



HIV Health Services Planning Council  
Steering Committee Retreat  
Friday, January 15, 2009  
San Francisco Zen Center  
308 Page Street, San Francisco  
9:30am - 4:00pm

*Draft Agenda*

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|--------------|--|--------------------------------|
| <b>I.</b>    | <b>Coffee and Continental Breakfast</b>  | <b>9:30 AM</b>                 |
| <b>II.</b>   | <b>Welcome</b>   | <b>Co-Chairs 10:00 AM</b>      |
| <b>III.</b>  | <b>Public Comment</b>  | <b>10:05 AM</b>                |
| <b>IV.</b>   | <b>Announcements</b>   | <b>10:10 AM</b>                |
| <b>V.</b>    | <b>Review of the Day</b>   | <b>Randy Allgaier 10:15 AM</b> |
|              | <i>Public Comment on this item</i>   |                                |
| <b>VI.</b>   | <b>Introductions and Ice Breaker</b>   | <b>10:25 AM</b>                |
|              | <i>Public Comment on this item</i>   |                                |
| <b>VII.</b>  | <b>Implications of Governor's Budget and General Funds</b>   | <b>10:45 AM</b>                |
|              | <ul style="list-style-type: none"><li>• <i>Is there anything in the Governor's budget that may impact SF EMA?</i></li><li>• <i>What information do we need in order to plan?</i></li><li>• <i>Are there any San Francisco General Funds issues that impact the SF EMA?</i></li></ul> |                                |
|              | <i>Public Comment on this item</i>   |                                |
| <b>VIII.</b> | <b>Break</b>   | <b>11:15 AM</b>                |
| <b>IX.</b>   | <b>Planning for 2010—VOTE</b>  | <b>11:30 AM</b>                |
|              | <b>A. Centers of Excellence</b>  |                                |
|              | 1. What do we know?<br><i>What information do we have?</i>   |                                |
|              | 2. What do we need to know?<br><i>What additional information do we need to get?</i>   |                                |
|              | 3. How do we get the information we need to know?<br><i>What do we need from DPH and other sources?</i>  |                                |
|              | 4. Next Steps  |                                |

B. System of Care in the San Francisco EMA

1. What do we know?

*What information do we have?*

2. What do we need to know?

*What additional information do we need to get?*

3. How do we get the information we need to know?

*What activities, collaborations and sources of information are needed?*

4. Next Steps

*Public Comment on this item*

**X. Lunch 1:00 PM**

**XI. Next Steps in Council's Cultural Humility Work—VOTE 1:30 PM**

*Public Comment on this item*

**XII. Council Infrastructure—VOTE 2:00 PM**

- Policies and Procedures, By-Laws, etc.

- Council Support

*Website, Bios, Trainings, Workshops*

*Evaluations etc., Capacity, etc.*

- Council Communications

*Committee and Workgroup Updates,*

*Council Member Support (Consumers and Providers) etc.*

- Outreach, Retention and Recruitment

*Public Comment on this item*

**XIII. Putting it together—VOTE 2:50 PM**

Reviewing information from day and synthesizing it into a work plan/timeline

*Public Comment on this item*

**XIV. Wrap Up – VOTE 3:50 PM**

*-Next meeting*

*-Full Council Agenda*

*Public Comment on this item*

**XV. Adjourn 4:00 PM**

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*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, 3<sup>rd</sup> 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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*<http://www.sfgov.org/bdsupvrs/sunshine.htm>*

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