



HIV Health Services Planning Council
POLICY AND PROCEDURE WORK GROUP
Thursday, March 10, 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 March 10th 2011 Agenda – VOTE** Group 3:05
 3. **Review/Approve February 10th DRAFT Minutes – VOTE** Group 3:07
 4. **Announcements** Group 3:10
 5. **Public Comments** Group 3:13
 6. **Presentation Report Back** Group 3:15
The Co-chairs will report back on the meeting with the Membership Committee.
 7. **Review our current process and discuss possible next steps – VOTE** Group 3:25
 8. **Developing Phase II** Group 4:00
The Work Group will continue revising the Policy and Procedure Manual.
 9. **Next Meeting Date & Agenda Items** Group 4:55
The next Policy and Procedure Work Group Meeting is tentatively scheduled for Thursday, April 14th 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*
 - *Printing out all corrections made thus far*
10. **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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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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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.*