



HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, February 22, 2010
4:30 - 7:30 PM

DRAFT AGENDA

1. **Call to Order** **4:30**
2. **Roll Call** **4:40**
3. **Review and Approval of Agenda - VOTE** **4:42**
4. **Review and Approval of January 25 2010 Minutes - VOTE** **4:43**
5. **General Announcements** **4:45**
6. **Public Comment** **5:00**
The Public has the opportunity to comment on items not on the Agenda and within the jurisdiction of the Planning Council.
7. **Healthy San Francisco Presentation** **Tangerine Brigham 5:05**
The Council will receive a presentation on the Healthy San Francisco program from Tangerine Brigham.
8. **Council Support Update** **Randy Allgaier 5:45**
Public Comment on this Item.
9. **Co-Chair Update** **Co-Chairs 5:50**
The Council will receive an update from the Council Co-Chairs.
Public Comment on this Item.
10. **HIV Health Services Update** **Bill Blum 5:55**
The Council will receive an update from HIV Health Services.
Public Comment on this Item.
11. **Dinner Break** **6:05**
12. **Membership Update – VOTE** **Group 6:15**
Renewals:
 - Margot Antonetty*
 - Lee Jewell*
 - Charles Siron**Public Comment on this Item.*

13. **Development of 2010 Council Work Plan – VOTE** **Randy Allgaier 6:20**
The Committee will review and fine tune a work plan developed at the Steering Committee Retreat for 2010.
Public Comment on this Item.
14. **Integrated Service Models Presentation** **M. Molnar/M. Penagos 6:40**
The Council will receive a presentation on the integrated service models by Co-Chair Mark Molnar and Council Member Maritza Penagos.
Public Comment on this Item.
15. **COE Discussion – VOTE** **Group 7:05**
The Committee will discuss issues related to upcoming Council activities regarding to CoEs
Public Comment on this Item.
16. **Next Meeting Date & Agenda Items** **Group 7:25**
The next full council meeting date is tentatively scheduled for Monday, March 22nd, 2010, 4:30-7:30 p.m. at Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.
Public Comment on this Item.
17. **Adjourn** **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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