



**HIV Health Services Planning Council**  
**PLANNING COMMITTEE**  
***DRAFT MINUTES***  
**Tuesday, December 11th, 2007**  
**San Francisco Department of Public Health**  
**25 Van Ness Avenue, Room 330 A**  
**3:30 – 5:30 pm**

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**Committee Members Present:** Simmons, (Co-Chair), Thomas, (Co-Chair), Andrews, Hart, Soto, Siron

**Committee Members Absent:** Sweetin

**Other Council Members Present:** Manley

**Others Present:** Celinda Cantu, (SF DPH HHS)

**Council Support Staff Present:** Jack Newby, Ray West, Channing Wayne

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**1. Introductions**

The meeting was called to order at 3:40 PM by Co-Chair Simmons, and everyone introduced themselves. Quorum was established.

**2. Review/Approve Agenda**

The agenda was reviewed and reviewed unanimously.

**3. Review/Approve *November 6th, 2007* Minutes**

The November 6<sup>th</sup> Minutes were reviewed and approved unanimously.

**4. Announcements**

Co-Chair Simmons announced that Catholic Charities has announced that the back to work, and back to school program had been opened up to anyone with HIV, not just disabling HIV/AIDS.

**5. Public Comment**

There was no public comment.

**6. Steering Committee Update**

There was no steering committee update.

**7. Election of Planning Committee Co-Chair**

- The Committee will accept nominations and elect a new Committee Co-Chair. Current nominees include:

- CM Soto

Council Member Soto was elected unanimously.

**8. FY 2009 Priority Setting Schedule**

The Committee reviewed and discussed the FY 2009 Priority Setting Presentation Schedule. Modifications were recommended and approved.

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## **9. Next Meeting Date & Agenda Items**

- The next Planning Committee Meeting date is scheduled for Tuesday, January 8th, 3:30 until 5:30 p.m., 25 Van Ness Avenue, Room 330B, San Francisco.
- Agenda Items to be included are:
  - Review Presentation Schedule including update of COE Report Status
  - Update on Joint Meeting with HPPC in May 2008
  - Review 3 Year Plan Presentation
- An ad-hoc Housing work group meeting needs to be scheduled

## **10. Adjourn**

The meeting was adjourned at 4:32 Pm by Co-Chair Simmons.