



**HIV Health Services Planning Council
Steering Committee
Wednesday, May 13, 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 April 20, 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 |
| <i>The Steering Committee will receive an update from Council Support.</i> | |
| 7. Committee Reports | Group 5:20 |
| <i>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.</i> | |
| <ul style="list-style-type: none">• <i>Government and Provider Affairs Update</i><ul style="list-style-type: none">• <i>Guiding Principles</i>• <i>Consumer and Minority Affairs Update</i><ul style="list-style-type: none">• <i>Long Term Care Coordinating Council Work Group</i>• <i>Membership Committee Update</i><ul style="list-style-type: none">• <i>New applications</i>• <i>Interviews</i>• <i>Renewals</i>• <i>PoI (Points of Integration) Update</i><ul style="list-style-type: none">• <i>Prevention with Positives Guide</i> | |
| 8. Co-Chair Update | 5:30 |
| <i>The Steering Committee will receive and update from CO-Chairs regarding the May 6, 2009 meeting with Barbara Garcia, Michelle Long and Greg Sass.</i> | |
| 9. Update and Review of Conflict Resolution Process – VOTE | 5:45 |
| 9. HIV Health Services Update | DPH-HHS 6:00 |
| <i>The Steering Committee will receive an update from a Representative of HIV Health Services.</i> | |
| 10. Creation of CAEAR Alternate Representative Policy – VOTE | Group 6:10 |
| 11. Review of Comprehensive Plan Monitoring Grid – VOTE | Group 6:25 |
| 12. Discussion of Policy and Procedure Update | T.J. Lee 6:45 |

Staff & the Co-Chairs will provide an update on the review of the Policy and Procedure manual.

13. Development of April Council Agenda – VOTE

Group 6:50

- *Monday, May 18, 2009, Bayanihan Community Center, 1010 Mission Street, San Francisco from 4:30 until 7:30 p.m.*

14. Next Meeting Date and Agenda Items

Group 5:58

- *The next Steering Committee Meeting is scheduled for Monday, June 15, 2009 from 5:00pm until 7:00 p.m. at the 25 Van Ness, Room 330 B, San Francisco.*

15. 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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