



**HIV Health Services Planning Council
Steering Committee
Monday, April 21st 2008
SFDPH 25 Van Ness Avenue, Room 330B
5:00 - 7:00pm**

Draft Agenda

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| 1. Introductions | Group 5:00 |
| 2. Review/Approve Agenda - VOTE | Group 5:02 |
| 3. Review/Approve March 17th, 2008 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 |
| <i>The Committee will 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.</i> | |
| <ul style="list-style-type: none">• <i>Government and Provider Affairs</i>• <i>Consumer and Minority Affairs</i>• <i>Membership Committee Update: Committee Re-assignments, Applicant Interviews, Demographic Report and Membership Policies/Bylaws Update (Attendance Requirements & Leave(s) of Absence)</i>• <i>PoI (Points of Integration) Update</i> | |
| 7. Review/Discuss Updated General Funds Cuts Issues | Group 5:40 |
| <i>The Committee will discuss current General Funding cut issues.</i> | |
| 8. Review/Discussion of Needs Assessment Work Group Update | Group 6:25 |
| <i>The Committee will discuss the status of the 2008 Needs Assessment focusing on severe need clients to include:</i> | |
| <ul style="list-style-type: none">○ <i>Incarcerated/Former Incarcerated</i>○ <i>Over 50</i>○ <i>Hepatitis C co-infection</i> | |
| 9. Review/Discuss Upcoming Steering Retreat to be held May 9, 2008 | Group 6:35 |
| <i>The committee will discuss the format and potential focus of the Agenda for the Steering Retreat to be held at the LGBT Center, 1800 Market Street on Friday, May 9th.</i> | |
| 9. Development of April 28th, 2007 Council Agenda | Group 6:45 |
| <ul style="list-style-type: none">• <i>Monday, April 28th, State Building, Milton Marks Conference Center, 455 Golden Gate Avenue (lower level), San Francisco from 4:30 until 7:30 p.m.</i> | |
| 10. Next Meeting Date and Agenda Items | Group 6:55 |
| <ul style="list-style-type: none">• <i>The next Steering Committee Meeting date is scheduled for Monday, May 12th, 2008, 5:00 until 7:00 p.m., 25 Van Ness Avenue, Room 330B, San Francisco.</i> | |
| 11. 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, 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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***THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT
HIV Health Services Planning Council Offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.***