



HIV Health Services Planning Council

HIV AND AGING JOINT WORK GROUP

Wednesday, April 21, 2010

Department of Public Health

25 Van Ness Avenue, 3rd Floor, Room 330B

3:00-5:00 pm

Draft Agenda

1. **Introductions** Group 3:00
2. **Review/Approve Agenda - VOTE** Group 3:03
3. **Review and approve March 17th, 2010 Minutes – VOTE** Group 3:05
4. **Announcements** Group 3:08
5. **Public Comment** Group 3:13
6. **Open House Discussion – VOTE** Seth Kilbourn 3:18
Seth Kilbourn of Open House will provide the Work Group with information regarding services.
7. **Tissue Inflammation and HIV & Aging – VOTE** Mary Lawrence Hicks 3:40
The Group will receive information from Mary Lawrence Hicks, NP on tissue inflammation as it relates to those that are aging with HIV.
8. **Survey Update – VOTE** Randy Allgaier 4:05
Council Support Director, Randy Allgaier will provide the Group with a quick update regarding the HIV and Aging survey.
9. **Membership Update– VOTE** Group 4:20
Karen Rosen has applied for Membership to the Group.
10. **Policy Statement Update – VOTE** Randy Allgaier 4:25
Randy Allgaier will provide the Committee with an update regarding work done on the Policy Statement.
11. **Next Steps for the Work Group** Group 4:55
12. **Next Meeting Date & Agenda Items** Group 5:00
The next LTCCC HHSPC Joint Meeting is tentatively scheduled for Wednesday, May 19th, 2010, 25 Van Ness Room 330B from 3:00 PM-5:00 PM.

PARKING LOT:

-Discussion of SF HHSPC service categories

-Discussion of Service Gaps

Mission Statement:

Statement of Phase I Objectives: Assess the needs of HIV and Aging Communities and opportunities to maximize current care services to bridge the gap between providers of HIV, disability, and aging services, and to identify the need for new services.

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 San Francisco, CA 94109

*San Francisco Department of Public Health, HIV Health Services
25 Van Ness Avenue, 3rd floor, San Francisco, CA 94102*

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Agendas are available on the Internet at <http://www.dph.sf.ca.us/Meetings/meetings.htm>

*THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT
HIV Health Services Planning Council Office, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.*