



HIV HEALTH SERVICES PLANNING COUNCIL  
HIV PREVENTION PLANNING COUNCIL



JOINT MEETING

Baha'i Meeting Center  
170 Valencia Street (Between Market and Duboce)  
Thursday, October 8th, 2009  
4:30 - 7:30 PM

**DRAFT AGENDA**

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1.	<b>Call to Order</b>	<b>4:30</b>
2.	<b>Roll Call</b>	<b>4:31</b>
3.	<b>Review and Approval of Agenda - VOTE</b>	<b>4:33</b>

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4.	<b>Joint Meeting Call to Order</b>	<b>4:35</b>
5.	<b>Roles, Mission &amp; Vision of Councils Presentation</b>	<b>Grant Colfax &amp; Mark Molnar 4:35</b>
	<i>The Co-Chairs will welcome the two Councils and give a brief overview of the purpose of the joint meeting.</i>	
6.	<b>Hepatitis C: Implications for HIV Care and Prevention - Presentation</b>	<b>C. Bradley Hare, M.D. 4:45</b>
	<i>Council Members will be provided with a presentation on the impact of Hepatitis C on HIV Care and Prevention.</i>	
7.	<b>Group Exercise on Hepatitis C</b>	<b>5:15</b>
	<i>Council Members will be given an opportunity to use the information in the presentation to discuss implications for Care and Prevention.</i>	
8.	<b>Report from Small Groups</b>	<b>5:35</b>
	<i>The groups will have a chance to share their small group discussions.</i>	
	<b>Public Comment on this Item.</b>	
9.	<b>Next Steps – VOTE</b>	<b>5:55</b>
	<i>Council Members will discuss next steps for the two Councils to continue work together.</i>	
	<b>Public Comment on this Item.</b>	
10.	<b>Summary, Evaluation and Closure of Joint Meeting and HPPC Meeting</b>	<b>6:00</b>
11.	<b>Joint Meeting Adjournment</b>	<b>6:00</b>

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12.	<b>Dinner</b>	<b>6:00</b>
13.	<b>General Announcements</b>	<b>6:15</b>

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14. **Public Comment** **6:20**  
*The Public has the opportunity to comment on items not on the Agenda and within the jurisdiction of the Planning Council*
15. **Review and Approval of August 28, 2009 Minutes - VOTE** **6:23**
16. **Council Support Update** **6:25**  
*Public Comment on this Item.*
17. **Co-Chair Update** **6:30**  
  - Part A Grant reviewers
  - Co-Chair Vote*Public Comment on this Item.*
18. **DPH Update** **6:35**  
*The Council will receive an update from a Representative of HIV Health Services.*  
*Public Comment on this Item.*
19. **Membership Update – VOTE** **6:40**  
  - Renewals
    - John Andrews
    - Wade Flores
  - Leave of Absence
    - Randy Allgaier*Public Comment on this Item.*
20. **Debrief of Joint Meeting** **6:45**  
*The Committee will discuss the outcomes of the Joint HHSPC-HPPC meeting.*  
*Public Comment on this Item.*
21. **Policy Regarding Tie Votes – VOTE** **7:05**  
***MOTION from Membership:*** *In the event of a tie for any election, a runoff vote will be held. If the outcome is still a tie after the runoff vote, the final decision will be made by the Steering Committee.*  
*Public Comment on this Item.*
22. **Creation of Policy and Procedure Manual Work Group – VOTE** **7:15**  
*Public Comment on this Item.*
23. **New Business/Next Agenda** **7:25**  
*The next full council meeting date is tentatively scheduled for Monday, October 26<sup>th</sup>, 2009 from 4:30-7:30 p.m. at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.*

**PARKING LOT:**

- Non-Discrimination Policy***
- Work Group Agreements***
- Conflict Resolution Policy***

**-Discussion of Complaint Process and Procedure**

**-Discussion of Eligibility Criteria, Severe Need Definition and Special Populations**

**Public Comment on this item.**

**24. Adjournment**

**7:30**

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*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 3<sup>rd</sup> Floor, San Francisco, CA 94109

**San Francisco Department of Public Health HIV Health Services**

25 Van Ness Avenue, 5<sup>th</sup> floor, San Francisco, CA 94102

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