



HIV Health Services Planning Council
Community Outreach & Advocacy Committee DRAFT Agenda
Wednesday, August 8th, 2007
25 Van Ness Avenue Room 330B
5:30-7:30pm

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| 1. Welcome and Introductions | Co-Chairs | 5:30 |
| 2. Review/Approve Agenda | Group | 5:33 |
| 3. Review/Approve May 9th, 2007 Minutes and June 13, 2007 Notes | Group | 5:35 |
| 4. Announcements | Group | 5:37 |
| 5. Public Comment | Public | 5:40 |
| 6. Steering Committee Update | Co-Chairs | 5:45 |
| 7. Advocacy Project Report | Joe Lynn | 5:55 |
| <ul style="list-style-type: none">• <i>The Committee will receive and review the monthly report from the Consumer Rights Advocacy Project.</i> | | |
| 8. Discussion of Youth Community Meeting Outcomes | Group | 6:15 |
| <ul style="list-style-type: none">• <i>Review Evaluations of COA Community meeting held at Larkin Street Youth Services on July 27, 2007.</i> | | |
| 9. Discussion of 2007 Women's Needs Assessment Results from Harder+Co. | Group | 6:35 |
| <ul style="list-style-type: none">• <i>Review Data presented to CARE Council regarding Women's Needs Assessment.</i> | | |
| 10. Discussion Regarding the Next Priority Population 2007 Community Meeting | Group | 7:00 |
| <ul style="list-style-type: none">• Incarcerated<ul style="list-style-type: none">○ Establish Location/Date○ Establish Agenda | | |
| 11. Discussion and Review of PWA Caucus Recommendations for Summit | Group | 7:15 |
| 12. Next Meeting Date and Agenda Items | Group | 7:25 |
| <p style="text-align: center;"><i>The next Community Outreach and Advocacy Committee meeting will be held on Wednesday, September 12th, 2007 from 5:30 until 7:30 at SF DPH, 25 Van Ness, Room 330B, San Francisco.</i></p> | | |
| 13. Adjourn | | 7:30 |
- Mission Statement:** *To ensure that the voice of the community and consumers are part of the work of the Council*

The committee will ensure that consumers and other community members have the opportunity to give input to the Council, be educated on the issues that affect the HIV/AIDS community, and are empowered to be a voice for the needs of the HIV/AIDS community that can affect positive change and ensure public policies that enhance the lives of people living with HIV/AIDS.

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, AIDS Office
25 Van Ness Avenue, 3rd floor, San Francisco, CA 94102*

The meeting facility is handicap accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center.

For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

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*For American Sign Language interpreters, use of a reader during a meeting,
or sound enhancement system
contact (415) 674-4768.*

For a large print copy of agenda or minutes in alternative formats, contact (415) 674-4768.

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Agendas are available on the Internet at <http://www.sfcarecouncil.org>

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT

*HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109
RECEPTION DESK.*