



HIV Health Services Planning Council

HIV AND AGING JOINT WORK GROUP

Wednesday, March 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 February 17<sup>th</sup>, 2010 Minutes – VOTE** Group 3:05
4. **Announcements** Group 3:08
5. **Public Comment** Group 3:13
6. **Overview of HIV and Aging Joint Work Group – VOTE** Group 3:18  
*An overview of where the group has been, the processes they have used and where they are now.*
7. **Review of Objective Statement** Group 3:25  
*The Group will review the original objective statements and discuss how they fit with what other groups in San Francisco are doing around HIV & Aging.*
8. **Discussion of Needed Information – VOTE** Group 3:35
  - Input from Harder & Company Focus Group
  - Input from DPH Study with LFA Group
  - Review original brainstorming list of EPI data requests
  - Review original brainstorming list of issues to consider
  - What do we still need and where might we find it?
9. **Discussion of Service Categories – VOTE** Group 3:50  
*The Group will discuss services categories from the LTCCC and HHSPC perspectives.*
10. **Discussion of Service Gaps** Group 4:15  
*The Group will discuss/indentify service categories that might be subject to extraordinary demand with the aging of the HIV population. The group will also identify obvious existing service gaps.*
11. **Outline of End Product – VOTE** Group 4:40  
*The Group will begin to develop an outline of what they want the end product of this work group to look like. What do should the LTCCC and HHSPC endorse?*
  - Policy Position
  - Statement of Needs

*-Impact of doing nothing*

*-Recommendations*

**12. Next Steps for the Work Group** Group 4:55

**13. Next Meeting Date & Agenda Items** Group 5:00

*The next LTCCC HHSPC Joint Meeting is tentatively scheduled for Wednesday, April 21<sup>st</sup>, 2010, 25 Van Ness Room 330B from 3:00 PM-5:00 PM.*

**PARKING LOT:**

**14. Adjournment** Group 5:00

**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*

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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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*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.*