



HIV HEALTH SERVICES PLANNING COUNCIL
2010 PRIORITIZATION AND ALLOCATION SUMMIT
San Francisco Baha'i Center
170 Valencia Street (Market and Duboce)
San Francisco, CA 94103
Friday, August 20, 2010
9:00 – 5:00 PM

Draft Agenda

1. **Call to Order** **9:00 am**
2. **Roll Call** **9:02 am**
3. **Review and Approve August 20th 2010 Agenda – VOTE** **9:05 am**
4. **Review and Approve July 26th 2010 Minutes – VOTE** **9:10 am**
5. **General Announcements** **9:15 am**
6. **Public Comment** **9:20 am**
7. **Introductions and Icebreakers** **9:30 am**
There will be an overview of activities of the meeting, ground rules and logistics will be laid out, and there will be a review of the Prioritization and Allocation process.
Public comment on this item.
8. **Conflict of Interest Disclosure** **10:15 am**
Public comment on this item.
9. **Goals of the Summit** **S. Manley 10:30 am**
There will be a review of the legislative mandate.
Public comment on this item.
10. **Break** **10:45 am**
11. **Review of 2010 Council Decisions** **M. Molnar 10:55 am**
The Council will review some decisions that have already been made this year.
Public comment on this item.
12. **Integrating Data into Decision Making** **L. Thomas 11:35 am**
The Council will be provided with an overview of major data information that has been presented during the Ryan White year. This will include information from the Needs Assessment, Epidemiological information, Reggie/ARIES data, Summary Sheets, etc. Council Members will discuss data trends and how this will apply to their decision making process.
Public comment on this item.

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| 13. | Lunch | 12:15 pm |
| 14. | Severe Needs and Special Population Definitions – VOTE
<i>The Council will review and approve the definition for Severe Needs and Special Populations.</i>
Public comment on this item. | 12:40 pm |
| 15. | Recommendations for Ryan White Priority Setting – VOTE
<i>The Council will consider and vote on recommendations for the Prioritization of Ryan White Service Categories.</i>
Public comment on this item. | 1:00 pm |
| 16. | Marin and San Mateo Counties Funding Allocation – VOTE
<i>The Council will vote on the allocation decisions from Marin and San Mateo Counties.</i>
Public comment on this item. | C. Emerson & M. Geltmaker 2:00 pm |
| 17. | Minority AIDS Initiative Funding – VOTE
<i>The Council will vote on recommendations for MAI funding.</i>
Public comment on this item. | 2:30 pm |
| 18. | Break | 3:00 pm |
| 19. | Recommendations for Ryan White Allocation – VOTE
<i>Council Members will consider and vote on recommendations for Ryan White Funds allocation.</i>
Public comment on this item. | 3:10 pm |
| 20. | Membership Committee Recommendation – VOTE
<i>The Council will consider a motion from the Membership Committee that one seat on the HHSPC be designated for a member of the Long Term Care Coordinating Council</i> | 4:40 pm |
| 21. | New Business
<i>Council Members will consider any other business relevant to the decisions made regarding prioritization and resource allocation.</i>
Public comment on this item. | 4:45 pm |
| 22. | Nominations of Council Co-Chair
<i>Nominations will be opened for one Co-Chair position: the Unaffiliated Consumer Co-Chair.</i> | 4:50 pm |
| 23. | Next Meeting Date and Agenda Items
<i>The follow-up Summit Meeting is tentatively scheduled for Monday, August 23rd 2010 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.</i> | 4:55 pm |
| 24. | Adjournment | 5:00 pm |

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

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San Francisco Department of Public Health HIV Health Services

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