



**HIV Health Services Planning Council  
Consumer and Minority Affairs Committee  
DRAFT Agenda  
Tuesday, July 1st, 2008  
25 Van Ness Avenue Room 330B  
1:30-3:30 pm**

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<b>1. Welcome and Introductions</b>	Co-Chairs	1:30
<b>2. Review/Approve Agenda</b>	Group	1:35
<b>3. Review/Approve April 3<sup>rd</sup>, May 6<sup>th</sup>, and June 2, 2008 Minutes</b>	Group	1:38
<b>4. Review/Approve February 6<sup>th</sup>, March 5<sup>th</sup> and April 23<sup>rd</sup>, 2008 Needs Assessment Work Group Minutes</b>	Group	1:45
<b>5. Announcements</b>	Group	1:55
<b>6. Public Comment</b>	Public	2:00
<b>7. 2008 Priority and Allocations Recommendations</b>	Group	2:10
<ul style="list-style-type: none"><li><i>The Committee will discuss and make recommendations on how to approach the upcoming Priority and Allocations Summit</i></li></ul>		
<b>8. Advocacy Project Report</b>	Joe Lynn	2:40
<ul style="list-style-type: none"><li><i>The Committee will receive and review the monthly report from the Consumer Rights Advocacy Project.</i></li></ul>		
<b>9. Review and Status Report on Needs Assessment</b>	Harder + Co	2:55
<ul style="list-style-type: none"><li><i>The Committee will review the current status of the Needs Assessment and how to present to the Planning Council. There will also be discussion of possible additional focus groups.</i></li></ul>		
<b>10. Discussion of process to develop joint recommendations with Government and Provider Affairs</b>	Group	3:20
<b>11. Next Meeting Date and Agenda Items</b>	Group	3:25
<i>The next Consumer and Minority Affairs Committee is scheduled for Tuesday, August 5<sup>th</sup>, 2008, 1:30-3:30 p.m., 25 Van Ness, Room 330B.</i>		
<b>12. Adjourn</b>		3:30

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

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

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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  
RECEPTION DESK.*