



**HIV Health Services Planning Council**  
**PLANNING COMMITTEE *DRAFT* AGENDA**  
**Tuesday, June 12th, 2007**  
**San Francisco Department of Public Health**  
**25 Van Ness Avenue, Room 330B**  
**4:30 – 6:30pm**

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| <b>1. Introductions</b>  | Group      | 4:30 |
| <b>2. Review/Approve Agenda</b>  | Group      | 4:32 |
| <b>3. Review/Approve <i>May 1st, 2007</i> Minutes</b>  | Group      | 4:34 |
| <b>4. Announcements</b>  | Group      | 4:38 |
| <b>5. Public Comment</b>   | Public     | 4:45 |
| <b>6. Steering Committee Update</b>  | Co-chairs  | 4:50 |
| <b>7. Discussion of Nomination/Possible Vote of Planning Committee Co-Chair - VOTE</b>   | Group      | 4:55 |
| <b>8. Review of Funding Streams Presentations</b>  | Jack Newby | 5:00 |
| <b>9. Review of Title II Presentation</b>  | Group      | 5:10 |
| <b>10. Review of Calendar and Need for Upcoming Meetings - VOTE</b>  | Group      | 5:25 |
| <i>The Committee will review the schedule and determine the need for additional meetings.</i>  |            |      |
| <ul style="list-style-type: none"><li>• Planning Committee</li><li>• Planning Council</li></ul>  |            |      |
| <b>11. Begin Discussions of Priority Setting and Resource Allocation Summit</b>  | Group      | 5:35 |
| <ul style="list-style-type: none"><li>• Review Evaluations of last year's summit</li><li>• Determination of need for facilitator</li><li>• Review and discussion of format for day one and two</li><li>• Scope of Recommendation from Planning Committee to Full Council</li></ul> |            |      |
| <b>12. Next Meeting Date &amp; Agenda Items</b>  | Co-Chairs  | 6:25 |
| <ul style="list-style-type: none"><li>• <i>The next Planning Committee Meeting date is to be determined.</i></li></ul>   |            |      |
| <b>13. Adjourn</b>   | Group      | 6:30 |

***Mission Statement***

*The Planning Committee, as the Council's forward looking body, plans and coordinates a timely and relevant prioritization process to ensure an effective annual prioritization, consistent with the Council's Three Year Plan.*

**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  
c/o Shanti, 730 Polk Street, 3<sup>rd</sup> Floor, San Francisco, CA 94109*

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*San Francisco Department of Public Health, HIV Health Services  
25 Van Ness Avenue, 3<sup>rd</sup> floor, San Francisco, CA 94102*

*The meeting place is wheelchair 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.*

*The following services are available when requested by*

*Noon of the Friday before the Council meeting:*

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

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

*In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.*

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