



**HIV Health Services Planning Council
Steering Committee
Monday, June 15, 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 May 13, 2009 Minutes – VOTE** Group 5:06
 - 4. Announcements** Group 5:10
 - 5. Public Comment** Group 5:12
 - 6. Council Support Update** Council Support 5:15
The Steering Committee will receive an update from Council Support.
 - 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*
 - *Guiding Principles*
 - *Consumer and Minority Affairs Update*
 - *Long Term Care Coordinating Council Work Group*
 - *Membership Committee Update*
 - *Interviews*
 - *PoI (Points of Integration) Update*
 - *Prevention with Positives Guide*
 - 8. Co-Chair Update** Co-Chairs 5:30
Definition of majority vote.
 - 9. HIV Health Services Update** DPH-HHS 5:35
The Steering Committee will receive an update from a Representative of HIV Health Services.
 - 10. Discussion of Complaint Process and Procedure – VOTE** Membership 5:45
MOTION: CM Margolis/CM Scherich to spend no longer than sixty minutes on the complaint proceedings. If the process takes longer, move it to the Steering Committee to be completed.

VOTE-Ayes: 5 (Andrews, Margolis, Flores, Manley Scherich) Nays: 1 Abstentions: 2 (Guillen)
 - 11. Discussion of Findings of Special Membership Meeting – VOTE** Membership 5:55
The Committee will review findings of the April 13th Special Membership Committee.
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- 12. Discussion of 2009 Carryover Funds Allocation – VOTE** Group 6:10
The Committee will review and discuss the motions from both CMA and GPA.
- 13. Discussion of 2010 Prioritization and Allocation – VOTE** Group 6:25
The Committee will review and discuss the motions from both CMA and GPA.
 -*Prioritization List*
 -*Severe Needs Definition*
 -*Allocation Process*
- 14. EIP Presentation** M. Penagos/G. Smith 6:45
- 15. Development of June Council Agenda – VOTE** Group 6:55
 • *Monday, June 22, 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 6:59
 • *The next Steering Committee Meeting is scheduled for Monday, July 20, 2009 from 5:00pm until 7:00 p.m. at the 25 Van Ness, Room 330 B, San Francisco.*
 PARKING LOT
- *Creation of CAEAR Alternate Representative Policy*
 - *Review of Comprehensive Plan Monitoring Grid*
 - *Creation of Needs Assessment Work Group*
- 17. 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*

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