



HIV Health Services Planning Council  
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE

Tuesday, November 10, 2009

Department of Public Health

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

3:30 -5:30 pm

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**Draft Agenda**

1. **Introductions** Group 3:30
  2. **Review/Approve Agenda – VOTE** Group 3:33
  3. **Review/Approve August 11<sup>th</sup>, 2009 DRAFT Minutes; September 8<sup>th</sup>, 2009 DRAFT Notes and October 13<sup>th</sup>, 2009 DRAFT Notes – VOTE** Group 3:35
  4. **Announcements** Group 3:37
  5. **Public Comment** Group 3:42
  6. **Open Nominations for Co-Chairs – VOTE**
  7. **Review of 3-Year Plan Monitoring Grid – VOTE** Group 3:47

*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 and make suggestions for topics for the Steering Committee Retreat and 2010 Presentations.*
  8. **Review of Joint Meeting** Group 4:45

*The Committee will discuss the outcomes of the joint meeting with the HPPC and implications for future HHSPC work.*
  9. **Review of Upcoming Presentations** Group 5:00

*-Healthy San Francisco-Tangerine Brigham TBD*  
*-Dental TBD*  
*-ADAP/ State Budget – Courtney Mulhern-Peason, SFAF (scheduled for November)*  
*-Medi-Cal- Ann Donnelly, Project Inform (tentatively scheduled for January)*  
*-Ryan White Treatment Extension Act of 2009, Randy Allgaier (tentative November)*  
*-Robert’s Rules (tentatively scheduled for January)*
  10. **Discussion of EMA Eligibility for Services Requirements** Group 5:10

*The Committee will discuss the issue raised at a previous meeting, of clients accessing services in different counties in the EMA*
  11. **Next Meeting Date & Agenda Items** Group 5:25

*The next Government and Provider Affairs Meeting is tentatively scheduled for Tuesday, December 8<sup>th</sup>, 2009, 25 Van Ness Room 330A from 3:30 PM-5:30 PM.*
  12. **Adjournment** 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, 3rd floor, San Francisco, CA 94102

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*Agendas are available on the Internet at <http://www.sfcarecouncil.org>*

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