



# HIV Health Services Planning Council

## POLICY AND EVALUATION COMMITTEE

### DRAFT AGENDA

► Thursday, May 3rd, 2007 ◀

San Francisco Department of Public Health

25 Van Ness Avenue, 3rd Floor, **Room 330B**

**4:30 - 6:30 pm**

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|---|-----------|------|
| <b>1. Introductions</b>   | Group     | 4:30 |
| <b>2. Review/Approve Agenda</b>   | Group     | 4:33 |
| <b>3. Review/Approve <i>March 1, 2007 minutes, April 5, 2007 Notes</i></b>  | Group     | 4:35 |
| <b>4. Announcements</b>   | Group     | 4:37 |
| <b>5. Public Comment</b>  | Public    | 4:40 |
| <b>6. Steering Committee Update</b>   | Co-chairs | 4:45 |
| <b>7. Review of 2007 Ryan White CARE Act Summarization and 3 year plan consideration regarding Council Structure and Timeline</b>   | Group     | 4:50 |
| <ul style="list-style-type: none"><li>• New seats/changes of the CARE Act affecting the structure of the council</li><li>• Determining how to deliver the goals of the CARE Act</li><li>• New CARE Acts effect on the Planning Council Assessment Tool</li><li>• Recommendations from previous structure evaluation</li><li>• Assess CARE Act changes to determine whether modifications of MOU with Grantee are needed</li></ul> |           |      |
| <b>8. Review of 2007 Work Plan &amp; Comprehensive Plan Implementation</b>  | Group     | 5:05 |
| <b>9. Review of MOU – Next Steps</b>  | Group     | 5:25 |
| <b>10. Next Meeting Date &amp; Agenda Items</b>   | Group     | 5:35 |
| <ul style="list-style-type: none"><li>• <i>The next meeting will be 4:30 – 6:30, Thursday, June 7th, 2007. 25 Van Ness, Room 330B, San Francisco.</i></li></ul>   |           |      |
| <b>11. Adjournment</b>  |           | 5:40 |

#### ***Policy & Evaluation Mission Statement***

**To evaluate and monitor the Council structure, activities, policies and procedures: support Council priorities and responsibilities; and facilitate the relationship between the Council and the Grantee.**

***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**

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**San Francisco Department of Public Health, HIV Health Services  
25 Van Ness Avenue, 5th Floor, San Francisco, CA 94102**

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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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**THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT**

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