



HIV Health Services Planning Council  
STEERING COMMITTEE  
Monday, October 18, 2010  
Department of Public Health  
25 Van Ness Avenue, 3<sup>rd</sup> Floor, Room 330A  
5-7 pm

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**Draft Agenda**

1. **Introductions** Group 5:00
2. **Review/Approve Agenda – VOTE** Group 5:03
3. **Review/Approve August 16<sup>th</sup> DRAFT Minutes and September 20<sup>th</sup> DRAFT Notes – 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 5:45
10. **Cultural Inclusiveness Update – VOTE** Group 5:55  
*The Committee will receive an update about the Council's cultural inclusive work.*
11. **HIV Consumer Advocacy Project Discussion** Group 6:05  
*The Consumer Advocate will present the role of the work and how it is accomplished to the Committee and align its work with the Council.*

## 12. Approval of October Full Council Meeting Agenda – VOTE

Group 6:50

*The Committee will vote on approval of an agenda for the October 25<sup>th</sup>, 2010 Council Meeting.*

## 13. Next Meeting Date & Agenda Items

Group 6:55

*The next Steering Committee meeting is tentatively scheduled for Monday, November 15<sup>th</sup> 2010 at 25 Van Ness, Room 330A, San Francisco from 5-7 pm.*

## 14. 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, 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*

*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:*

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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.*

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