



# HIV HEALTH SERVICES PLANNING COUNCIL

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

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## ***DRAFT*** AGENDA

- I. Call to Order** 4:30
- II. Roll Call** 4:32
- III. Review and Approval of Agenda – VOTE** 4:38
- IV. Review and Approval of July 9th, 2007 Minutes - VOTE** 4:40
- V. General Announcements** 4:45
- San Francisco HIV Health Work Group Community Meeting, July 26<sup>th</sup>, 2007, 6 -8 p.m.
- 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** 4:55  
*Council Co-Chairs*
- **HOPWA Loan Committee Vacancy Appointment Recommendation – VOTE**  
*The Steering Committee recommends that CM Manley be approved to fill this vacant position.*  
*Public Comment on this item.*
- VIII. Council Membership Update** 5:00  
*Mark Molnar and Mary Lawrence Hicks, Membership Committee Co-Chairs*
- *The Membership Committee has no recommendations for Council Membership.*  
*Public Comment on this item.*
    - *Current Applications for Review at the July 30<sup>th</sup>, 2007 Membership Committee Meeting include but are not limited to the following:*
      - *Raymond Banks (scheduled for interview)*
      - *Donald Frazier (scheduled for interview)*
      - *Naim Harrison (scheduled for interview)*
      - *Cynthia Hoffman (scheduled for interview)*
      - *Marcus Mabry (scheduled for interview)*  
*Public Comment on this item.*

- IX. Review of Cultural Competency and Training Schedule – VOTE** **5:05**  
*Jack Newby, Director, SF HIV Health Services Planning Council*
- X. Review and Discussion of Data Findings from 2007 Women’s Needs Assessment** **5:10**  
*Erika Takada, Harder+Co.*
- XI. Review and Discussion of AIDS Office Funding Streams Report** **5:50**  
*Erik Mezack, SF DPH HHS*
- XII. Dinner Break** **6:05**  
*Meeting Evaluation Forms will be distributed to Council Members during the Dinner Break.*
- XIII. Review and Discussion of Quality Management Presentation** **6:20**  
*Patricia Sullivan, SF DPH HHS*
- XIV. Review and Discussion of HIV/AIDS Provider Network (HAPN) Presentation** **6:35**  
*Mike Smith, Naomi Prochovnick, Charlotte Smith, Brett Andrews, Executive Committee(HAPN)*
- XV. Supplemental Funding from State and Recommendations from CARE Council – VOTE** **7:05**
- XVI. Priority Setting and Allocation Process – VOTE** **7:10**  
*CM Thomas/Simmons, Planning Committee Co-Chairs*
- These items are being Noticed for Full Council Vote at the next Full Council Meeting to be held on August 16<sup>th</sup>, 2007.*
- Create two tiers of service using HRSA definitions:
    - A. Core Medical Services (CMS) in current priority order
    - B. Other support services (OSS)
  - Fund Part A: CMS at current 75% for flat funding
  - Residential Substance Abuse Treatment will not be added as a CARE funded service category
  - Other Support Services stays as the service categories in priority order and funding amounts approved at the May meeting (with the list and dollar amount included in the motion).
- XVII. Policy and Evaluation Committee Recommendations – VOTE** **7:15**  
*CM Allgaier*
- These items are being noticed for Full Council Vote at the next Full Council Meeting to be held on August 16<sup>th</sup>, 2007.*
- CARE Council to reorganize in January 2008 to allow the Cultural Competency Process to be completed and inform any decisions regarding reorganization.
- XVIII. 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 is scheduled for Thursday, August 16th, 2007, 9:00 a.m. – 5:00 p.m. at the State Building, Milton Marks Conference Center, San Diego Rooms (lower level), 455 Golden Gate, San Francisco.*

**Public Comment on this item.**

## **XIX. Adjournment**

**7:30**

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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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*Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at <http://www.sfcarecouncil.org>. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.*