



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

Agenda

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| 1. Introductions | Group 5:00 |
| 2. Review/Approve Agenda - VOTE | Group 5:02 |
| 3. Review/Approve June 16, 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>Review of Presentation Schedule</i>• <i>Consumer and Minority Affairs</i>• <i>Update on Needs Assessment</i>• <i>Membership Committee Update</i>• <i>Update on Council Members' Rights and Responsibilities Workgroup</i>• <i>PoI (Points of Integration) Update</i> | |
| 7. Review and Approve 2008 Eligibility Criteria, Severe Need, and Special Populations Definition - VOTE | Group 5:40 |
| <ul style="list-style-type: none">• <i>Review and approve Government and Provider Affairs Recommendation</i> | |
| 8. Review/Discuss Prioritization and Resource Allocation Process | Group 6:00 |
| Group 5:40 | |
| <ul style="list-style-type: none">• <i>Discuss CMA and GPA timeline to develop recommendations</i>• <i>Discuss Development of Prioritization and Resource Allocation Process (CARE and General Funds Processes)</i> | |
| 9. Development of June 23rd, 2008 Council Agenda - VOTE | Group 6:45 |
| <ul style="list-style-type: none">• <i>Monday, June 23rd, 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, July 21st, 2008, 5:00 until 7:00 p.m., 25 Van Ness Avenue, Room 330B, San Francisco.</i> | |
| 11. Adjournment | 7:00 |

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*

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 Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at <http://www.sfcarecouncil.org>.

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