



**HIV Health Services Planning Council
Government and Provider Affairs Committee
Tuesday, June 9, 2009
25 Van Ness Avenue Room 330B
3:30-5:30 pm**

DRAFT Agenda

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| 1. Welcome and Introductions | Group 3:30 |
| 2. Review/Approve Agenda - VOTE | Group 3:32 |
| 3. Review/Approve May 12, 2009 Minutes – VOTE | Group 3:34 |
| 4. Announcements | Group 3:36 |
| 5. Public Comment | Public 3:40 |
| 6. Review of Epi Data/Unmet Needs Presentation for June Full Council Meeting | Group 3:45 |
| 7. Review Part D Presentation for June Full Council Meeting | ML Hicks 4:10 |
| 8. Discussion of 2009 Carryover Funds Allocation – VOTE | Group 4:30 |
| The Committee will discuss scenarios for allocation of \$183,984 unobligated RW dollars. | |
| 9. Discussion of 2010 Prioritization & Allocation Scenarios – VOTE | Group 4:50 |
| The Committee will discuss structure and presentation of prioritization scenarios for the August summit. | |
| The Committee will discuss allocation recommendations for the August summit for reduced, flat, and increased funding. | |
| 10. Development of the Council’s Guiding Principles – VOTE | Group 5:10 |
| <i>The Committee will review materials and discuss the development of “guiding principles” for the SF HIV Health Services Planning Council</i> | |
| 11. Next Meeting Date and Agenda Items | Group 5:25 |
| <i>The next Government and Provider Affairs Committee 2009 is scheduled for Tuesday, July 14th, 2009, 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, 5th Floor, San Francisco, CA 94102*

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There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

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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
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