



**HIV Health Services Planning Council
Government and Provider Affairs Committee
Tuesday, May 12, 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 April 14, 2009 Minutes – VOTE | Group 3:34 |
| 4. Announcements | Group 3:36 |
| 5. Public Comment | Public 3:40 |
| 6. Review of Housing Presentation for May Full Council Meeting | Group 4:30 |
| 7. Review Comprehensive Plan Monitoring Grid – VOTE | Group 3:45 |
| 8. Development of the Council’s Guiding Principles – VOTE | Group 4:45 |
| <i>The Committee will review materials and discuss the development of “guiding principles” for the SF HIV Health Services Planning Council</i> | |
| 9. Next Meeting Date and Agenda Items | Group 5:55 |
| <i>The next Government and Provider Affairs Committee 2009 is scheduled for Tuesday, June 9th, 2009, 25 Van Ness, Room 330B, 3:30-5:30 p.m.</i> | |
| 10. Adjourn | Group 6:00 |

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*

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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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.*