



HIV Health Services Planning Council

MEMBERSHIP COMMITTEE

Monday, December 8th, 2008

Department of Public Health

25 Van Ness Avenue, 3rd Floor, Room 330B

5:00 -7:00 pm

Draft Agenda

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| 1. Introductions | Group 5:00 |
| 2. Review/Approve Agenda | Group 5:03 |
| 3. Review/Approve November 10th, 2008 Minutes | Group 5:05 |
| 4. Announcements | Group 5:07 |
| 5. Public Comment | Group 5:10 |
| 6. Demographic Information Update | Staff 5:12 |
| 7. Discussion of Cultural Humility Workshops | Group 5:18 |

This is a standing agenda item.

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| 8. Non-Discrimination Policy Development | Group 5:33 |
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The Membership Committee will begin drafting a Non-Discrimination Policy for the Policies & Procedures manual.

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| 9. Council Member Attendance Report/Letters to Send | Group 6:23 |
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Council Support will update Committee on Attendance Letters sent, and status of Council Members. Committee will review a three-month report (September, October, & November 2008) on Council Member attendance. Committee will decide whether to send letters to Council Members not meeting attendance requirements. The Committee will discuss the creation of the attendance report, the Leave of Absence Policy and membership renewals.

Review of Letters of Probation that have been sent

Review of Potential Letters of Warning/Probation to Be Sent

Probation/Warning Letters sent

Leave(s) of Absence

-Marcus Mabry

-Naim Harrison

Requests for Leave(s) of Absence

Review Renewals

-Mark Molnar

Resignations

Thank You for Service to the Council

Dismissal Letters to be Sent Due to Attendance Requirements

10. Support Staff Requests Inclusion & Development - VOTE G.Zhovreboff 6:35

The committee will review CMRR Work Group request for inclusion of the new language in the Policy and Procedure Manual.

11. Review Application for Council Membership – VOTE Group 6:45

- Salvatore Rosso

12. Next Meeting Date & Agenda Items Group 6:58

The next Membership Meeting is tentatively scheduled for Monday, January 12th, 2008, 25 Van Ness Room 330B from 5:00 PM-7:00 PM.

13. Adjournment Group 7:00

Mission Statement:
To recruit, screen, train and retain Council Members.

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 San Francisco, CA 94109*

*San Francisco Department of Public Health, HIV Health Services
25 Van Ness Avenue, 3rd floor, San Francisco, CA 94102*

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- 2) ringing and use of cell*

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Agendas are available on the Internet at <http://www.dph.sf.ca.us/Meetings/meetings.htm>

*THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT
HIV Health Services Planning Council Office, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.*