



**HIV Health Services Planning Council
Government and Provider Affairs Committee
Tuesday, February 10, 2009
25 Van Ness Avenue Room 330B
3:30-5:30 pm**

DRAFT AGENDA

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|------------|--|-----------|------|
| 1. | Welcome and Introductions | Co-Chairs | 3:30 |
| 2. | Review/Approve Agenda - VOTE | Group | 3:32 |
| 3. | Review/Approve January 13th 2008 Minutes - VOTE | Group | 3:34 |
| 4. | Announcements | Group | 3:36 |
| 5. | Public Comment | Public | 3:40 |
| 6. | Review of Presentation Schedule – VOTE | Group | 3:45 |
| 7. | Update on the University of the Pacific and Dental Issues | Joe Lynn | 3:50 |
| 8. | Update on Needs Assessment Status - VOTE | Group | 4:20 |
| 9. | Planning Council and General Fund Discussion – VOTE | Group | 4:40 |
| | <i>The Committee will discuss recommendations for cut scenarios</i> | | |
| 10. | Next Meeting Date and Agenda Items | Group | 5:25 |
| | <i>The next Government and Provider Affairs Committee 2008 is scheduled for Tuesday, March 10th, 2008, 25 Van Ness, Room 330B, 3:30-5:30 p.m.</i> | | |
| 11. | Adjourn | 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, 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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Agendas are available on the Internet at <http://www.sfcarecouncil.org>

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT

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