



# HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center  
455 Golden Gate Avenue (Polk & Larkin)  
Lower Level, San Diego Rooms  
Monday, July 9th, 2007  
4:30 - 7:30 PM

## ***DRAFT*** AGENDA

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| <b>I. Call to Order</b>  | <b>4:30</b> |
| <b>II. Roll Call</b>   | <b>4:32</b> |
| <b>III. Review and Approval of Agenda – VOTE</b>   | <b>4:38</b> |
| <b>IV. Review and Approval of May 21st, 2007 Minutes - VOTE</b>  | <b>4:40</b> |
| <b>V. General Announcements</b>  | <b>4:45</b> |
| <b>VI. Public Comment</b>  | <b>4:50</b> |
| <i>THE PUBLIC HAS THE OPPORTUNITY TO COMMENT ON ITEMS NOT ON THE AGENDA AND WITHIN THE JURISDICTION OF THE PLANNING COUNCIL.</i> |             |
| <b>VII. Steering Committee Report</b>  | <b>5:00</b> |
| <i>Council Co-Chairs</i>   |             |
| <i>Public Comment on this item.</i>  |             |
| <b>VIII. Council Membership Interviews</b>   | <b>5:05</b> |
| <i>Mark Molnar and Mary Lawrence Hicks, Membership Committee Co-Chairs</i>   |             |
| ➤ <i>The Membership Committee has no recommendations for Council Membership.</i>   |             |
| <i>Public Comment on this item.</i>  |             |
| ➤ <i>Current Applications for Review at Next Membership Committee Meeting include but are not limited to the following:</i>      |             |
| • <i>Raymond Banks (scheduled for interview)</i>   |             |
| • <i>Donald Frazier (scheduled for interview)</i>  |             |
| • <i>Naim Harrison (scheduled for interview)</i>   |             |
| • <i>Cynthia Hoffman (scheduled for interview)</i>   |             |
| • <i>Marcus Mabry (scheduled for interview)</i>  |             |
| <i>Public Comment on this item.</i>  |             |
| <b>IX. Review and Discussion of Cultural Competency Work for Planning Council</b>  |             |
| <i>Jack Newby, Director, HIV Services Planning Council</i>   | <b>5:10</b> |
| <b>X. Review and Discussion of Reggie Data</b>   | <b>5:15</b> |
| <i>Celinda Cantu, SF DPH HHS</i>   |             |

- XI. Dinner Break** **6:00**  
*Meeting Evaluation Forms will be distributed to Council Members during the Dinner Break.*
- XII. Review and Discussion of Service Category Summary Sheets** **6:15**  
*Bill Blum/Dean Goodwin, SF DPH HHS*  
*This review and discussion will focus on the Trends and Mega trends.*
- XIII. Review and Discussion of COE Update** **6:40**  
*Michelle Long, Director, SF DPH HHS*
- XIV. Planning Update regarding August 2007 Prioritization and Allocation Summit** **6:20**  
*George Simmons/Laura Thomas, Planning Committee Co-Chairs*
- XV. 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 Monday, July 23rd, 2007, 4:30- 7:30 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.*
- XVI. 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 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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