



**HIV Health Services Planning Council
Steering Committee
Tuesday, February 19, 2008
SFDPH 25 Van Ness Avenue, Room 330B
5:30 - 7:30pm**

Draft Agenda

- 1. Introductions** Group 5:30
- 2. Review/Approve Agenda - VOTE** Group 5:32
- 3. Review/Approve January 14th, 2007 Minutes – VOTE** Group 5:36
- 4. Announcements** Group 5:38
 - Housing Ad Hoc Work Group met on January 24th, 2008 at 25 Van Ness Room 330B, San Francisco.
- 5. Public Comment** Group 5:40
- 6. Committee and Work Group Check-in** Group 5:43

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.

 - *Policy and Evaluation Committee Update*
 - *Council Members Rights and Responsibilities*
 - *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. Review/Discussion of Policy and Evaluation Recommendations for Council Restructure - VOTE** Group 5:55
- 8. Update on COE Process** Group 6:55
- 9. Review/Discussion of Needs Assessment Work Group Update** Group 7:05
 - Recommendation of scope to include incarcerated/formerly and over 50 populations and other focus areas as defined.
 - The next meeting date is tentatively scheduled for March 5th, 2008, 4-6 p.m., 25 Van Ness, Room 330B.
- 10. Update on Joint Meeting between HHSPC and HHSPPC** Group 7:15
 - The Committee will receive an update on the proposed joint meeting tentatively being planned for May 16, 2008.
- 11. Development of February 25th, 2007 Council Agenda** Group 7:15
 - ***Monday, February 25th, State Building, Milton Marks Conference Center, 455 Golden Gate Avenue (lower level), San Francisco from 4:30 until 7:30 p.m.***

12. Next Meeting Date and Agenda Items

Group 7:25

- **The next Steering Committee Meeting date is scheduled for Monday, March 17th, 2008, 5:00 until 7:00 p.m., 25 Van Ness Avenue, Room 330B, San Francisco.**

13. Adjournment

7:30

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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**THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT
HIV Health Services Planning Council Offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.**