



HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center, Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, September 27, 2010
4:30 - 7:30 PM

Draft Agenda

1. **Call to Order and Roll Call** Co- Chairs **4:30 pm**
2. **Review and Approve September 27th 2010 Agenda – VOTE** Co-Chairs **4:35 pm**
3. **Review and Approve August 20th 2010 Minutes – VOTE** Co-Chairs **4:38 pm**
4. **Announcements** **4:40 pm**
5. **Public Comment** **4:45 pm**
6. **Council Staff Report** Randy Allgaier, Director **4:55 pm**
7. **Council Co-Chairs** Co-Chairs **5:00 pm**
8. **HIV Health Services Report** Bill Blum **5:10 pm**
9. **Closing of Nominations for HIV+ Consumer Co-Chair and Distribution of Ballots** **5:25 pm**
10. **Membership Actions – VOTE** Co-Chairs **5:30 pm**
The Council will also vote on a request for leave of absence, a membership renewal application and a Committee assignment extension.
11. **Update from the Policies and Procedures Workgroup** P&P Co-Chairs **5:35 pm**
12. **Dinner Break and Collection of Co-Chair Election Ballots** **5:55 pm**
13. **Announcement of Co-Chair Election Results** Co-Chairs **6:15 pm**
14. **Report on Community Outreach and Listening Initiative** COL Team **6:20 pm**
15. **De-Brief August 20th Prioritization and Resource Allocation Summit** Co-Chairs **6:45 pm**
An opportunity for Council Members to discuss the Summit with the objective of providing initial feedback for 2011 planning.
16. **Next Meeting Date and Agenda Items** **7:25 pm**
The follow-up Summit Meeting is tentatively scheduled for Monday, October 25th 2010 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.

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 HIV Health Services

25 Van Ness Avenue, 5th floor, San Francisco, CA 94102

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