



HIV Health Services Planning Council  
CONSUMER AND MINORITY AFFAIRS COMMITTEE

Tuesday, June 1, 2010  
Department of Public Health

25 Van Ness Avenue, 3<sup>rd</sup> Floor, Room 330A

3:00-5:00 pm

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**Draft Agenda**

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|---|---------------------------|------|
| <b>1. Introductions</b>   | Group                     | 3:00 |
| <b>2. Review/Approve Agenda – VOTE</b>  | Group                     | 3:05 |
| <b>3. Review/Approve April 6<sup>th</sup> and May 4<sup>th</sup>, 2010 DRAFT Minutes – VOTE</b>   | Group                     | 3:07 |
| <b>4. Announcements</b>   | Group                     | 3:10 |
| <b>5. Public Comments</b>   | Group                     | 3:13 |
| <b>6. HIV Consumer Rights Advocate Report</b>   | Ayako Miyashita, HCAP     | 3:15 |
| <b>7. Presentation of Focus Groups – VOTE</b><br><i>The Committee will be presented with preliminary findings from the focus groups on people living with HIV aged 50+, Hepatitis C Co-Infected, African American Women and providers</i> | Erika Takada, Harder + Co | 3:25 |
| <b>8. Allocation Decision on Additional Carry-Forward Funds - VOTE</b><br><i>The Committee will make a recommendation for allocation of additional carry forward funds</i>  | Group                     | 4:15 |
| <b>9. Update on Outreach and Listening - VOTE</b>   | Group                     | 4:50 |
| <b>10. Next Meeting Date &amp; Agenda Items</b><br><i>The next Consumer and Minority Affairs Committee Meeting is tentatively scheduled for Tuesday, July 6<sup>th</sup>, 2010 at 25 Van Ness, Room 330A from 3-5 pm.</i>                 | Group                     | 4:55 |
| <b>11. Adjournment</b>  | Group                     | 5:00 |

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**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, 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.*

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*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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*Agendas are available on the Internet at <http://www.sfcarecouncil.org>*

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