



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

1. Welcome and Introductions	Co-Chairs	1:30
2. Review/Approve Agenda	Group	1:35
3. Review/Approve April 3rd and May 6th, 2008 Minutes	Group	1:38
4. Review/Approve February 6th, March 5th and April 23rd, 2008 Needs Assessment Work Group Minutes	Group	1:45
5. Announcements	Group	1:55
6. Public Comment	Public	2:00
7. Steering Committee Update	Co-Chairs	2:05
8. Budget Recommendations - VOTE	Group	2:10
<ul style="list-style-type: none"><i>The Committee will discuss and make proposed recommendations on how to allocate the available \$1,565,853.00 for the June Council Meeting.</i>		
9. Advocacy Project Report	Joe Lynn	2:55
<ul style="list-style-type: none"><i>The Committee will receive and review the monthly report from the Consumer Rights Advocacy Project.</i>		
10. Discussion/Possible Action Regarding Grievance Policies - VOTE	Group	3:05
<ul style="list-style-type: none"><i>The Committee will discuss with possible action the grievance policies for agencies falling within the jurisdiction of the HIV Consumer Rights Advocacy Project.</i>		
11. Consumer Rights and Responsibilities Work Group Discussion	Group	3:20
<ul style="list-style-type: none"><i>The Committee will establish Work Group meeting dates.</i>		
12. Next Meeting Date and Agenda Items	Group	3:25
<i>The next Consumer and Minority Affairs Committee is scheduled for Tuesday, July 1st, 2008, 1:30-3:30 p.m., 25 Van Ness, Room 330B.</i>		
13. Adjourn		3:30

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.

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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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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.***