



HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, San Diego Rooms
Monday, September 24th, 2007
4:30 - 7:30 PM

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 August 16th, 2007 Minutes - VOTE** 4:40
- V. General Announcements** 4:45
- 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** 5:00
Council Co-Chairs
Public Comment on this item.
- VIII. Council Membership Interviews - VOTE** 5:05
Mark Molnar and Mary Lawrence Hicks, Membership Committee Co-Chairs
- *The Membership Committee recommends three applicants for Council Membership.*
 - *John Andrews*
 - *Anthony Evans*
 - *David Navarro*
- Public Comment on this item.*
- *The Membership Committee will interview the following applicants at the October 1 Membership meeting:*
 - *Kelly Hart*
 - *Lindy Hill*
- Public Comment on this item.*
- IX. Review and Discussion of Review of Late HIV Testing in San Francisco – Findings from the 2006 HPPC Needs Assessment** 5:15
Aimee Crisostomo, Harder + Company
Public Comment on this item.
- X. Dinner Break** 6:00
Meeting Evaluation Forms will be distributed to Council Members during the Dinner Break.

- XI. HIV Health Services (HHS) Quarterly Report** **6:20**
Michelle Long, Director / Bill Blum, Assistant Director HHS
- XII. Review/Discuss Priority and Allocations Reduction Scenario <5% - VOTE** **6:35**
Laura Thomas and George Simmons, Planning Committee Co-Chairs
Public Comment on this item.
- XIII. Council Co-Chair Nominations/Elections – Vote** **7:05**
The CARE Council will accept nominations and elect Council Co-Chair Seats (Female and Person of Color).
- XIV. Cultural Competency Update** **7:20**
A written report is submitted and Council Support is available to answer any questions. The Next Cultural Competency Training session is scheduled for Monday, October 22, 2007, 9:00 am – 5:00 pm.
- 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, October 22, 2007, 9:00 am – 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.*
- 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 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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