



HIV Health Services Planning Council
CONSUMER AND MINORITY AFFAIRS COMMITTEE

Tuesday, February 2, 2010
Department of Public Health

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

3:00-5:00 pm

Draft Agenda

1. **Introductions** **Group 3:00**
2. **Review/Approve Agenda – VOTE** **Group 3:03**
3. **Review/Approve January 5th, 2009 Minutes– VOTE** **Group 3:05**
4. **Announcements** **Group 3:07**
5. **Public Comment** **Group 3:12**
6. **HIV Consumer Rights Advocate Report** **Eric Sutter 3:25**
7. **Report from HIV/Aging Working Group – VOTE** **Group 3:35**
The Committee will receive an update from workgroup members and vote on the continuation of the work group.
8. **Update regarding Needs Assessment** **Group 3:45**
9. **Development of 2010 Work Plan – VOTE** **Group 3:50**
The Committee will review and fine tune a work plan developed at the Steering Committee Retreat for 2010.
10. **COE Discussion – VOTE** **Group 4:20**
The Committee will discuss issues related to upcoming Council activities regarding to CoEs
11. **Update on Action Plan for Outreach and Targeted Meetings – VOTE** **Group 4:50**
The Council will begin to develop an action plan for the Outreach and Targeted Meeting Activities for 2010.
-Trainings
-Agencies to visit
12. **Next Meeting Date & Agenda Items** **Group 5:00**
The next Consumer and Minority Affairs Meeting is tentatively scheduled for Tuesday, March 2nd, 2009, 25 Van Ness Room 330A from 3:00 PM-5:00 PM.
13. **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.

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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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.