



HIV HEALTH SERVICES PLANNING COUNCIL

San Francisco AIDS Foundation

1035 Market Street, 3rd Floor

San Francisco, CA 94103

Monday, May 23, 2011

4:30 - 7:30 PM

Draft Agenda

1. **Call to Order and Roll Call** Co- Chairs **4:30 pm**
2. **Review and Approve May 23rd 2011 Agenda – VOTE** Co-Chairs **4:35 pm**
3. **Review and Approve April 25th 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. **Council Support Update** Mark Molnar **5:00 pm**
Public comment on this item.
8. **CAEAR Updates** Lee Jewell **5:05 pm**
Public comment on this item.
9. **Membership Committee Updates – VOTE** Wade Flores and Eric Sutter **5:10 pm**
Public comment on this item.
10. **Continuing Quality Indicators Presentation** Celinda Cantu **5:15 pm**
HIV Health Services will present the Council with updates on Continuing Quality Indicators for Centers of Excellence and Primary/Ambulatory Care.
Public comment on this item.
11. **HCAP Annual Report** Ayako Miyashita Esq. **5:45 pm**
HIV Consumer Rights Project Advocate will give the Council its Annual Report.
Public comment on this item.
12. **Dinner** Group **6:00 pm**

- 13. Nominations for Council Co-Chair** **Co-Chairs 6:10 pm**
Nominations will be opened for the Person of Color Council Co-Chair seat.
- Public comment on this item.
- 14. Letter of Support for HIV Prevention Section - VOTE** **HPPC 6:15 pm**
Council will vote on a Letter of Support for two DPH HIV Prevention grant applications.
- Public comment on this item.
- 15. Transgender Women’s Needs Assessment Update** **Michael Scarce 6:25 pm**
The Council will hear a report on the Transgender Women’s Needs Assessment.
- Public comment on this item.
- 16. Government and Provider Affairs Update - VOTE** **Matt Geltmaker 6:30 pm**
The Council will vote on the proposed mission statement of the Government and Provider Affairs Committee.
- Public comment on this item.
- 17. PLWH Update – VOTE** **Lee Jewell and Charles Siron 6:40 pm**
The Council will vote on the proposed mission statement of the PLWH Advocacy Group.
- Public comment on this item.
- 18. Policy and Procedure Update – VOTE** **P&P Workgroup 7:05 pm**
The Policy and Procedure Workgroup will present proposed changes to policies.
 Section 7.4 Council Member Application
 Section 7.8 Corrective Action and Member Removal
- Public comment on this item.
- 19. 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.
- 20. 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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