



**HIV HEALTH SERVICES PLANNING COUNCIL**  
Bayanihan Community Center, Barangay Hall  
1010 Mission Street (6<sup>th</sup> and Mission)  
San Francisco, CA 94102  
Monday, March 28, 2011  
4:30 - 7:30 PM

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***Draft Agenda***

1. **Call to Order and Roll Call** Co- Chairs **4:30 pm**
2. **Review and Approve March 28<sup>th</sup> 2011 Agenda – VOTE** Co-Chairs **4:35 pm**
3. **Review and Approve February 28<sup>th</sup> 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.
7. **PLWH Updates** PLWH Co-Chairs **5:00 pm**  
Public comment.
8. **At-Large Steering Committee Member Elections – VOTE** **5:10 pm**  
*The Council will vote on nominations for At-Large Steering.*  
Public comment.
9. **Membership Items – VOTE** Membership Co-Chairs **5:15 pm**  
*The Council will vote on Membership renewals.*  
Public comment.
10. **HIV Update Presentation** H. Fischer Raymond **5:20 pm**  
Public comment.
11. **Dinner** **6:00 pm**
12. **ECHPP Update – VOTE** HHS DPH **6:15 pm**  
*The Council will receive an update on ECHPP.*  
Public comment.
13. **Priority Setting Discussion – VOTE** Co-Chairs **6:45 pm**  
Public comment.
14. **Next Meeting Date and Agenda Items** **7:25 pm**

The follow-up Summit Meeting is tentatively scheduled for Monday, April 25<sup>th</sup> 2011 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.  
Public Comment.

**15. 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 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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