



**HIV Health Services Planning Council
Steering Committee
Monday, September 15, 2008
SFDPH 25 Van Ness Avenue, Room 330A
5:00 - 7:00pm**

Agenda

- 1. Introductions** Group 5:00
 - 2. Review/Approve Agenda - VOTE** Group 5:02
 - 3. Review/Approve August 18th, 2008 Minutes – VOTE** Group 5:06
 - 4. Announcements** Group 5:08
 - 5. Public Comment** Group 5:10
 - 6. Introduction of New Planning Council Director** Co-Chairs 5:15
*The Steering Committee will be introduced to the new Planning Council Director:
Greg Zhovreboff*
 - 6. Committee** Group 5:20
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*
 - *PoI (Points of Integration) Update*
 - 7. 2009 Comprehensive Plan** Group 5:40
The Committee will be updated about plans for developing the new Comprehensive Plan due January 2009
 - 8. HIV Health Services Update** Michelle Long 5:50
The Steering Committee will have an update from the Director of HIV Health Services
 - 9. De-Brief Prioritization Resource Allocation Process and Retreat** Group 6:15
The Committee will have an opportunity to discuss the Council's process leading up to the Prioritization and Resource Allocation Retreat and the August 22nd Meeting
 - 10. Development of September Council Agenda - VOTE** Group 6:45
 - *Monday, September 22, 2008, State Building, Milton Marks Conference Center, 455 Golden Gate Avenue (lower level), San Francisco from 4:30 until 7:30 p.m.*
 - 11. Next Meeting Date and Agenda Items** Group 6:55
 - *The next Steering Committee Meeting date is scheduled for Monday, October 20, 2008, 5:00 until 7:00 p.m., 25 Van Ness Avenue, Room 330B, San Francisco.*
 - 12. Adjournment** 7:00
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