



HIV Health Services Planning Council
CONSUMER AND MINORITY AFFAIRS COMMITTEE
Tuesday, August 3, 2010
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 August 3rd 2010 Agenda – VOTE** Group 3:05
3. **Review/Approve June 1st and July 6th 2010 DRAFT Minutes – VOTE** Group 3:07
4. **Announcements** Group 3:10
5. **Public Comments** Group 3:13
6. **HIV Consumer Rights Advocate Report** Ayako Miyashita, HCAP 3:15
7. **Severe Need and Special Populations Definition – VOTE** Group 3:30
The Committee will vote on recommending a 2010-11 definition of Severe Need and Special Population.
8. **Prioritization Recommendations – VOTE** Group 3:45
The Committee will vote on recommendations for 2010-11 service category priorities.
9. **Allocation Recommendations – VOTE** Group 4:20
The Committee will vote on recommendations for 2010-11 allocations, funding scenarios, directives to the grantee and advisory recommendations for San Francisco General Funds.
10. **Next Meeting Date & Agenda Items** Group 4:58
The next Consumer and Minority Affairs Committee Meeting is tentatively scheduled for Tuesday, September 3rd 2010 at 25 Van Ness, Room 330A from 3-5 pm.
11. **Adjournment** Group 5:00

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.

MISSION STATEMENT

To be responsible for educating the Council on specific underserved communities and ongoing and emerging issues for all consumers.

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*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.

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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.*