



HIV Health Services Planning Council  
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE

Tuesday, February 9, 2010  
Department of Public Health

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

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 December 8<sup>th</sup>, 2009 DRAFT Minutes – VOTE** Group 3:35
4. **Announcements** Group 3:37
5. **Public Comment** Group 3:42
6. **Review of Outcomes of Steering Retreat – VOTE** Group 3:45  
*The Committee reviewed what was discussed at the Steering Retreat and how it pertains to GPA.*
7. **Development of 2010 Work Plan** Group 4:10  
*The Committee will review and fine tune a work plan developed at the Steering Committee Retreat for 2010.*
8. **Discussion of Upcoming Presentation Schedule** Group 4:35  
*February:*  
*-Tangerine Brigham TBD*  
*April:*  
*-Community Viral Load*  
*-Needs Assessment Preliminary Findings (TENTATIVE)*
9. **Discussion of CMA/GPA Joint Meeting** Group 4:40  
*The Committee will discuss potential topics joint meeting and how to better collaborate with CMA.*
10. **COE Discussion – VOTE** Group 4:55  
*The Committee will discuss issues related to upcoming Council activities regarding to CoEs*
11. **Next Meeting Date & Agenda Items** Group 5:25  
*The next Government and Provider Affairs Meeting is tentatively scheduled for Tuesday, March 9<sup>th</sup>, 2010, 25 Van Ness Room 330B 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

*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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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.*