



**HIV Health Services Planning Council  
Steering Committee *DRAFT* Agenda  
Monday, September 17th, 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 - VOTE** Group 5:02
  - 3. Review/Approve July 16<sup>th</sup>, 2007 Minutes – VOTE** 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*
  - 7. Recap of Priority Setting and Resource Allocation Summit** Group 5:40
    - What worked?
    - What didn't work?
  - 8. Review/Discuss Planning Committee Recommendations for Priority and Allocations Reduction Scenario <5% - VOTE** Group 6:00
  - 9. Discuss Cultural Competency- Next Steps** Group 6:35
  - 10. Development of September 24<sup>th</sup>, 2007 Council Agenda** Group 6:45  
***Monday, September 24<sup>th</sup>, 2007, State Building, 455 Golden Gate Avenue, San Francisco – San Diego Rooms.***
  - 11. Council schedule for remainder of 2007** Group 6:50
  - 12. Next Meeting Date and Agenda Items** Group 6:55
    - ***The next Planning Committee Meeting date is scheduled for Tuesday, October 15<sup>th</sup>, 5:00 until 7:00 p.m., 25 Van Ness Avenue, Room 330B, San Francisco. The Committee will also discuss the date of the November meeting considering the upcoming Thanksgiving holiday.***
  - 13. 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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***THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT  
HIV Health Services Planning Council Offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.***