



**HIV Health Services Planning Council  
Needs Assessment Work Group  
DRAFT Agenda  
Wednesday, March 5th, 2008  
25 Van Ness Avenue Room 330B  
4:00-6:00pm**

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<b>1. Welcome and Introductions</b>	Group	4:00
<b>2. Election/Appointment of Work Group Co-Chairs or Facilitators</b>	Group	4:03
<b>3. Review/Approve Agenda</b>	Group	4:05
<b>4. Review/Approve February 6, 2008 Minutes</b>	Group	4:07
<b>5. Review/Discuss Priority Populations to include incarcerated/formerly, over 50 and other populations as defined – Vote</b>	Group	4:10
▪ Discussion of additional focus on severe need clients		
<b>6. Review/Discuss Needs Assessment Survey Tool</b>	Group	5:00
<b>7. Review of Process and Next Steps by Harder+CO</b>	Group	5:30
<b>8. Next Meeting Date and Agenda Items</b>	Group	5:55
<i>The next Needs Assessment Work Group meeting will be determined with a location to be announced.</i>		
<b>9. Adjourn</b>		6:00

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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, 3<sup>rd</sup> Floor, San Francisco, CA 94109*

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*San Francisco Department of Public Health, AIDS Office  
25 Van Ness Avenue, 3<sup>rd</sup> floor, San Francisco, CA 94102*

*The meeting facility is handicap 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.*

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or sound enhancement system  
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*For a large print copy of agenda or minutes in alternative formats, contact (415) 674-4768.*

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*Agendas are available on the Internet at <http://www.sfcarecouncil.org>*

**THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT**

**HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109  
RECEPTION DESK.**