



HIV Health Services Planning Council
CONSUMER AND MINORITY AFFAIRS COMMITTEE

Tuesday, August 4, 2009
Department of Public Health

25 Van Ness Avenue, 3rd Floor, Room 330A

3:00-6:00 pm

Draft Agenda

1. **Introductions** **Group 3:00**
2. **Review/Approve Agenda – VOTE** **Group 3:03**
3. **Review/Approve July 7th, 2009 Minutes – VOTE** **Group 3:05**
4. **Announcements** **Group 3:07**
5. **Public Comment** **Group 3:12**
6. **Council Support Update** **Mark Molnar 3:17**
7. **Report from HIV Consumer Rights Advocate** **Enrique Asis 3:25**
8. **Development of 2010 Prioritization and Allocation Scenarios – VOTE** **Group 3:30**
The Committee will discuss and develop prioritization and allocation scenarios in preparation for the August 2009 P&A Summit.
9. **Review and Development of Special Populations – VOTE** **Group 5:00**
The Committee will review and update the definition of “special populations” as developed by the Council.
 - Hepatitis C Co-Infected
 - African Americans
 - Marginally housed
 - The elderly/seniors
 - Those persons losing insurance coverage, increased share of cost; persons needing “gap” coverage
10. **Discussion of Next Steps for the CMA Committee** **Group 5:45**
Parking Lot:
 - Next Steps for Joint Working Group with LTCCC
 - Creation of Action Plan for Outreach and Targeted Meetings
 - Next Steps for Needs Assessment Work Group
11. **Next Meeting Date & Agenda Items** **Group 5:55**
The next Consumer and Minority Affairs Meeting is tentatively scheduled for Tuesday, September 1st, 2009, 25 Van Ness Room 330A from 3:00 PM-5:00 PM.
12. **Adjournment** **Group 6:00**

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*

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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.*