



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

Draft Agenda

1. **Introductions** Group 3:00
 2. **Review/Approve July 14th 2011 DRAFT Agenda – VOTE** Group 3:05
 3. **Review/Approve April 14th and May 12th 2011 DRAFT Minutes – VOTE** Group 3:07
 4. **Announcements** Group 3:10
 5. **Public Comments** Group 3:13
 6. **Committee Co-Chair Elections** Group 3:15
The Committee will elect a new co-chair.
 7. **Developing Phase II** Group 3:25
The Committee will review policies and procedures with Council Support.
 8. **Next Meeting Date & Agenda Items** Group 4:55
The next Policy and Procedure Work Group Meeting is tentatively scheduled for Thursday, August 11th 2011 at 25 Van Ness, Room 330B from 3-5 pm.
- Parking Lot:*
- *Glossary of terms, acronyms*
 - *Recommend creating a training manual*
 - *How to include more information about H-CAP in P&P*
9. **Adjournment** Group 5:00
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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, 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health, AIDS Office
25 Van Ness Avenue, 3rd Floor, San Francisco, CA 94102*

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Ness and the Metro stations at Van Ness and Market and at Civic Center.

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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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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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