HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, San Diego Rooms
Monday, April 23rd, 2007
4:30 - 7:30 PM

DRAFT AGENDA

I.	**Call to Order**	**4:30**
II.	**Roll Call**	**4:32**
III.	**Review and Approval of Agenda**	**4:38**
IV.	**Review of March 26th, 2007 Minutes - VOTE**	**4:40**
V.	**General Announcements**	**4:45**
VI.	**Public Comment**	**4:50**

THE PUBLIC HAS THE OPPORTUNITY TO COMMENT ON ITEMS NOT ON THE AGENDA AND WITHIN THE JURISDICTION OF THE PLANNING COUNCIL.

VII. Steering Committee Report **5:00**
Don Soto, Co-Chair

Public Comment on this item.

VIII. Council Membership Applicant Recommendations – VOTE **5:05**
Mark Molnar and Mary Lawrence Hicks, Membership Committee Co-Chairs

The Membership Committee recommends four applicants for Council Membership.

- *Alfredo Cordova*
- *Steve Everett Manley*
- *Manuel Rochin*
- *Jose Luis Villarce*

Public Comment on this item.

Current Applications for Review at Next Membership Committee Meeting

- *Elliot Davis*
- *Donald Frasier*
- *W. Lee Warren*
- *Stacia Scherich*
- *M. Gerardo Ramos*

Public Comment on this item.

IX. San Francisco Department of Public Health HIV Health Services Quarterly Report **5:15**
Michelle Long, Director

X. Review and Discussion of CARE Council Application Procedure Revision – (Forwarded from Membership Committee) - VOTE **5:20**
Mark Molnar and Mary Lawrence Hicks, Membership Committee Co-Chairs

XI. Review and Discussion of Updated Prioritization and Allocation Schedule – (Forwarded from Planning Committee) - VOTE **5:25**
Laura Thomas, Planning Committee Co-Chair

XII. Review and Discussion of Regarding Compliance with HRSA 75/25 and Reductions Protocol **5:30**
Laura Thomas, Planning Committee Co-Chair and Michelle Long, Director SF DPH HHS

XIII. EPI Presentation **5:45**
Mary Kay Parisi, HIV Epidemiology Section, AIDS Office SFDPH

XIV. Dinner Break **6:15**

Meeting Evaluation Forms will be distributed to Council Members during the Dinner Break.

XV. Housing Presentation – San Francisco Board of Supervisors Comprehensive AIDS Housing Work Group Recommendations **6:30**
CM Antonetty

XVI. Review and Discussion of Eligibility and Severe Need Criteria Definition – (Forwarded from Planning Committee) - VOTE **7:05**
CM Thomas, Planning Committee Co-Chair

XVII. Review and Discussion of CARE Council/HPPC MOU – (Forwarded from Policy and Evaluation Committee) - VOTE **7:10**
CM Allgaier, Policy and Evaluation Committee Co-Chair

XVIII. Discussion of May Full Council Date Rescheduling – VOTE **7:20**
Council Co-Chairs

XIX. New Business/Next Agenda **7:25**

- *Council Members will have an opportunity to complete Meeting Evaluation Forms.*
- *Please Note: The next full council meeting date will be announced, Milton Mark Conference Center, 455 Golden Gate Avenue, Lower Level, San Diego Rooms*

Public Comment on this item.

XX. Adjournment **7:30**

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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