



HIV Health Services Planning Council
STEERING COMMITTEE
Monday, September 20, 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 August 16th 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. **Update on Policies and Procedures – VOTE** Group 5:45
The Policies and Procedures Workgroup will provide the Steering Committee with an update on the work completed in Phase I of the workgroup and the progress in Phase II.
11. **Report on Community and Outreach and Listening Initiative – VOTE** Group 6:05
The Community and Outreach Listening Team will report on the outcomes of the initiative and make recommendations on the continuation of this initiative.

- 12. De-Brief Prioritization and Resource Allocation Summit – VOTE** Group 6:30
The Committee will have an opportunity to de-brief the August 20th Summit.
- 13. Approval of September Full Council Meeting Agenda – VOTE** Group 6:50
The Committee will vote on approval of an agenda for the September 27th 2010 Council Meeting.
- 14. Next Meeting Date & Agenda Items** Group 6:55
The next Steering Committee meeting is tentatively scheduled for Monday October 25th 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 AGENDA PACKET IS AVAILABLE FOR REVIEW AT
HIV Health Services Planning Council Offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.*