



**HIV Health Services Planning Council
Consumer and Minority Affairs Committee
DRAFT Agenda
Tuesday, January 6, 2009
25 Van Ness Avenue Room 330A
1:30-3:30 pm**

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| 1. Welcome and Introductions | Co-Chairs 1:30 |
| 2. Review/Approve Agenda | Group 1:32 |
| 3. Review/Approve December 2, 2008 Joint CMA/GPA Minutes | Group 1:34 |
| 4. Announcements | Group 1:36 |
| 5. Public Comment | Public 1:38 |
| 6. Report from the HIV Consumer Rights Advocate | Joe Lynn 1:55 |
| 7. Review of Presentation Schedule - -VOTE | Group 2:00 |
| 8. Discussion of Community Forums/Outreach - VOTE | Group 2:05 |
| <ul style="list-style-type: none">• <i>The Committee will discuss what work should be the concentration of the CMA with regard to Community Forums/Outreach.</i>• <i>The Committee will discuss what work should be done to bring the Policy and Procedure Manual up to date with the Committee's outlook towards Community Forums/Outreach.</i> | |
| 9. Discussion of Needs Assessment for the CMA Committee | Group 2:20 |
| <ul style="list-style-type: none">• <i>The Committee will discuss what work should be the concentration of the CMA based on the suggestions from the Full Council Meeting on October 27, 2008.</i> | |
| 10. Discussion of Next Steps for the CMA Committee - VOTE | Group 3:00 |
| 11. Next Meeting Date and Agenda Items | Group 3:28 |
| <i>The next Consumer and Minority Affairs Committee is scheduled for Tuesday, February 3rd, 2009, 1:30-3:30 p.m., 25 Van Ness, Room 330B.</i> | |
| 12. Adjourn | 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, 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.

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THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT

*HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109
RECEPTION DESK.*