



HIV Health Services Planning Council
CONSUMER AND MINORITY AFFAIRS COMMITTEE
Tuesday, May 3, 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 May 3rd 2011 Agenda – VOTE** Group 3:05
3. **Review/Approve March 15th 2011 Joint CMA-GPA DRAFT Minutes – VOTE** Group 3:07
4. **Announcements** Group 3:10
5. **Public Comments** Group 3:13
6. **HIV Consumer Rights Advocate Report – VOTE** Ayako Miyashita, HCAP 3:15
7. **Community Outreach and Listening Update – VOTE** Group 3:50
The Committee will receive an update from Community Outreach and Listening Group.
8. **Discussion of CMA Committee Mission – VOTE** Group 4:00
The Committee will discuss the overall purpose of the CMA Committee in regards to the work of the PLWH Advocacy Group.
9. **Trans Needs Assessment Update – VOTE** Michael Scarce 4:30
The Committee will receive updates on current developments and continue the discussion for the proposed 2011 transgender women’s focus group.
10. **Discussion of Second Needs Assessment – VOTE** Group 4:45
The Committee will discuss potential populations for a second needs assessment.
11. **Next Meeting Date & Agenda Items** Group 4:55
The next Consumer and Minority Affairs Committee Meeting is tentatively scheduled for Tuesday, June 7th 2011 at 25 Van Ness, Room 330-A 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.