



HIV HEALTH SERVICES PLANNING COUNCIL

Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94103
Monday, February 23, 2009
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 January 26, 2009 Minutes—VOTE** **4:37**
5. **General Announcements** **4:40**
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
5. **Council Support Update** **4:50**
7. **Membership Committee Update—VOTE** **4:55**
 - *The Membership Committee recommends that the HHSPC approve **Aaron Chandler** for membership on the council.*
 - *The Membership Committee recommends that the HHSPC approve **Jesus Guillen** for membership on the council.*

Public Comment on this Item
8. **Motion from Steering Committee re: Reallocation – VOTE** **5:15**

“Committee to reduce Ryan White Part A funds proportionally from Core Services (Tier 1), to Support Services (Tier 2) so that the Ryan White Part A amount allocated to each support service category is equal to the total amount of RW Part A and General HHS funds as of a date yet to be determined.”
9. **Dinner** **6:00**
8. **Planning Council and General Fund Discussion – VOTE** **6:30**

The Committee will discuss motion(s) from different committees regarding how the Planning Council should deal with General Fund issues in the future.

Public Comment on this Item

- 12. Comprehensive Plan Review—VOTE** **7:00**
Public Comment on this item.
- 13. Presentation Schedule Review—VOTE** **7:10**
Public Comment on this item.
- 14. New Business/Next Agenda** **7:20**
The next full council meeting date is tentatively scheduled for Monday, March 23rd, 2009, 4:30-7:30 p.m. with location TBA.
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

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