicants for FULL CARE Council Membership at this meeting - VOTE*
 - *Noah Briones*
 - *The Membership Committee will interview the following applicants at the April committee meeting.*
 - *Jim McGrath*
 - *Robert Oropeza*
- Public Comment on this item.*
- *There are no pending Applications for review at the April Membership meeting.*
- Public Comment on this item.*
- *The Committee recommends the following for Council Membership Renewal:*
 - *CM Philip*
 - *CM Antonetty*
 - *CM Siron*
 - *CM Thomas*
 - *CM Newell*
- Public Comment on this item.*
- 9. Nomination/Election of Steering Committee At-Large Members – VOTE** **5:05**
The Council will nominate and vote on candidates for the four (4) Steering Committee At-Large Positions. Ballots will be distributed at this time and collected at the commencement of the Dinner Break. The Steering Committee At-Large Members will be announced immediately following the Dinner Break.
- 10. General Funds Update – VOTE** **5:10**
The Committee will receive up to date information regarding the General Funds Cuts and the implications for the 2007/2008 Fiscal Year Budget as known at the time of meeting.
- 11. EPI Data/Unmet Needs Presentation** **5:25**
*Maree Kay Parisi, HIV Epidemiology Section,
AIDS Office San Francisco Department of Public Health*
- 12. Dinner Break** **6:10**
Meeting Evaluation Forms will be distributed to Council Members during the Dinner Break and the Ballots for Steering Committee At-Large Positions will be collected. Council Members will have an opportunity to complete Meeting Evaluation Forms.
- 13. Veteran’s Administration Presentation** **6:20**
There will be a presentation on services offered through the VA Clinic for Persons Living With HIV/AIDS.
- 14. HIV Health Planning Work Group Report** **6:35**
Recommendations from a Planning Council/DPH/Community Work Group will be presented.

Public Comment on this item.

15. New Business/Next Agenda

7:25

- *Please Note: The next full council meeting date is tentatively scheduled for Monday, May 19th, 2008, 4:30-7:30 p.m. at the State Building, Milton Marks Conference Center, 455 Golden Gate, Lower Level, San Francisco, CA, 94102. This meeting will be the annual joint meeting with the SF HIV Health Services Prevention Planning Council.*

Public Comment on this item.

16. 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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