



HIV Health Services Planning Council
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE
Tuesday, August 10, 2010
Department of Public Health
25 Van Ness Avenue, 3rd Floor, Room 330B
3:30-5:30 pm

Draft Agenda

1. **Introductions** Group 3:30
 2. **Review/Approve Agenda – VOTE** Group 3:35
 3. **Review/Approve July 13th 2010 DRAFT Minutes – VOTE** Group 3:37
 4. **Announcements** Group 3:40
 5. **Public Comments** Group 3:45
 6. **Severe Need and Special Populations Definition – VOTE** Group 3:50
The Committee will vote on recommending a 2010-11 definition of Severe Need and Special Population.
 7. **Prioritization Recommendations – VOTE** Group 4:15
The Committee will vote on recommendations for 2010-11 service category priorities.
 8. **Allocation Recommendations – VOTE** Group 4:35
The Committee will vote on recommendations for 2010-11 allocations, funding scenarios, directives to the grantee and advisory recommendations for San Francisco General Funds.
 9. **Next Meeting Date & Agenda Items** Group 5:15
The Government and Provider Affairs Committee Meeting is tentatively scheduled for Tuesday, September 14th 2010 at 25 Van Ness, Room 330B from 3:30-5:30 pm.
- Parking Lot:
10. **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, 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health, AIDS Office
25 Van Ness Avenue, 3rd 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.

For more information about MUNI accessible services, call 923-6142.

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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*For American Sign Language interpreters, use of a reader during a meeting,
or sound enhancement system
contact (415) 674-4768.*

For a large print copy of agenda or minutes in alternative formats, contact (415) 674-4768.

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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.*