



HIV HEALTH SERVICES PLANNING COUNCIL

Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, April 27, 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 March 23, 2009 Minutes - VOTE** **4:37**
5. **General Announcements** **4:40**
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. **Council Support Update** **T. J. Lee 4:55**
 - *Membership Appointment and Reappointment Update*

Public Comment on this Item
8. **Committee Updates - VOTE** **5:00**
 - **Membership**
 - *The Membership Committee recommends that the HHSPC approve **Steve Manley** for renewal to the council.*
 - *The Membership Committee recommends that the HHSPC approve **Gerardo Ramos** for renewal to the council.*
 - *Announcement of new Co-Chair.*
 - **Consumer and Minority Affairs**
 - *Creation of joint Working Group with the Long Term Care Coordinating Council*

Public Comment on this Item
9. **Vote on CAEAR Coalition Alternate Representative - VOTE** **5:20**

NOMINEES: Raymond Banks, Billie Cooper, Wade Flores, Lee Jewell, Steve Manley, Cathy Newell, Charles Siron

Public Comment on this Item

- 10. Vote on new At-Large Member for Steering - VOTE** **5:25**
 NOMINEES: Billie Cooper, Jesus Guillen, Matthew Miller, Cathy Newell
Public Comment on this Item
- 11. DPH-HHS Quarterly Update** **Michelle Long 5:30**
Public Comment on this Item
- 12. General Funds and CARE Funds Discussion Update – VOTE** **5:50**
Motions from Steering via Government and Provider Affairs
Public Comment on this Item
- 13. Dinner** **6:10**
- 14. VA Presentation** **Dr. Peter Jensen 6:30**
Dr. Peter Jensen will provide the Council with information regarding the VA.
Public Comment on this Item
- 15. Presentation on Downtown San Francisco VA Clinic**
Dr. Jenny Espinoza-Marcus 6:45
Dr. Jenny Espinoza-Marques will provide the Council with information regarding the SF Downtown VA Clinic.
Public Comment on this Item
- 16. Announcement of Vote Results** **7:00**
Public Comment on this Item
- 17. Ryan White Part B Presentation** **Jeff Byers 7:05**
Jeff Byers will provide the Council with information regarding Ryan White Part B.
Public Comment on this Item
- 18. Comprehensive Plan Review—VOTE** **7:20**
Public Comment on this item.
- 19. New Business/Next Agenda** **7:25**
The next full council meeting date is tentatively scheduled for Monday, May 18th, 2009, 4:30-7:30 p.m. at Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.
Public Comment on this item.
- 20. 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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