



HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, San Diego Rooms
Monday, November 26th, 2007
4:30 - 7:30 PM

DRAFT AGENDA

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| 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 October 22, 2007 Minutes - VOTE | 4:40 |
| V. General Announcements | 4:45 |
| VI. Public Comment | 4:50 |
| <i>THE PUBLIC HAS THE OPPORTUNITY TO COMMENT ON ITEMS NOT ON THE AGENDA AND WITHIN THE JURISDICTION OF THE PLANNING COUNCIL.</i> | |
| VII. Steering Committee Report | 5:00 |
| <i>Council Co-Chairs</i> | |
| <ul style="list-style-type: none">• Cultural Competency Update
<i>Jack Newby, Director, SF HIV Health Services Planning Council</i> | |
| <i>Public Comment on this item.</i> | |
| VIII. Council Co-Chair Nominations/Elections – VOTE | 5:05 |
| <i>The CARE Council will accept nominations and elect Council Co-Chair Seat (Person Living With HIV/AIDS). Ballots will be distributed at this time and results will be announced following the dinner break.</i> | |
| IX. Council Membership Interviews - VOTE | 5:10 |
| <i>George Stevens and Mary Lawrence Hicks, Membership Committee Co-Chairs</i> | |
| <ul style="list-style-type: none">➤ <i>The Membership Committee recommends one applicant for Council Membership.</i><ul style="list-style-type: none">• <i>Michal Blish</i> | |
| <i>Public Comment on this item.</i> | |
| <ul style="list-style-type: none">➤ <i>The Applications for review at the December Membership meeting include but are not limited to:</i><ul style="list-style-type: none">• <i>Ronald Jewell</i> | |
| <i>Public Comment on this item.</i> | |

- X. Review and Discussion of Points of Integration Presentation regarding HPPC/HHSPC Joint Recommendations - VOTE** **5:15**
Aimee Crisostomo, Harder + Company
- **The POI Committee moves that the recommendations for preventing late testing be approved by HHSPC for recommendation to the health department. - VOTE**
 Note: You will be voting on the document entitled Points of Integration Committee – Recommendations for Preventing Late Testing.
 - **The POI Committee moves that HHSPC approve the recommendation to the health department to convene and support a provider work group to develop a best practices guide to Prevention With Positives work in San Francisco. - VOTE**
 - **The POI Committee moves that the term “seroadaptation” and its proposed definition be approved by the HHSPC, for recommendation to the health department. - VOTE**
 Note: Seroadaptation as an HIV prevention strategy was not developed by the health department. Rather, some individuals have been practicing seroadaptation for a number of years to reduce the risk of contracting and/or transmitting HIV and as a way to keep healthy..
- Public Comment on this item.*
- XI. Dinner Break** **6:00**
Meeting Evaluation Forms will be distributed to Council Members during the Dinner Break. Co-Chair Ballots will be collected at the end of the Dinner Break.
- XII. Review/Discuss Part A Carry Forward Funds Recommendations - VOTE** **6:20**
Laura Thomas and George Simmons, Planning Committee Co-Chairs
Public Comment on this item.
- XIII. Review/Discuss Augmentation to Ryan White Part B Funding - VOTE** **6:40**
Michelle Long, Director, San Francisco HIV Health Services
Public Comment on this item.
- XIV. SF DPH HHS / SF HHSPC Memorandum of Understanding Update - VOTE** **7:00**
Randy Allgaier/Sparkie Spaeth, Policy and Evaluation Committee Co-Chairs
Public Comment on this item.
- 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 tentatively scheduled for Monday, January 28th, 2008, 4:30-7:30 p.m. at the SF LGBT Center, 1800 Market Street, Ceremonial Room, 3rd Floor, San Francisco, CA, 94102.*
- Public Comment on this item.*

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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