



HIV Health Services Planning Council
 POLICY AND PROCEDURE WORK GROUP
 Thursday, April 14, 2011
 Department of Public Health
 25 Van Ness Avenue, 3rd Floor, Room 330B
 3-5 pm

Draft Agenda

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| 1. Introductions | Group 3:00 |
| 2. Review/Approve April 14th 2011 Agenda – VOTE | Group 3:05 |
| 3. Review/Approve March 10th and February 10th 2011 DRAFT Notes – VOTE | Group 3:07 |
| 4. Announcements | Group 3:10 |
| 5. Public Comments | Group 3:13 |
| 6. Policy and Procedure Review – VOTE
<i>The Committee will review policies and procedures with Council Support.</i> | Group 3:15 |
| 7. Developing Phase II
<i>The Work Group will continue revising the Policy and Procedure Manual.</i> | Group 4:30 |
| 8. Next Meeting Date & Agenda Items
<i>The next Policy and Procedure Work Group Meeting is tentatively scheduled for Thursday, May 12th 2011 at 25 Van Ness, Room 330B from 3-5 pm.</i> | Group 4:55 |
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<i>Parking Lot:</i> | |
| <ul style="list-style-type: none"> • <i>Glossary of terms, acronyms</i> • <i>Recommend creating a training manual</i> • <i>How to include more information about H-CAP in P&P</i> | |
| 9. Adjournment | Group 5:00 |

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, 3rd Floor, San Francisco, CA 94109

 San Francisco Department of Public Health, AIDS Office
 25 Van Ness Avenue, 3rd 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.

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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
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