



**HIV HEALTH SERVICES PLANNING COUNCIL**  
Department of Public Health  
25 Van Ness Avenue, 3<sup>rd</sup> Floor, Room 330A  
San Francisco, CA 94102  
Monday, January 24, 2011  
4:30 – 6:00 PM

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***Draft Agenda***

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| <b>1.</b>  | <b>Call to Order and Roll Call</b>   | <b>Co- Chairs 4:30 pm</b>   |
| <b>2.</b>  | <b>Review and Approve January 24<sup>th</sup> 2011 Agenda – VOTE</b>   | <b>Co-Chairs 4:35 pm</b>    |
| <b>3.</b>  | <b>Review and Approve November 22<sup>nd</sup> 2010 DRAFT Minutes – VOTE</b>   | <b>Co-Chairs 4:38 pm</b>    |
| <b>4.</b>  | <b>Announcements</b>   | <b>4:40 pm</b>              |
| <b>5.</b>  | <b>Public Comment</b>  | <b>4:45 pm</b>              |
| <b>6.</b>  | <b>Membership Items – VOTE</b><br><i>The Council will vote on Chip Supanich’s application.</i>   | <b>4:50 pm</b>              |
| <b>7.</b>  | <b>Remembrance of Randy Allgaier</b>   | <b>4:55 pm</b>              |
| <b>8.</b>  | <b>HIV Health Services Report</b><br><i>Bill Blum will present Randy Allgaier’s Recognition Certificate to Lee Hawn.</i>   | <b>Bill Blum 5:10 pm</b>    |
| <b>9.</b>  | <b>Outreach and Listening Presentation – VOTE</b><br><i>The Outreach and Listening Team will present its objectives and proposed timeline.</i>   | <b>COL Team 5:15 pm</b>     |
| <b>10.</b> | <b>Budget Scenarios</b>  | <b>Dean Goodwin 5:25 pm</b> |
| <b>11.</b> | <b>Next Meeting Date and Agenda Items</b><br><i>The follow-up Summit Meeting is tentatively scheduled for Monday, February 28<sup>th</sup> 2011 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.</i> | <b>5:55 pm</b>              |
| <b>12.</b> | <b>Adjournment</b>   | <b>Co-Chairs 6:00 pm</b>    |
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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 3<sup>rd</sup> Floor, San Francisco, CA 94109

**San Francisco Department of Public Health HIV Health Services**

25 Van Ness Avenue, 5<sup>th</sup> floor, San Francisco, CA 94102

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