



HIV Health Services Planning Council
STEERING COMMITTEE
Monday, August 16, 2010
Department of Public Health
25 Van Ness Avenue, 3rd Floor, Room 330A
5-7 pm

Draft Agenda

1. **Introductions** Group 5:00
2. **Review/Approve Agenda – VOTE** Group 5:03
3. **Review/Approve July 19th 2010 minutes – VOTE** Group 5:05
4. **Announcements** Group 5:08
5. **Public Comment** Group 5:13
6. **HIV Health Services Update – VOTE** DPH-HHS 5:15
The Committee will receive an update from a representative of HIV Health Services.
7. **Council Support Update** Council Staff 5:20
8. **Committee and Work Group Reports – VOTE** 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
 - Membership Committee Update
 - POI (Points of Integration) Update
 - HIV/AIDS and Aging Joint Work Group
 - Policy and Procedure Manual Work Group
 - Hepatitis C Task Force
 - Prevention with Positives
9. **Co-Chair Update – VOTE** Co-Chairs 5:40
10. **Severe Need and Special Populations Definition – VOTE** Group 5:45
The Committee will vote on recommendations for 2010-11 definition of Severe Need and Special Populations.
11. **Prioritization Recommendations – VOTE** Group 6:05
The Committee will vote on recommendations for 2010-11 service category priorities.

- 12. Allocation Recommendations – VOTE** Group 6:30
The Committee will vote on recommendations for 2010-11 allocations, funding scenarios, recommendations for the grantee and San Francisco General Funds.
- 13. Recommendation for LTCCC Membership – VOTE** Group 6:50
The Committee will vote on recommendations to designate a seat on the Council for a member of the Long Term Coordinating Council.
- 14. Next Meeting Date & Agenda Items** Group 6:55
The next Steering Committee meeting is tentatively scheduled for Monday September 20th 2010 at 25 Van Ness, Room 330A, San Francisco from 5-7 pm.
- 15. Adjournment** Group 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, 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 Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the

audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at <http://www.sfcarecouncil.org> .

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