



HIV Health Services Planning Council

HIV AND AGING JOINT WORK GROUP

Wednesday, February 17, 2010

Department of Public Health

25 Van Ness Avenue, 3<sup>rd</sup> Floor, Room 330B

3:00-5:00 pm

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**Draft Agenda**

1. **Introductions** Group 3:00
2. **Review/Approve Agenda - VOTE** Group 3:03
3. **Review and approve January 20<sup>th</sup>, 2010 Minutes – VOTE** Group 3:05
4. **Announcements** Group 3:08
5. **Public Comment** Group 3:13
6. **Housing Roundtable Discussion – VOTE** Group 3:18  
*The Work Group will hold a roundtable discussion regarding housing with Chris Harris of the San Francisco Redevelopment Agency, and Margot Antonetty, the Deputy Director of Housing and Urban Health (DPH).*  
**Public Comment**
7. **Review of Focus Group DRAFT Questions** Group 4:20  
*The Work Group will review the draft questionnaire for the HIV and Aging focus group.*  
*Public Comment*
8. **Next Steps for the Work Group** Group 4:40  
*-Listserv Discussion*
9. **Next Meeting Date & Agenda Items** Group 4:55  
*The next LTCCC HHSPC Joint Meeting is tentatively scheduled for Wednesday, March 17<sup>th</sup>, 2010, 25 Van Ness Room 330B from 3:00 PM-5:00 PM.*  
**PARKING LOT:**  
*-Create mission statement*
10. **Adjournment** Group 5:00

<b>Mission Statement:</b> <b>TBD.</b>
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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

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

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Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

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.