



HIV HEALTH SERVICES PLANNING COUNCIL

Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, March 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 February 23, 2009 Minutes—VOTE** **4:37**
5. **General Announcements** **4:40**
Moment of Silence for Marcus Mabry.
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. **Council Support Update** **Greg Zhovreboff 4:50**
Public Comment on this Item
8. **DPH-HHS Quarterly Report** **Michelle Long 4:55**
9. **Steering Committee Report** **5:05**
Announcement of special Government and Provider Affairs Committee meeting on Tuesday, April 14th, 2009.
Public Comment on this Item
10. **Membership Committee Update—VOTE** **5:15**
 - *The Membership Committee recommends that the HHSPC approve **Matthew Miller** for membership on the council.*
 - *The Membership Committee recommends that the HHSPC approve **Terry Young** for membership on the council.*
 - *The Membership Committee recommends that the HHSPC approve **Chris Harris** for renewal to the council.*
 - *New Leave of Absence: **Maritza Penagos***
 - *New Leave of Absence: **Mary Lawrence Hicks***
 - *Resignation from Membership Co-Chair position*

- Public Comment on this Item*
11. **Nominations for CAEAR Coalition Alternate Representative—VOTE** 5:35
Public Comment on this Item
12. **Nominations for new At-Large Member for Steering—VOTE** 5:45
Public Comment on this Item
13. **Ryan White Part B Presentation** Jeff Byers 5:55
 Jeff Byers will provide the Council with information regarding Ryan White Part B.
Public Comment on this Item
14. **Dinner** 6:15
15. **Ryan White Part C Presentation** Greg Zhovreboff 6:40
 Greg Zhovreboff will provide the Council with information regarding Ryan White Part C.
Public Comment on this Item
16. **Ryan White Part D Presentation** Mary Lawrence Hicks 6:55
 Mary Lawrence Hicks will provide the Council with information regarding Ryan White Part D.
Public Comment on this Item
17. **Comprehensive Plan Review—VOTE** 7:15
Public Comment on this item.
18. **New Business/Next Agenda** 7:25
The next full council meeting date is tentatively scheduled for Monday, April 27th, 2009, 4:30-7:30 p.m. at Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.
Public Comment on this item.
19. **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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