



# HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center  
455 Golden Gate Avenue (Polk & Larkin)  
Lower Level, San Diego Rooms  
Thursday, August 16th, 2007  
9:00 AM – 5:00 PM

## ***DRAFT*** AGENDA

- |              |  |                |
|--------------|--|----------------|
| <b>I.</b>    | <b>Call to Order</b>   | <b>9:00am</b>  |
| <b>II.</b>   | <b>Roll Call</b>   | <b>9:02am</b>  |
| <b>III.</b>  | <b>Review and Approval of Agenda</b>   | <b>9:05am</b>  |
| <b>IV.</b>   | <b>Review and Approval of <i>July 23, 2007</i> Minutes</b>   | <b>9:10am</b>  |
| <b>V.</b>    | <b>General Announcements</b>   | <b>9:15am</b>  |
| <b>VI.</b>   | <b>Public Comment</b>  | <b>9:20am</b>  |
| <b>VII.</b>  | <b>Introductions</b>   | <b>9:30am</b>  |
|              | <i>Co-Chairs will introduce Susan Strong, Facilitator. Overview of activities of meeting, ground rules and logistics, as well as a review of Prioritization and Allocations by the Facilitator. Council Members will introduce themselves.</i> |                |
|              | <i>Public Comment on this item</i>   |                |
| <b>VIII.</b> | <b>Conflict of Interest Disclosure by Council Members</b>  | <b>10:00am</b> |
|              | <i>Public Comment on this item</i>   |                |
| <b>IX.</b>   | <b>Break</b>   | <b>10:20am</b> |
| <b>X.</b>    | <b>Goals of the Summit</b>   | <b>10:30am</b> |
|              | <b>Laura Thomas and George Simmons, Planning Committee Co-Chairs</b>   |                |
|              | <i>There will be a review of the legislative mandate, objectives with final goals of priorities, allocations, and funding scenarios. Draft priority sheets will be explained and used during the meeting.</i>                                  |                |
|              | <i>Public Comment on this item</i>   |                |
| <b>XI.</b>   | <b>Counties Funding Allocation Discussion – VOTE</b>   | <b>10:50am</b> |
|              | <i>The Counties of Marin and San Mateo will present their allocation decisions for Review and Approval.</i>  |                |

**XII. Trends and Analysis Factors of the EMA (Eligible Metropolitan Area) 11:10am**

**Laura Thomas and George Simmons, Planning Committee Co-Chairs**

*The Council will review major data information that has been presented during the year. This will include epidemiological information, Reggie data, Summary Sheets, etc. Council Members will discuss the data and how it applies to their decision making process and any trends they are seeing.*

*Public Comment on this item*

**XIII. Lunch 12:10pm**

**XIV. Group Discussion 12:40pm**

*Council Members will have an opportunity for questions and further discussion regarding the needs assessment and trend analysis presentations.*

*Public Comment on this item*

**XV. Presentation and Discussion of Recommendations for Priority Setting and Directives to Grantee– VOTE 12:55pm**

- **Planning Committee Recommendations - VOTE**

Laura Thomas and George Simmons, Planning Committee Co-Chairs

*Public Comment on this Item*

- **PLWHA Caucus Recommendations - VOTE**

Randy Allgaier

*Public Comment on this Item*

**XVI. Discussion and Possible Action Regarding Unfunds - VOTE 1:55pm**

*The Council will discuss and possibly vote on recommendations for the allocation of unfunds.*

*Public Comment on this item.*

**XVII. MAI Funding Report and Decisions - VOTE 2:20pm**

*The Council will discuss and possibly vote on recommendations for MAI funding.*

*Public Comment on this item.*

**XVIII. Break 2:45pm**

**XIX. Resource Allocation Discussion - VOTE 3:00pm**

*Council members will review and discuss resource allocations considerations.*

- **Planning Committee Recommendations - VOTE**

*Public Comment on this item.*

**XX. Development of Funding Scenarios – VOTE 3:55pm**

- **Planning Committee Recommendations - VOTE**

**XXI. Nominations for Council Co-Chair – VOTE 4:35pm**

*The Council will open nominations for the Council Co-Chair Seats (Female, Person of Color)*

**XXII. Council Membership Application Recommendations – VOTE 4:40pm**

*Mark Molnar and Mary Lawrence Hicks, Membership Committee Co-Chairs*

*The Membership Committee recommends five(5) applicants for Council Membership.*

- Raymond Banks
- Donald Frazier
- Naim Harrison
- Cynthia Hoffman
- Marcus Mabry

**XXIII. Membership Term Renewals – VOTE 4:50pm**

*The Council will discuss membership renewal for Council Member Byers, Pearce and Soto for September 1, 2007 deadline; Council Members Brown and Flores for October 1, 2007 deadline.*

• **September 1, 2007:**

- Jeff Byers
- Ken Pearce
- Donald Soto

• **October 1, 2007**

- Tracy Brown
- Wade Flores

*Public Comment on this item*

**XXIV. Next Meeting and Agenda Items 4:55pm**

- *Please Note: The next full council meeting date is tentatively scheduled for Monday, August 20th, 2007, 4:30 p.m. – 7:30 p.m. at the State Building, Milton Marks Conference Center, San Diego Rooms (lower level), 455 Golden Gate, San Francisco pending the outcome of today’s meeting.*

*Otherwise, the next full council meeting date is tentatively scheduled for Monday, September 24th, 2007, 4:30 p.m. – 7:30 p.m. at the State Building, Milton Marks Conference Center, San Diego Rooms (lower level), 455 Golden Gate, San Francisco.*

**XXV. Adjournment 5:00pm**

*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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