



HIV Health Services Planning Council
STEERING COMMITTEE
Monday, April 18, 2011
Department of Public Health
25 Van Ness Avenue, 3rd Floor, Room 330A
5-7 pm

Draft Agenda

1. **Introductions** Group 4:30
2. **Review/Approve April 18th 2011 Agenda – VOTE** Group 4:32
3. **Review/Approve March 21st 2011 DRAFT Minutes – VOTE** Group 4:35
4. **Announcements** Group 4:37
5. **Public Comment** Group 4:40
6. **HIV Health Services Update – VOTE** DPH-HHS 4:45
The Committee will receive an update from a representative of HIV Health Services.
7. **Council Support Update** Council Staff 5:00
8. **Co-Chair Update** Co-Chairs 5:05
9. **Committee and Work Group Reports – VOTE** Group 5:15
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.
 - Consumer and Minority Affairs Update
 - Government and Provider Affairs Update
 - Membership Committee Update
 - POI (Points of Integration) Update
 - Policy and Procedure Manual Work Group
 - Transgender Needs Assessment
 - PLWH Advocacy Group
10. **PLWH Update – VOTE** Group 5:40
The Committee will review the PLWH Advocacy Group mission statement and structure.
11. **Membership Items – VOTE** Group 6:10
The Committee will discuss and vote on items forwarded from Membership.
12. **GPA Presentation Update – VOTE** Group 6:25
The Committee will review presentation recommendations from GPA.

13. Policy and Procedure Workgroup Update – VOTE

Group 6:50

The Committee will review and vote on updated policies and procedures.

14. Next Meeting Dates & Agenda Items

Group 7:25

The next Steering Committee meeting is tentatively scheduled for Monday, May 16th 2011 at 25 Van Ness, Room 330A, San Francisco from 5-7 pm.

15. Adjournment

Group 7:30

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.

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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.*