



**HIV Health Services Planning Council
Community Outreach & Advocacy Committee
DRAFT Agenda
Wednesday, February 13th, 2008
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 January 9th, 2008 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	Dennis Wheeler	5:55
<ul style="list-style-type: none"> • <i>The Committee will receive and review the monthly report from the Consumer Rights Advocacy Project.</i> 		
8. Update of Needs Assessment Work Group	CM Manley	6:25
<ul style="list-style-type: none"> • <i>The Committee will discuss the Needs Assessment Work Group and Priority Populations.</i> 		
9. Next Meeting Date and Agenda Items	Group	6:35
<p style="padding-left: 40px;"><i>The next Community Outreach and Advocacy Committee meeting will be held on Wednesday, March 12th, 2008 from 5:30 until 7:30 at SF DPH, 25 Van Ness, Room 330B, San Francisco.</i></p>		
10. Adjourn		6:40

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*

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.*