



**HIV Health Services Planning Council
Government and Provider Affairs Committee
DRAFT Agenda
Tuesday, July 8th, 2008
25 Van Ness Avenue Room 330B
3:30-5:30 pm**

1. Welcome and Introductions	Co-Chairs	3:30
2. Review/Approve Agenda	Group	3:32
3. Review/Approve June 10th, 2008 Notes	Group	3:34
4. Announcements	Group	3:36
5. Public Comment	Public	3:40
6. Steering Committee Update	Co-Chairs	3:45
7. Review/Discuss Priority and Allocations– VOTE	GROUP	3:50
<ul style="list-style-type: none">• <i>The committee will discuss possible Priority and Allocations recommendations to convey to Consumer and Minority Affairs Committee and full council.</i>		
8. Review and Discuss Severe Need Definition – VOTE	Group	4:05
<ul style="list-style-type: none">• <i>The Committee will review the current Severe Need Definition and make appropriate changes and recommendations to the Consumer and Minority Affairs Committee</i>		
9. Review and recommend adjustments to the 2008 Presentation Schedule for the Council	Group	4:55
<ul style="list-style-type: none">• <i>The Committee will review presentations and make adjustments.</i>• Centers of Excellence Presentation – new date		
10. Review/Discuss Reggie/Aries Presentation	Group	5:10
<ul style="list-style-type: none">• <i>The Committee will review and discuss the Reggie/Aries Presentation to be presented to the Full CARE Council at July 14, 2008 meeting.</i>		
11. Next Meeting Date and Agenda Items	Group	5:25
<i>The next Government and Provider Affairs Committee 2008 is scheduled for Tuesday, August 6th, 2008, 25 Van Ness, Room 330B, 3:30-5:30 p.m.</i>		
12. Adjourn	Group	5:30

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, 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.

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THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT

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