



HIV Health Services Planning Council
PLANNING COMMITTEE *DRAFT* AGENDA
Tuesday, May 1st, 2007
San Francisco Department of Public Health
25 Van Ness Avenue, Room 330B
4:30 – 6:30pm

1. Introductions	Group	4:30
2. Review/Approve Agenda	Group	4:32
3. Review/Approve <i>April 10th, 2007</i> Minutes	Group	4:34
4. Announcements	Group	4:38
5. Public Comment	Public	4:45
6. Steering Committee Update	Co-chairs	4:50
7. Review and Discussion of Centers of Excellence Presentation		
	Michelle Long, SFDPH HHS	4:55
8. Review and Discussion of Summary Sheets Report and Format		
	Bill Blum/Dean Goodwin, SFDPH HHS	5:05
9. Minority AIDS Initiative – Review funding RFP to determine scope of MAI presentation		
	Michelle Long, SFDPH HHS	5:15
10. Review of Late Testers Presentation		
	Aimee Crisostomo – Harder+Company	5:25
11. Review and Discussion of Reggie Presentation		
	Celinda Cantu, SFDPH HHS	5:40
12. Review and Discussion of Recommendations for Compliance w/ HRSA 75/25 and Reductions Protocol	Group	5:55
13. Begin Discussions of Priority Setting and Resource Allocation Summit	Group	6:15
	<ul style="list-style-type: none">• Review Evaluations of last year’s summit• Determination of need for facilitator• Review and discussion of format for day one and two• Scope of Recommendation from Planning Committee to Full Council	
14. Next Meeting Date & Agenda Items	Co-Chairs	6:25
	<ul style="list-style-type: none">• <i>Tuesday, June 12th, 2007 is the next scheduled meeting date.</i>	
15. Adjourn	Group	6:30

Mission Statement

The Planning Committee, as the Council’s forward looking body, plans and coordinates a timely and relevant prioritization process to ensure an effective annual prioritization, consistent with the Council’s Three Year Plan.

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
c/o Shanti, 730 Polk Street, 3rd Floor, San Francisco, CA 94109*

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

The meeting place is wheelchair 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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Noon of the Friday before the Council meeting:*

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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, 3rd Floor, San Francisco, CA 94109.