



HIV Health Services Planning Council
MEMBERSHIP COMMITTEE
Monday, August 9, 2010
Department of Public Health
25 Van Ness Avenue, 3rd Floor, Room 330B
5:00-7:00 pm

Draft Agenda

1. **Introductions** Group 5:00
2. **Review/Approve Agenda – VOTE** Group 5:03
3. **Review/Approve July 6th 2010 Minutes – VOTE** Group 5:05
4. **Announcements** Group 5:07
5. **Public Comment** Group 5:10
6. **Report on Recommendation to Membership from the HIV/Aging Workgroup** Randy Allgaier 5:15
7. **Council Member Attendance Report/Letters to Send – VOTE** Group 5:20
*Council Support will update Committee on Attendance Letters sent, and status of Council Members.
Committee will review a three-month report (May, June and July 2010) on Council Member attendance.
Committee will decide whether to send letters to Council Members not meeting attendance requirements.*
 - Letters of Warning to be sent:
 - Mark Agtane
 - Cherrlynn Hubbard
 - Matthew Miller
 - Veronica Pillatzke
 - Letters of Probation to be sent:
 - Update of Letters of Probation that have been sent:
 - Review Renewals:
 - Request for Leave of Absence
 - Aaron Chandler
 - Leave(s) of Absence:
 - Noah Briones (July 6, 2010 – September 6, 2010)
 - Naim Harrison (July 6, 2010 – September 6, 2010)
 - Resignations:

- Anna Heath
- Thank You for service to the Council:
 - Anna Heath
- Dismissal Letters to be sent due to attendance requirements:

- 8. Review Membership Application – VOTE** Group 5:35
The Committee will revisit the Membership Application and recommend any needed changes.
- 9. "Leave of Absence" Amendment Draft – VOTE** Group 5:50
- 10. Demographic Information Update** Group 6:05
- 11. Long Term Care Coordinating Council Recommendations – VOTE** Group 6:10
The Committee will consider a recommendation to add a seat to the Long Term Care Coordinating Council.
- 12. 20th Anniversary Update – VOTE** Group 6:45
- 13. Next Meeting Date & Agenda Items** Group 6:55
The next Membership Committee Meeting is tentatively scheduled for Monday, September 13th, 2010, 25 Van Ness Room 330B from 5-7 pm.

Parking Lot:

- Updating Membership Application
- Tracking excused absences, committees lacking quorum for a six month period
- Updating Leave of Absence Policy
- Outreach and Listening Discussion

- 14. Adjournment** Group 7:00

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.

MISSION STATEMENT

To be responsible for educating the Council on specific underserved communities and ongoing and emerging issues for all consumers.

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*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.

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.