



**HIV Health Services Planning Council  
Consumer and Minority Affairs Committee  
Tuesday, February 3, 2009  
25 Van Ness Avenue Room 330A  
3:00-5:00 pm**

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***DRAFT AGENDA***

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| <b>1.</b>  | <b>Welcome and Introductions</b>   | Co-Chairs 3:00 |
| <b>2.</b>  | <b>Review/Approve Agenda - VOTE</b>  | Group 3:02     |
| <b>3.</b>  | <b>Review/Approve January 6, 2009 Minutes – VOTE</b>   | Group 3:04     |
| <b>4.</b>  | <b>Announcements</b>   | Group 3:06     |
| <b>5.</b>  | <b>Public Comment</b>  | Public 3:08    |
| <b>6.</b>  | <b>Report from the HIV Consumer Rights Advocate</b>  | Joe Lynn 3:13  |
| <b>7.</b>  | <b>Planning Council and General Fund Discussion – VOTE</b>   | Group 3:23     |
|            | <i>The Committee will discuss how the Planning Council should deal with General Fund issues in the future.</i>                             |                |
| <b>7.</b>  | <b>Development of Topics for Community Forums – VOTE</b>   | Group 3:38     |
|            | <i>The Committee will discuss the focus and date of an April Community Forum</i>   |                |
| <b>8.</b>  | <b>HIV and Aging – VOTE</b>  | Group 4:10     |
|            | <i>The Committee will discuss tasks for the June meeting with LTCCC and report on current collaboration.</i>                               |                |
| <b>9.</b>  | <b>Discussion of Stigma Needs Assessment –VOTE</b>   | Group 4:30     |
|            | <i>The Committee will discuss any updates on the Stigma Needs Assessment regarding Harder + Co and HPPC.</i>                               |                |
| <b>10.</b> | <b>Review of Presentation Schedule –VOTE</b>   | Group 4:40     |
| <b>11.</b> | <b>Discussion of Next Steps for the CMA Committee - VOTE</b>   | Group 4:50     |
| <b>12.</b> | <b>Next Meeting Date and Agenda Items</b>  | Group 4:58     |
|            | <i>The next Consumer and Minority Affairs Committee is scheduled for Tuesday, March 3rd, 2009, 3:00-5:00 p.m., 25 Van Ness, Room 330A.</i> |                |
| <b>13.</b> | <b>Adjourn</b>   | 5:00           |
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<b><i>MISSION STATEMENT</i></b>
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**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.**