



HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center, Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, April 25, 2011
4:30 - 7:30 PM

Draft Agenda

1. **Call to Order and Roll Call** Co- Chairs **4:30 pm**
2. **Review and Approve April 25th 2011 Agenda – VOTE** Co-Chairs **4:35 pm**
3. **Review and Approve March 28th 2011 DRAFT Minutes – VOTE** Co-Chairs **4:38 pm**
4. **Announcements** **4:40 pm**
5. **Public Comment** **4:45 pm**
6. **HIV Health Services Report** Bill Blum **4:50 pm**

Public comment on this item.
7. **CAEAR Updates** Lee Jewell **4:55 pm**

Public comment on this item.
8. **Housing Wait List Update** Gerardo Ramos **5:00 pm**
The Council will receive an update on the city-wide housing wait list.

Public comment on this item.
9. **Medical Monitoring Project Presentation** DPH-Epi **5:05 pm**
The SFDPH HIV Epidemiological Section will present the Council with updates on the Medical Monitoring Project.

Public comment on this item.
10. **PLWH Update – VOTE** PLWH Group **5:50 pm**
The Council will vote on the proposed structure of the PLWH Advocacy Group.

Public comment on this item.
11. **Dinner** Group **6:05 pm**
12. **Hepatitis C Task Force Update** Hep C Task Force **6:20 pm**
The Hepatitis C Task Force will present an update on 2010/2011 work.

Public comment on this item.

- 13. GPA Presentation Template – VOTE** **Matt Geltmaker 6:55 pm**
The GPA committee will present a draft presentation template to the Council.

Public comment on this item.

- 14. Policy and Procedure Update – VOTE** **P&P Workgroup 7:10 pm**
The Policy and Procedure Workgroup will present proposed changes to policies.

Public comment on this item.

- 15. Next Meeting Date and Agenda Items** **7:25 pm**
The follow-up Summit Meeting is tentatively scheduled for Monday, May 23rd 2011 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.

Public comment on this item.

- 16. Adjournment** **Co-Chairs 7:30 pm**
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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 HIV Health Services

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

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