



**HIV Health Services Planning Council  
Community Outreach & Advocacy Committee DRAFT Agenda  
Wednesday, March 14<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 February 14, 2007 Minutes</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 the monthly report from the Consumer Rights Advocacy Project and discuss policy issues regarding reporting</i></li><li>• <i>Update on Policy Determination by Policy and Evaluation</i></li></ul> |           |      |
| <b>8. Discussion of Women's Forum – Format – Agenda – VOTE</b>  | Group     | 6:05 |
| <ul style="list-style-type: none"><li>• <i>Review recommendations from Harder + Co</i></li><li>• <i>Creating Script and Agenda for March Forum</i></li><li>• <i>Review of the 2006 Evaluation of the Community Forum</i></li></ul>                                      |           |      |
| <b>9. Discussion Regarding the Priority Populations for 2007 Comm. Meetings</b>   |           |      |
|   | Group     | 6:30 |
| <ul style="list-style-type: none"><li>• Report back from CM regarding contacts for Youth and Incarcerated</li><li>• Report on Client Committees at Providers</li></ul>  |           |      |
| <b>10. Discussion of Next Forum – Prevention With Positives</b>   | Group     | 6:40 |
| <ul style="list-style-type: none"><li>• Working with Points of Integration Committee</li><li>• Location</li></ul>   |           |      |
| <b>11. Next Meeting Date and Agenda Items</b>   | Group     | 6:55 |
| <i>Committee will identify potential agenda items for the Wednesday, April 11th, 2007 meeting..</i>   |           |      |
| <b>12. Adjourn</b>  |           | 7:00 |
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***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*

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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, 3rd floor, San Francisco, CA 94102

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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,  
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  - 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.