



HIV Health Services Planning Council  
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE

Tuesday, December 8, 2009

Department of Public Health

25 Van Ness Avenue, 3<sup>rd</sup> Floor, Room 330B

3:30 -5:30 pm

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**Draft Agenda**

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| <b>1. Introductions</b>  | Group 3:30 |
| <b>2. Review/Approve Agenda – VOTE</b>   | Group 3:33 |
| <b>3. Review/Approve November 10<sup>th</sup>, 2009 DRAFT Minutes – VOTE</b>   | Group 3:35 |
| <b>4. Announcements</b>  | Group 3:37 |
| <b>5. Public Comment</b>   | Group 3:42 |
| <b>6. Review of 3-Year Plan Monitoring Grid – VOTE</b>   | Group 3:45 |
| <i>The Committee will review and vote on suggested changes to the grid. The Committee will plan future agenda items as needed by review of grid.</i>                     |            |
| <b>8. Steering Retreat Brainstorming</b>   | Group 4:10 |
| <i>The Committee will brainstorm topics for the Steering Committee Retreat.</i>  |            |
| <b>9. Discussion of 2010 Work Plan and Presentation Schedule</b>   | Group 4:40 |
| <i>-Healthy San Francisco-Tangerine Brigham TBD</i>  |            |
| <i>-Dental TBD</i>   |            |
| <i>-Medi-Cal- Ann Donnelly, Project Inform (tentatively scheduled for January)</i>   |            |
| <i>-Robert's Rules (tentatively scheduled for January)</i>   |            |
| <b>10. Discussion of CMA/GPA Joint Meeting</b>   | Group 4:55 |
| <i>The Committee will discuss potential topics joint meeting and how to better collaborate with CMA.</i>   |            |
| <b>11. Next Meeting Date &amp; Agenda Items</b>  | Group 5:25 |
| <i>The next Government and Provider Affairs Meeting is tentatively scheduled for Tuesday, January 12<sup>th</sup>, 2009, 25 Van Ness Room 330B from 3:30 PM-5:30 PM.</i> |            |
| <b>12. Adjournment</b>   | Group 5:30 |

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**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

Page 1 of 2

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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.*