



HIV Health Services Planning Council
Policies and Procedures Work Group
Thursday, May 13, 2010
Department of Public Health

25 Van Ness Avenue, 3rd Floor, Room 330B

2:30-4:30 pm

Draft Agenda

1. **Introductions** **Group 2:30**
2. **Review/Approve Agenda - VOTE** **Group 2:33**
3. **Review/Approve March 11th and 25th, 2010 Minutes** **Group 2:35**
4. **Announcements** **Group 2:37**
5. **Public Comment** **Group 2:40**
6. **Discussion of Manual Updates – VOTE** **Group 2:45**
Work Group members will begin by reviewing Section 7 and then moving forward.
Public Comment
7. **Reorganization of Manual Group – VOTE** **Group 3:10**
The Group will discuss the placement and categorization of policies.
8. **Developing Phase II Strategy** **Group 3:30**
The Group will develop and discuss how to implement a Phase II strategy regarding whether or not certain policies belong in the manual.
9. **Next Meeting Date & Agenda Items – VOTE** **Group 4:20**
The next Policies and Procedures Work Group Meeting is tentatively scheduled for Thursday, June 24th, 2010, 25 Van Ness Room 330B from TBD to TBD.
Parking lot:
-Reorganization of the Policy and Procedure Manual
-Policy Additions
10. **Adjournment** **Group 4:30**

Mission Statement:

To review and update the Policy and Procedure Manual of the San Francisco HIV Health Services Planning Council.

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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Agendas are available on the Internet at <http://www.dph.sf.ca.us/Meetings/meetings.htm>

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