



HIV Health Services Planning Council

HIV AND AGING JOINT WORK GROUP

Wednesday, May 19, 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 April 21st, 2010 Minutes – VOTE** Group 3:05
 4. **Announcements** Group 3:08
 5. **Public Comment** Group 3:13
 6. **Needs Assessment Presentation** Harding & Co 3:18
Harding & Co will present their findings.
 7. **Update on and presentation of online survey results – VOTE** Randy Allgaier 3:40
Council Support Director, Randy Allgaier will provide the Group with a quick update regarding the HIV and Aging survey.
 8. **White Paper Outline and Status Report – VOTE** Randy Allgaier 4:10
Randy Allgaier will update the Work Group on the status of the White Paper
 9. **Membership Applications – VOTE** Group 4:40
Karen Rosen has applied for membership to the Group.
Chip Supanich has applied for membership to the Group.
 11. **Next Steps for the Work Group** Steve Manley 4:50
 12. **Next Meeting Date & Agenda Items** Group 4:55
The next LTCCC HHSPC Joint Meeting is tentatively scheduled for Wednesday, May 16th, 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
 - Outline of end product
13. **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*

*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.

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