



HIV Health Services Planning Council  
Steering Committee  
Tuesday February 16, 2010  
25 Van Ness Avenue, Room 330A  
5:00 - 7:00pm

*Draft Agenda*

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| <b>1. Introductions</b>  | Group 5:00           |
| <b>2. Review/Approve Agenda – VOTE</b>   | Group 5:02           |
| <b>3. Review/Approve December 21, 2009 and January 15, 2010 Minutes– VOTE</b>  | Group 5:05           |
| <b>4. Announcements</b>  | Group 5:08           |
| <b>5. Public Comment</b>   | Group 5:13           |
| <b>6. Council Support Update</b>   | Council Support 5:15 |
| <i>The Steering Committee will receive an update from Council Support.</i>   |                      |
| <b>7. Committee and Work Group Reports – VOTE</b>  | Group 5:20           |
| <i>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.</i>   |                      |
| <ul style="list-style-type: none"><li>• <i>Government and Provider Affairs Update</i></li><li>• <i>Consumer and Minority Affairs Update</i></li><li>• <i>Membership Committee Update</i></li><li>• <i>Pol (Points of Integration) Update</i></li><li>• <i>HIV/AIDS and Aging Joint Work Group</i></li><li>• <i>Needs Assessment Work Group</i></li><li>• <i>Policy and Procedure Manual Work Group</i></li><li>• <i>Study Hall Group</i></li></ul> |                      |
| <b>8. Co-Chair Update</b>  | Co-Chairs 5:40       |
| <b>9. HIV Health Services Update - VOTE</b>  | DPH-HHS 5:50         |
| <i>The Committee will receive an update from a Representative of HIV Health Service.</i>   |                      |
| <b>10. Review of DRAFT 2010 Council Work Plan –VOTE</b>  | Group 6:00           |
| <i>The Committee will review and vote on adoption of a Council work plan for 2010</i>  |                      |
| <b>11. Discussion of CoE Presentation(s) request to DPH for March Council Meeting - VOTE</b>   | Group 6:20           |
| <i>The Committee will discuss a DRAFT policy put forward by the Membership Committee.</i>  |                      |
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## 12. Next Meeting Date and Agenda Items – VOTE

Group 6:50

*The next Steering Committee Meeting is scheduled for Monday, March 15, 2010 from 5:00pm until 7:00 p.m. at 25 Van Ness, Room 330 A, San Francisco.*

### **Parking Lot:**

## 13. 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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*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.*