



HIV Health Services Planning Council
STEERING COMMITTEE
Monday, June 20, 2011
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 June 20th 2011 DRAFT Agenda – VOTE** Group 5:02
3. **Review/Approve May 16th 2011 DRAFT Minutes – VOTE** Group 5:05
4. **Announcements** Group 5:07
5. **Public Comment** Group 5:10
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 5:25
8. **Co-Chair Update** Co-Chairs 5:30
9. **Committee and Work Group Reports – VOTE** Group 5:35
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. **Council Survey and Summit Update – VOTE** Mark Molnar 6:00
The Committee will receive an update on the Council Survey and discuss possible dates for the Summit.
11. **Policy and Procedure Update – VOTE** Group 6:10
The Committee will review proposed changes to Council policies and procedures.
12. **Review/Approve June 27th 2011 Council DRAFT Agenda – VOTE** Group 6:50
The Committee will review and approve the draft agenda for April 25th 2011.

13. Next Meeting Dates & Agenda Items

Group 6:55

The next Steering Committee meeting is tentatively scheduled for Monday, July 18th 2011 at 25 Van Ness, Room 330A, San Francisco from 5-7 pm.

14. Adjournment

Group 7:00

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:

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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.