



**HIV Health Services Planning Council**  
**Community Outreach & Advocacy Committee DRAFT Agenda**  
**Wednesday, August 8<sup>th</sup>, 2007**  
**25 Van Ness Avenue Room 330B**

**5:30-7:30pm**

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|--|-----------|------|
| <b>1. Welcome and Introductions</b>  | Co-Chairs | 5:30 |
| <b>2. Review/Approve Agenda</b>  | Group     | 5:33 |
| <b>3. Review/Approve May 9<sup>th</sup>, 2007 Minutes and June 13, 2007 Notes</b>  |           |      |
|  | Group     | 5:35 |
| <b>4. Announcements</b>  | Group     | 5:37 |
| <b>5. Public Comment</b>   | Public    | 5:40 |
| <b>6. Steering Committee Update</b>  | Co-Chairs | 5:45 |
| <b>7. Advocacy Project Report</b>  | Joe Lynn  | 5:55 |
| <ul style="list-style-type: none"><li>• <i>The Committee will receive and review the monthly report from the Consumer Rights Advocacy Project.</i></li></ul>   |           |      |
| <b>8. Discussion of Youth Community Meeting Outcomes</b>   | Group     | 6:15 |
| <ul style="list-style-type: none"><li>• <i>Review Evaluations of COA Community meeting held at Larkin Street Youth Services on July 27, 2007.</i></li></ul>  |           |      |
| <b>9. Discussion of 2007 Women's Needs Assessment Results from Harder+Co.</b>  |           |      |
|  | Group     | 6:35 |
| <ul style="list-style-type: none"><li>• <i>Review Data presented to CARE Council regarding Women's Needs Assessment.</i></li></ul>   |           |      |
| <b>10. Discussion Regarding the Next Priority Population 2007 Community Meeting</b>  |           |      |
|  | Group     | 7:00 |
| <ul style="list-style-type: none"><li>• Incarcerated<ul style="list-style-type: none"><li>○ Establish Location/Date</li><li>○ Establish Agenda</li></ul></li></ul>   |           |      |
| <b>11. Discussion and Review of PWA Caucus Recommendations for Summit</b>  |           |      |
|  | Group     | 7:15 |
| <b>12. Next Meeting Date and Agenda Items</b>  | Group     | 7:25 |
| <p style="text-align: center;"><i>The next Community Outreach and Advocacy Committee meeting will be held on Wednesday, September 12<sup>th</sup>, 2007 from 5:30 until 7:30 at SF DPH, 25 Van Ness, Room 330B, San Francisco.</i></p> |           |      |
| <b>13. Adjourn</b>   |           | 7:30 |
- Mission Statement:** *To ensure that the voice of the community and consumers are part of the work of the Council*

*The committee will ensure that consumers and other community members have the opportunity to give input to the Council, be educated on the issues that affect the HIV/AIDS community, and are empowered to be a voice for the needs of the HIV/AIDS community that can affect positive change and ensure public policies that enhance the lives of people living with HIV/AIDS.*

**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, 3<sup>rd</sup> 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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*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, 3<sup>rd</sup> Floor, San Francisco, CA 94109  
RECEPTION DESK.*