



**HIV Health Services Planning Council
Steering Committee
Tuesday, February 17, 2009
1 South Van Ness Avenue, 5th Floor, Room 5080
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 January 20, 2009 Minutes – VOTE** Group 5:06
 - 4. Announcements** Group 5:08
 - 5. Public Comment** Group 5:10
 - 6. Council Support Update** Greg Zhovreboff 5:15
The Steering Committee will receive an update from Council Director, Greg Zhovreboff.
 - 7. Committee Reports** 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 Update*
 - *Consumer and Minority Affairs Update*
 - *Membership Committee Update*
 - *PoI (Points of Integration) Update*
 - *Council Members' Rights and Responsibilities Work Group Update*
 - 8. HIV Health Services Update** Bill Blum 5:40
The Steering Committee will receive an update from a Representative of HIV Health Services
 - 9. Planning Council and General Fund Discussion – VOTE** Group 5:50
The Committee will discuss the motion from the Consumer and Minority Affairs Committee regarding how the Planning Council should deal with General Fund issues in the future.
 - 10. Discussion of Steering Retreat** Greg Zhovreboff 6:25
Staff & the Co-Chairs will provide an update on the February 20, Steering Retreat.
 - 11. Development of February Council Agenda – VOTE** Group 6:45
 - *Monday, February 23, 2009, 25 Van Ness Avenue, Rooms 330 A & B, San Francisco from 4:30 until 7:30 p.m.*
 - 12. Next Meeting Date and Agenda Items** Group 6:55
 - *The next Steering Committee Meeting is the RETREAT and is scheduled for Friday, February 20, 2009 from 10:00am until 4:00 p.m. at the Zen Center, 300 Page Street, San Francisco.*
 - 13. 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.

The following services are available when requested by Noon of the Friday before the Council meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact our office at (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, contact our office at (415) 674-4768.

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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.