



HIV Health Services Planning Council  
Steering Committee  
Monday, July 20, 2009  
25 Van Ness Avenue, Room 330 B  
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 June 15, 2009 Minutes – VOTE** Group 5:06
  4. **Announcements** Group 5:10
  5. **Public Comment** Group 5:15
  6. **Council Support Update** Council Support 5:17  
*The Steering Committee will receive an update from Council Support.*
  7. **Committee Reports** Group 5:25  
*The Committee will discuss the work of council 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*
      - *Prioritization Dot Exercise*
    - *Membership Committee Update*
    - *Pol (Points of Integration) Update*
      - *New POI Co-Chair (replacing Susan Phillip)*
  8. **Co-Chair Update** Co-Chairs 5:35
  9. **HIV Health Services Update** DPH-HHS 5:40  
*The Committee will receive an update from a Representative of HIV Health Services.*
  10. **Discussion of Guiding Principles – VOTE** CMs Soto and Antonetty 5:45  
*The Committee will discuss the policy re: HHSPC Guiding Principles from the GPA Committee*
  11. **Discussion of Non-Discrimination Policy – VOTE** CM Flores 6:00  
*The Committee will discuss the motion from Membership to add a Non-Discrimination policy to Council P&P.*
  12. **Discussion of Work Group Agreements Policy – VOTE** CM Flores 6:15  
*The Committee will discuss the motion from Membership re: Council Work Group Agreements policy.*

**13. Discussion of Vote on At-Large Steering Committee Members – VOTE** CM Flores 6:30

*The Committee will discuss the motion from Membership recommending 2 possible options for responding to the results of the At-Large Steering Committee vote.*

**14. Creation of CAEAR Alternative Representative Policy – VOTE** Group 6:45

**15. Development of June Council Agenda – VOTE** Group 6:55

- *Monday, July 27, 2009, Bayanihan Community Center, 1010 Mission Street, San Francisco from 4:30 until 7:30 p.m.*

**16. Next Meeting Date and Agenda Items** Group 6:57

- *The next Steering Committee Meeting is scheduled for Monday, August 17, 2009 from 5:00pm until 7:00 p.m. at the 25 Van Ness, Room 330 B, San Francisco.*

**17. Adjournment** 7:00

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*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, 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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