



HIV Health Services Planning Council
JOINT
CONSUMER MINORITY AFFAIRS COMMITTEE
&
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE

Tuesday, March 15, 2011
730 Polk Street
POH Conference Room, 3rd Floor
3:00-5:00 pm

Draft Agenda

1. **Introductions** Group 3:00
 2. **Review/Approve Joint CMA & GPA March 15, 2011 Agenda – VOTE** Group 3:02
 3. **Review/Approve CMA February 1st 2011 DRAFT Minutes and
GPA February 8th 20011 DRAFT Minutes– VOTE** Group 3:05
 4. **Announcements** Group 3:07
 5. **Public Comments** Group 3:10
 6. **Priority Setting and Resource Allocation Presentation** Gerardo Ramos 3:15
 7. **Discussion of Prioritization – VOTE** Group 3:45
Council will review and make decisions regarding Service Category Prioritization based upon discussion and recommendations from the Steering Retreat and CMA and GPA Committees
 8. **Next Meeting Date & Agenda Items** Group 4:55
The Consumer and Minority Affairs Committee Meeting is tentatively scheduled for Tuesday, April 5th 2011 at 25 Van Ness, Room 330B from 3:00-5:00 pm.

The Government and Provider Affairs Committee Meeting is tentatively scheduled for Tuesday, April 12th 2011 at 25 Van Ness, Room 330B from 3:30-5:30 pm.

Parking Lot:
 9. **Adjournment** Group 5:00
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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.

The following services are available when requested by Noon of the Friday before the Council meeting:

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.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

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The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

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.