



# HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center  
455 Golden Gate Avenue (Polk & Larkin)  
Lower Level, San Diego Rooms  
Monday, October 22nd, 2007  
9:00 AM– 5:00 PM

## ***DRAFT*** AGENDA

- I. Call to Order** **9:00**
- II. Roll Call** **9:02**
- III. Review and Approval of Agenda – VOTE** **9:08**
- IV. Review and Approval of September 24th, 2007 Minutes - VOTE** **9:10**
- V. General Announcements** **9:15**
- VI. Public Comment** **9:20**
- 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 - VOTE** **9:25**  
*Council Co-Chairs*
- *November 26, 2007*
  - *December 24<sup>th</sup>, 2007 - Cancelled*
- Public Comment on this item.*
- VIII. Council Membership Interviews - VOTE** **9:30**  
*Mark Molnar and Mary Lawrence Hicks, Membership Committee Co-Chairs*
- *The Membership Committee recommends one applicant for Council Membership.*
- *Kelly Hart*
- Public Comment on this item.*
- *The Membership Committee will interview the following applicants at the November 5 Membership meeting:*
- *Michael Blish*
- Public Comment on this item.*
- IX. Council Co-Chair Nominations** **9:35**
- The CARE Council will accept nominations for the unexpired term of CM Stephen Herman (Person Living With HIV/AIDS Council Co-Chair seat). Nominations will remain open until the November 26, 2007 CARE Council meeting when voting will occur.*

- X. Review/Discuss Title I Application - VOTE** **9:45**  
*Michelle Long, Director, HIV Health Services*  
*Review application issues, application budget, and remarks by HIV Health Services Director*
- XI. Valuing Differences: Cultivating an Inclusive Community** **10:00**
- XII. Lunch Break** **12:00**  
*Meeting Evaluation Forms will be distributed to Council Members during the Lunch Break.*
- XIII. Continuation of Valuing Differences: Cultivating an Inclusive Community** **12:20**
- XIV. New Business/Next Agenda** **4:55**
- *Council Members will have an opportunity to complete Meeting Evaluation Forms.*
  - *Please Note: The next full council meeting date is scheduled for Monday, November 26th, 2007, 4:30 - 7:00 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.*
- XV. Adjournment** **5:00**

*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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