



**HIV Health Services Planning Council
Consumer and Minority Affairs Committee
Tuesday, June 2, 2009
25 Van Ness Avenue Room 330A
3:00-5:00 pm**

DRAFT AGENDA

- 1. Welcome and Introductions** Co-Chairs 3:00
- 2. Review/Approve Agenda - VOTE** Group 3:02
- 3. Review/Approve May 5, 2009 Minutes - VOTE** Group 3:05
- 4. Announcements** Group 3:08
- 5. Public Comment** Public 3:12
- 6. Report from the HIV Consumer Rights Advocate** Enrique Asis 3:15
- 7. Discussion of AIDS Walk Involvement** Group 3:25
- 8. Discussion of 2009 Carryover Funds Allocation - VOTE** Group 3:30
The Committee will discuss scenarios for allocation of \$183,984 unobligated RW dollars.
- 9. Discussion of 2010 Prioritization & Allocation Scenarios - VOTE** Group 3:50
The Committee will discuss structure and presentation of prioritization scenarios for the August summit, including service categories where prioritization is not currently noted.
The Committee will discuss allocation recommendations for the August summit for reduced, flat, and increased funding.
- 10. Creation of Action Plan for Outreach and Targeted Meetings - VOTE** Group 4:20
The Committee will discuss how to determine which constituent groups at which different agencies to aim Outreach and Targeted Meetings.
- 11. Update of Next Steps for Needs Assessment Work Group - VOTE** Group 4:35
The Committee will discuss any updates on the Stigma Needs Assessment regarding Harder + Co and HPPC.
The Committee will discuss the membership component of the Stigma Needs Assessment Work Group.
- 12. Update of Next Steps for Joint Working Group with LTCCC - VOTE** Group 4:50
The Committee will discuss any next steps and updates on the Joint HSPC & LTCCC Working Group.
- 13. Discussion of Next Steps for the CMA Committee - VOTE** Group 4:55

14. Next Meeting Date and Agenda Items

Group 4:58

The next Consumer and Minority Affairs Committee is scheduled for Tuesday, July 7th, 2009, 3:00-5:00 p.m., 25 Van Ness, Room 330A.

13. Adjourn

5:00

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*

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.

The following services are available when requested by Noon of the Friday before the Council meeting:

*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.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/bdsupvrs/sunshine.htm>

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.*