



HIV Health Services Planning Council
Steering Committee *DRAFT* Agenda
Monday, April 16th, 2007
SFDPH 25 Van Ness Avenue, Room 330B
5:00-7:00pm

- 1. Introductions** Group 5:00
- 2. Review/Approve Agenda** Group 5:02
- 3. Review/Approve *March 19th, 2007 Minutes*** Group 5:06
- 4. Announcements** Group 5:08
- 5. Public Comment** Group 5:10
- 6. Committee and Work Group Check-in** Group 5:13
Discuss any issues coming up at the different Committees and Work Groups, communication between Committee Co-chairs, and ensure linkage of Committee activities to the Full Council.
 - *Policy and Evaluation Committee Update*
 - *COA (Community Outreach and Advocacy) Committee*
 - Proposed Policy Discussion
 - *Planning Committee Update*
 - Review Possible Calendar Changes for FY 2008 Resource Allocation Process
 - *Membership Committee Update: Committee Re-assignments, Applicant Interviews, Demographic Report and Membership Policies/Bylaws Update (Attendance Requirements & Leave(s) of Absence)*
 - *PoI (Points of Integration) Update*
 - *Housing Work Group*
 - *Needs Assessment Work Group*
 - *Funding Streams Work Group*
 - *Board of Supervisors' Comprehensive HIV/AIDS Housing Work Group (CM Simmons)*
- 7. Review and Discussion of CARE Council Work Plan - VOTE** Group 5:35
- 8. Review and Discussion of Updated Prioritization and Allocation Schedule - VOTE** Group 5:40
- 9. Discussion Regarding Compliance with HRSA 75/25 and Reductions Protocol - VOTE** Group 5:45
- 10. Review and Discuss DPH/CARE Council MOU Assessment Tool – VOTE** GROUP 6:15

- 11. Review and Discuss Eligibility and Severe Need Criteria– VOTE** GROUP 6:20
- 12. Review and Discuss CARE Council/HPPC MOU – VOTE** GROUP 6:25
- 13. Review and Discussion of CARE Council Application Procedure Revision – VOTE** GROUP 6:35
- 14. Review and Discussion of May Town Hall Event** Group 6:40
- 15. Discussion of May Full Council Date Rescheduling** Group 6:45
- 16. Development of April 23rd, 2007 Council Agenda** Group 6:50
- ***Monday, April 23rd, 2007, The State Building, 455 Golden Gate Avenue, San Diego Rooms, 4:30 - 7:30 pm.***
- 17. Next Meeting Date and Agenda Items** Group 6:55
- Determine the next Steering Committee meeting and agenda.*
- 18. Adjournment** 7:00

The Steering Committee of the HIV Health Services Planning Council is made up primarily of the co-chairs of the Council's other committees. The primary responsibility of the Steering Committee is to oversee the work of all of the Council's active committees and ad hoc committees, as well as interface with representatives from the Department of Public Health HIV Health Services office; it is also responsible for creating and finalizing the agenda for the upcoming Council meeting.

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 Office
25 Van Ness Avenue, 5th Floor, San Francisco, CA 94102*

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