



HIV Health Services Planning Council  
STEERING COMMITTEE  
Monday, August 15, 2011  
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 August 15<sup>th</sup> 2011 DRAFT Agenda – VOTE** Group 5:02
3. **Review/Approve June 20<sup>th</sup> and July 18<sup>th</sup> 2011 DRAFT Minutes – VOTE** Group 5:05
4. **Announcements** Group 5:07
5. **Public Comment** Group 5:10
6. **Council Support Update** Council Staff 5:15
7. **Co-Chair Update** Co-Chairs 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.*
  - 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
  - Community Outreach, Listening and Activities Work Group
9. **HIV Health Services Update and Discussion – VOTE** Group 5:40  
*The Committee will receive an update from HHS, review the current RWPA award letter, and further discuss the need for information regarding LIHP & RWPA.*
10. **Resource Allocation Discussion – VOTE** Group 6:10  
*The Committee will review and discuss the resource allocation motion coming from the GPA Committee.*
11. **Review/Approve August 22<sup>nd</sup> 2011 Council DRAFT Agenda – VOTE** Group 6:30  
*The Committee will review and approve the draft agenda for July 25<sup>th</sup> 2011.*

## 12. Policy and Procedure Update – VOTE

John Andrews 6:35

*The Policy and Procedure Workgroup will present proposed changes to policies.*

## 13. Next Meeting Dates & Agenda Items

Group 6:55

*The next Steering Committee meeting is tentatively scheduled for Monday, September 19<sup>th</sup> 2011 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.*

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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.*