

**HIV Health Services Planning Council
Steering Committee
Monday, August 18th, 2008
SFDPH 25 Van Ness Avenue, Room 330B
5:00 - 7:00pm**

Draft Agenda

- 1. Introductions** Group 5:00
 - 2. Review/Approve Agenda - VOTE** Group 5:02
 - 3. Review/Approve July 21, 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

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.

 - *Government and Provider Affairs*
 - *Consumer and Minority Affairs*
 - *Membership Committee Update*
 - *Update on Council Members' Rights and Responsibilities Workgroup*
 - *PoI (Points of Integration) Update*
 - 7. Review Prioritization and Resource Allocation Motions from Consumer and Minority Affairs and Government and Provider Affair Committees** Group 5:30
 - *A review and discussion of recommendations for FY 09/10 Prioritizations for Ryan White and General Fund and FY 09/10 Resource Allocations for Ryan White from the CMA and GPA Committees*
 - 8. Development of Steering Committee Recommendations for FY 09/10 Prioritization and Resource Allocations - VOTE** Group 6:00
 - *The committee will make its recommendations for Annual Prioritization and Resource Allocation Retreat*
 - 9. Review of August 22nd 2008 Council Prioritization and Resource Allocation Retreat Agenda - VOTE** Group 6:45
 - *Friday August 22nd, San Francisco LGBT Center, 1800 Market St San Francisco, CA 94102, 4th Floor (9:00 AM – 5:00 PM)*
 - 10. Next Meeting Date and Agenda Items** Group 6:55
 - *The next Steering Committee Meeting date is scheduled for Monday, September 15, 2008, 5:00 until 7:00 p.m., 25 Van Ness Avenue, Room 330B, San Francisco.*
 - 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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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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HIV Health Services Planning Council Offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.