



**HIV Health Services Planning Council
Community Outreach & Advocacy Committee
DRAFT Agenda
Wednesday, December 12th, 2007
25 Van Ness Avenue Room 330B
5:30-7:30pm**

1. Welcome and Introductions	Co-Chairs	5:30
2. Review/Approve Agenda	Group	5:33
3. Review/Approve November 17th, 2007 Minutes	Group	5:35
4. Announcements	Group	5:37
5. Public Comment	Public	5:40
6. Steering Committee Update	Co-Chairs	5:45
7. Advocacy Project Report	Joe Lynn	5:55
<ul style="list-style-type: none">• <i>Introduction of HIV Consumer Rights Advocate, Dennis Wheeler</i>• <i>The Committee will receive and review the monthly report from the Consumer Rights Advocacy Project.</i>		
8. Discussion/Determination of PLWHA Caucus Meeting Procedures and Upcoming Meeting Schedule - VOTE	Group	6:15
<ul style="list-style-type: none">• <i>PLWHA Caucus Meeting Procedures - VOTE</i>• <i>Establish PLWHA Next Meeting/Date and Location - VOTE</i>		
9. Discussion/Potential Recommendations to Include Previously Incarcerated, and Other Priority Populations as determined, as part of the upcoming Needs Assessment - VOTE	Group	6:45
<ul style="list-style-type: none">• <i>The Committee will have the opportunity to discuss and make potential recommendations to include previously incarcerated, and other priority populations as determined, as part of the upcoming needs assessment.</i>		
10. Update Status of San Francisco EMA HIV/AIDS Resource Guide	Group	7:10
<ul style="list-style-type: none">• <i>The Committee will be updated on the current status of the San Francisco EMA HIV/AIDS Resource Guide</i>		
11. Next Meeting Date and Agenda Items	Group	7:20
<i>The next Community Outreach and Advocacy Committee meeting will be held on Wednesday, January 9th, 2008 from 5:30 until 7:30 at SF DPH, 25 Van Ness, Room 330B, San Francisco.</i>		
12. Adjourn		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, 3rd Floor, San Francisco, CA 94109*

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

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THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT

*HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109
RECEPTION DESK.*