



HIV Health Services Planning Council
CONSUMER AND MINORITY AFFAIRS COMMITTEE

Tuesday, July 7, 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 June 2nd, 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. **Review and Development of Severe Need Definition – VOTE** **Group 3:35**
The Committee will review and update the definition of “severe needs” as developed by the Council.
9. **Development of 2010 Prioritization and Allocation Scenarios – VOTE** **Group 4:05**
The Committee will discuss and develop prioritization and allocation scenarios in preparation for the August 2009 P&A Summit.
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, August 4th, 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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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
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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.