



**HIV Health Services Planning Council
Government and Provider Affairs Committee
DRAFT Agenda
Tuesday, June 10th, 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 April 8th, 2008 Minutes	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 Budget Recommendations – VOTE	GROUP	3:50
<ul style="list-style-type: none">The Committee will review the proposed recommendations from the Consumer and Minority Affairs Committee on how to allocate the available \$1,565,853.00 at the June Council Meeting. Discussion included: Action: Motion to keep all funds both congressional earmark and add-back dollars within support services with a formula to be determined at a later date by full council while keeping in mind any restrictions for the allocation of these funds or language that could restore funds. (Molnar, Hart) Due to the fact that there was no quorum, this is a recommendation and could not be voted on.		
8. Review and recommend adjustments to the 2008 Presentation for the Council	Group	4:25
<ul style="list-style-type: none"><i>The Committee will review the 2008 Presentation Schedule for the CARE Council and make recommendations.</i>		
9. Review/Discuss Housing Presentation	Group	4:35
<ul style="list-style-type: none"><i>The Committee will review and discuss the Housing Presentation to be presented to the Full CARE Council at June 2008 meeting.</i>		
10. Review/Discuss Funding Streams Presentation	Group	4:50
<ul style="list-style-type: none"><i>The Committee will review and discuss the Funding Streams Presentation to be presented to the Full CARE Council at June 2008 meeting.</i>		
11. Review/Discuss Funding Part B and State Issues Presentation	Group	5:10
<ul style="list-style-type: none"><i>The Committee will review and discuss the Part B and State Issues Presentation to be presented to the Full CARE Council at June 2008 meeting.</i>		
12. Next Meeting Date and Agenda Items	Group	5:25
<i>The next Government and Provider Affairs Committee 2008 is scheduled for Tuesday, July 8th, 2008, 25 Van Ness, Room 330B, 3:30-5:30 p.m.</i>		
13. Adjourn		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*

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