



**HIV Health Services Planning Council  
Government and Provider Affairs Committee  
DRAFT Agenda  
Wednesday August 6th, 2008  
25 Van Ness Avenue Room 330B  
3:30-5:30 pm**

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**1. Welcome and Introductions**

The meeting was called to order at 3:40 PM by CM Soto.

**2. Review/Approve Agenda**

The Committee reviewed/approved the Agenda through consensus at 3:42 PM.

**3. Review/Approve July 8, 2008 Minutes**

The Minutes were reviewed/approved by through consensus at 3:44 PM.

**4. Announcements**

**5. Public Comment**

There was no Public to comment.

**6. Presentation from 2008 Needs Assessment**

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- *The Committee will have a presentation on preliminary data from the 2008 Needs Assessment.*

**7. Report from Consumer and Minority Affairs Committee Meeting**

- *The Committee will receive information about the CMA's recommendations for 2008 Prioritization and Resource Allocation*

**8. Development of GPA Committee Recommendations for Annual Prioritization and Resource Allocations - VOTE**

- *The Committee will make recommendations for the Council's Annual Retreat*
- Motion by CM Simmons that Government & Provider Affairs Committee adopt all the Recommendations from the Consumer & Minority Affairs Committee Meeting of August 5, 2008. Seconded by Manley. Motion was removed.
- Ryan White Programs Prioritization removing the buddy program passed unanimously by a Roll Call Vote.
- Motion to accept General Funds Prioritizations passed by unanimously by Roll Call Vote, after being seconded by Manley.
- Motion to accept Ryan White Allocations Increase Bullet 1, seconded by CM Manley. Roll Call Vote passed unanimously.
- Motion to accept Ryan White Allocations Increase Bullet 2, CM Manley seconded. Roll Call Vote passed unanimously.
- Motion to accept the bullet 3 with a a general guiding principle of equity. Roll Call Vote passed unanimously.

- Motion for reductions over 5% would cover CORE Medical Services as defined by HRSA (A-M) would be held at a 5%, by CM Simmons. Seconded by CM Spaeth. HRSA would get cut 5%, support services would absorb the rest of the cut proportionally. Roll Call Vote passed unanimously.

## 9. Next Meeting Date and Agenda Items

*The next Government and Provider Affairs Committee 2008 is scheduled for Tuesday, September 9th, 2008, 25 Van Ness, Room 330B, 3:30-5:30 p.m.*

## 10. Adjourn

The meeting was adjourned by CM Soto at 5:30 PM.

**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.**

*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*

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