



**HIV Health Services Planning Council**  
**Steering Committee *DRAFT* Agenda**  
**Monday, June 18, 2007**  
**SFDPH 25 Van Ness Avenue, Room 330B**  
**5:00-7:00pm**

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- 1. Introductions** Group 5:00
- 2. Review/Approve Agenda** Group 5:02
- 3. Review/Approve May 16, 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*
  - *Planning Committee Update*
  - *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*
  - *Needs Assessment Work Group*
  - *Funding Streams Work Group*
- 7. Review and Discussion of Presentation Schedule Changes - VOTE** Group 5:45  
*Committee will review changes in Presentation Schedule recommended by Planning*
- 8. Review and Discussion of Recommendations of Planning Committee regarding Summit, regular August Meeting and Selection of facilitator - VOTE** Group 6:00  
*Steering Committee will review recommendations of Planning Committee for a One Day Summit followed by the regular August Planning Council Meeting – if needed.*
- 9. Review and Discuss DPH/CARE Council MOU Assessment Tool – VOTE** Group 6:25  
*Discussion and approval of recommendations for MOU Assessment Tool timeline*
- 10. Review and Discussion and Update of Cultural Competency Training** Group 6:35
- 11. Notice of HOPWA Loan Committee Vacancy and need to fill seat** Group 6:45  
*The Committee will be advised of the vacancy on the HOPWA Loan Committee and the request from the Redevelopment Agency to fill this vacancy – Procedure for selecting member*

**12. Development of June 25, 2007 Council Agenda**

Group 6:50

**Monday, June 25, 2007, State Building, 455 Golden Gate Avenue, San Francisco – San Diego Rooms**

**13. Next Meeting Date and Agenda Items**

Group 6:55

*Determine the next Steering Committee meeting and agenda.*

**14. Adjournment**

7:00

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*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, 3<sup>rd</sup> 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*

*The meeting facility 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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