



**HIV Health Services Planning Council
Joint Meeting of the Consumer and Minority Affairs
Committee and the Government and Provider Affairs Committee**

***DRAFT* Agenda**

Tuesday, December 2, 2008

San Francisco Redevelopment Agency

**Bank of America Building
One South Van Ness Avenue**

5th Floor, Conference Room 5084

1:30-4:30 pm

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- 1. Welcome and Introductions** Co-Chairs 1:30
 - 2. Review/Approve Agenda** Group 1:32
 - 3. Review/Approve August 5 and November 4, 2008 CMA Minutes and October 14, 2008 GPA Minutes** Group 1:34
 - 4. Announcements** Group 1:40
 - 5. Public Comment** Public 1:45
 - 6. Report from the HIV Consumer Rights Advocate** Joe Lynn 1:50
 - 7. Discussion and Prioritization of Issues brought up by the 2008 Needs Assessment-VOTE** Group 2:20
 - *The Committee Members will discuss what work should be the concentration of their respective Committees based on the suggestions from the Full Council Meeting on October 27, 2008.*
 - *-Aging and HIV*
 - *-Co-infection of HIV an Hep C*
 - *-Recently released incarcerated people*
 - *-Substance use*
 - *-Mental Health*
 - *-Stigma trainings/AIDS Phobia*
 - *-Dental*
 - *-Transportation and why it was de-funded*
 - 8. Division of Responsibility of Prioritized Issues from the 2008 Needs Assessment** Group 3:30 -VOTE
 - 9. Discussion of Next Steps for the CMA and GPA Committees** Group 4:10
 - 10. Next Meeting Date and Agenda Items** Group 4:25

The next Consumer and Minority Affairs Committee is scheduled for Tuesday, January 6th, 2008, 1:30-3:30 p.m., 25 Van Ness, Room 330B.

The next Government and Provider Affairs Committee Meeting is scheduled for Tuesday, January 13th, 2008, 3:30-5:30 p.m., 25 Van Ness, Room 330B

MISSION STATEMENT

To be responsible for educating the Council on specific underserved communities and ongoing and emerging issues for all consumers.

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.

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 (415) 674-4768.*

For a large print copy of agenda or minutes in alternative formats, contact (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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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/bdsupvrs/sunshine.htm>

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

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.*

