



HIV Health Services Planning Council
CONSUMER AND MINORITY AFFAIRS COMMITTEE
Tuesday, February 1, 2011
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 February 1st 2011 Agenda – VOTE** Group 3:05
3. **Review/Approve January 4th 2011 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. **Transgender Women Needs Assessment – VOTE** Group 3:25
The Committee will review the structure for the proposed 2011 transgender women’s focus group and discuss potential populations of focus for a second focus group in 2011.
8. **Steering Retreat Report Back – VOTE** Group 3:50
Council Support will update the Committee on agenda items discussed at the Steering Retreat.
9. **Prioritization Discussion – VOTE** Group 4:25
The Committee will discuss a potential meeting with the Government and Provider Affairs Committee regarding prioritization.
10. **Community Outreach and Listening Activities Recruitment – VOTE** COL Team 4:40
The COL Team will discuss its recruitment efforts.
11. **Next Meeting Date & Agenda Items** Group 4:45
The next Consumer and Minority Affairs Committee Meeting is tentatively scheduled for Tuesday, March 1st 2011 at 25 Van Ness, Room 330A from 3-5 pm.
12. **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.**

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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Agendas are available on the Internet at <http://www.sfgov.org/bdsupvrs/sunshine.htm>

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT

HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109

RECEPTION DESK.