



HIV Health Services Planning Council
CONSUMER AND MINORITY AFFAIRS COMMITTEE

Tuesday, September 1, 2009

Department of Public Health

25 Van Ness Avenue, 3rd Floor, Room 330A

3:00-5:00 pm

Draft Agenda

1. **Introductions** **Group 3:00**
2. **Review/Approve Agenda – VOTE** **Group 3:03**
3. **Review/Approve August 4th, 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. **Feedback from P&A Process** **Group 3:35**
The Committee will discuss the outcomes of the August 28th, 2009 Prioritization and Allocation Summit.
9. **Next Steps for Joint Working Group with the LTCCC** **Group 3:55**
The Committee will discuss the format and topics for the joint working group with the Long Term Care Coordinating Council.
10. **Development of Needs Assessment Work Group** **Group 4:15**
The Committee will discuss what will be the focus of the next Needs Assessment.
11. **Creation of Action Plan for Outreach and Targeted Meetings** **Group 4:35**
The Committee will discuss how to reach out the Community.
12. **Next Meeting Date & Agenda Items** **Group 5:55**
The next Consumer and Minority Affairs Meeting is tentatively scheduled for Tuesday, October 6th, 2009, 25 Van Ness Room 330A from 3:00 PM-5:00 PM.
13. **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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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.*