



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

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***DRAFT AGENDA***

- 1. Welcome and Introductions** Co-Chairs 3:00
  - 2. Review/Approve Agenda - VOTE** Group 3:02
  - 3. Review/Approve April 7, 2009 Minutes - VOTE** Group 3:04
  - 4. Announcements** Group 3:06
  - 5. Public Comment** Public 3:08
  - 6. Report from the HIV Consumer Rights Advocate** Joe Lynn 3:15
  - 7. Discussion of Next Steps for Joint Working Group with LTCCC - VOTE** Group 3:40  
The Committee will discuss any next steps and updates on the Joint HSPC & LTCCC Working Group.
  - 8. Discussion of Next Steps for Needs Assessment Work Group - VOTE** Group 4:00  
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.
  - 9. Review of 3-Year Plan Monitoring Grid - VOTE** Group 4:20
  - 10. Discussion of Outreach and Targeted Meetings - VOTE** Group 4:30  
The Committee will discuss how to determine which constituent groups at which different agencies to aim Outreach and Targeted Meetings.
  - 11. Discussion of Next Steps for the CMA Committee - VOTE** Group 4:40
  - 12. Next Meeting Date and Agenda Items** Group 4:55  
The next Consumer and Minority Affairs Committee is scheduled for Tuesday, June 2nd, 2009, 3:00-5:00 p.m., 25 Van Ness, Room 330A.
  - 13. Adjourn** 5:00
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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, 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*

*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.*

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or sound enhancement system  
contact (415) 674-4768.*

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*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.*

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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.***