



HIV Health Services Planning Council

POLICY AND EVALUATION COMMITTEE

DRAFT AGENDA

Thursday, March 6, 2008

San Francisco Department of Public Health

25 Van Ness Avenue, **Room 330B**

4:30 – 6:30 pm

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| 1. Introductions | Group | 4:30 |
| 2. Review/Approve Agenda | Group | 4:33 |
| 3. Review/Approve January 10, 2008, January 31, 2008 and February 7, 2008 Minutes | Group | 4:36 |
| 4. Discussion of council reorganization transition issues. | Group | 4:45 |
| <ul style="list-style-type: none">• Which committee should undertake the responsibilities of the P & E Committee: Policies and Procedures, Council Evaluations, Grantee Assessment, Memorandum of Understanding? | | |
| 5. Discussion on reorganizing the Policy and Procedure Manual | Group | 6:00 |
| 6. Next Meeting Date & Agenda Items | Group | 6:25 |
| <ul style="list-style-type: none">• <i>The next meeting of the work group will be determined. The next Policy and Evaluation meeting is scheduled for 4:30 – 6:30, Thursday, April 3rd, 2008, 25 Van Ness, Room 330B, San Francisco.</i> | | |
| 7. Adjournment | | 6:30 |

Policy & Evaluation Mission Statement

To evaluate and monitor the Council structure, activities, policies and procedures; support Council priorities and responsibilities; and facilitate the relationship between the Council and the Grantee.

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, HIV Health Services
25 Van Ness Avenue, 5th Floor, San Francisco, CA 94102

The meeting location 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.

The following services are available when requested by Noon of the Friday before the Council meeting:
For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact our office at (415) 674-4768.

For a large print copy of agenda or minutes in alternative formats, contact our office at (415) 674-4768.

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THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT

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