



HIV Health Services Planning Council  
GOVERNMENT AND PROVIDER AFFAIRS COMMITTEE

Tuesday, January 10, 2012  
SHANTI PROJECT  
730 Polk Street, 3<sup>rd</sup> Floor  
POH Conference Room  
3:30-5:30 pm

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**Draft Agenda**

1. **Introductions** **Group 3:30**
2. **Review/Approve January 10<sup>th</sup> 2011 DRAFT Agenda – VOTE** **Group 3:32**
3. **Review/Approve November 8<sup>th</sup> 2011 DRAFT Minutes – VOTE** **Group 3:35**
4. **Announcements** **Group 3:37**
5. **Public Comments** **Group 3:40**
6. **Essential Benefits Package** **Group 3:50**  
*The Committee will discuss a presentation on components of the Essential Benefits Package.* Courtney Mulhern-Pearson
7. **Federal Health Care Reform Discussion/ Presentation Schedule** **Group 4:30**  
*The Committee will discuss suggestions for Council presentations on Federal Health Care Reform made at the recent Federal Health Care Reform Task Force meeting.*
8. **Review of GPA Policies & Procedures - VOTE** **Group 5:05**  
*The committee will review any policies and procedures relevant to the GPA Committee.*
9. **Next Meeting Date & Agenda Items – VOTE** **Group 5:25**  
*The Government and Provider Affairs Committee Meeting is tentatively scheduled for Tuesday, February 14<sup>th</sup> 2012 at 730 Polk Street, POH Conference Room, 3<sup>rd</sup> Floor, SF, CA 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, 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.*

*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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*Agendas are available on the Internet at <http://www.sfccarecouncil.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.*