



HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, San Diego Rooms
Monday, August 11th, 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** **4:35**
4. **Review and Approval of July 28th, 2008 Minutes - VOTE** **4:37**
5. **General Announcements** **4:40**
Planning Council Support Staffing Update
6. **Public Comment** **4:45**
The Public has the opportunity to comment on items not on the Agenda and within the jurisdiction of the Planning Council.
7. **San Francisco Proposition A** **-VOTE** **4:50**
Jim Illig; President, San Francisco Health Commission

The Council will receive information on the 2008 Ballot Initiative Proposition A and consider an endorsement of the initiative
8. **Quality Management Presentation** **5:00**
Patricia Sullivan; Consultant, HIV Health Services

A summary of the Grantee's Quality Management Activities will be presented
9. **Needs Assessment Presentation** **5:20**
Erika Takada, Harder + Co

The Council will receive a presentation on preliminary data from the 2008 Needs Assessment

Public Comment on this item.
10. **Dinner Break** **6:10**

- 11. Needs Assessment Discussion** **6:15**
- The Council will have the opportunity to ask question about and discuss implications of data from the 2008 Needs Assessment Presentation*
- Public Comment on this item.**
- 12. Prioritization and Resource Allocation** **7:00**
- Update on Prioritization and Resource Allocation Retreat*
- Distribution of Prioritization and Resource Allocation Retreat Binders*
- Conflict Of Interest Declaration*
- Public Comment on this item.**
- 13. Nominations for PLWH Consumer Co-Chair** **7:25**
- Nominations will open for the September 22 PLWA Consumer Co-Chair Election*
- 14. New Business/Next Agenda** **7:28**
- The next full council meeting date for the Prioritization and Allocation Summit is tentatively scheduled for Friday, August 22nd, 2008, 9:00 a.m. - 6:00 p.m. at the San Francisco LGBT Center- 1800 Market Street @ Octavia*
- The next full council meeting date is tentatively scheduled for Monday, August 25th, 2008, 4:30 p.m. - 7:30 p.m. at 455 Golden Gate Avenue, San Diego Rooms B&C, Lower Level*
- Public Comment on this item.**
- 15. 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

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 all run within 5 blocks of the Center, many run within 1 block. Also, take BART to SF Civic Center, then transfer to Muni Metro or F lines.

For more information or to plan your transit door-to-door visit [San Francisco Muni](#) or the [Bay Area Transit Trip Planner](#). For information on MUNI accessible services, call 923-6142.

*The following services are available when requested
 by Noon of the Friday before the Council meeting:*

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/bdsupvrs/sunshine.htm>

*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>. **THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.***