



HIV HEALTH SERVICES PLANNING COUNCIL

Andrew Spencer Ceremonial Room – 4th Floor
San Francisco LGBT Center- Charles M. Holmes Campus
1800 Market St
San Francisco, CA 94102
Friday, August 22nd, 2008
9:00 AM – 5:00 PM

DRAFT AGENDA

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| I. | Call to Order | 9:00am |
| II. | Roll Call | 9:02am |
| III. | Review and Approval of Agenda | 9:05am |
| IV. | Review and Approval of <i>August 11, 2008</i> Minutes | 9:10am |
| V. | General Announcements | 9:15am |
| VI. | Public Comment | 9:20am |
| VII. | Welcome and Introductions | 9:30am |
| | <i>Co-Chairs will introduce Susan Strong, Facilitator. Overview of activities of meeting, ground rules and logistics, as well as a review of Prioritization and Allocations by the Facilitator. Council Members will introduce themselves.</i> | |
| | <i>Public Comment on this item</i> | |
| VIII. | Conflict of Interest Disclosure by Council Members | 10:20am |
| | <i>Public Comment on this item</i> | |
| IX. | Goals of the Summit | 10:30am |
| | Laura Thomas, Mark Molnar and Steve Manley, Council Co-Chairs | |
| | <i>There will be a review of the legislative mandate, objectives with final goals of priorities, allocations, and funding scenarios.</i> | |
| | <i>Public Comment on this item</i> | |

X. BREAK **10:50 am**

XI. Integrating the Data into Decision Making **11:05am**

Laura Thomas, Mark Molnar and Steve Manley, Council Co-Chairs

The Council will review major data information that has been presented during the year. This will include the needs assessment, epidemiological information, Reggie data, Summary Sheets, etc. Council Members will discuss the data and how it applies to their decision making process and any trends they are seeing.

Public Comment on this item

XII. Lunch **12:05pm**

XIII. The Process to Date **12:35 pm**

Randy Allgaier, Interim Council Director

There will be a review of the Council's process leading to recommendations being made at this meeting

Public Comment on this item

XIV. Recommendations for Ryan White and General Funds Priority Setting - Vote **12:45 pm**

The Council will consider and vote on recommendations for Ryan White and San Francisco General Funds Prioritization

Public Comment on this item

XV. Discussion and Possible Action Regarding Unallocated Funds - Vote **1:45 pm**

The Council will discuss and possibly vote on recommendations for the allocation of unallocated funds.

Public Comment on this item.

XVI. Marin and San Mateo Counties Funding Allocation- VOTE **2:15 pm**

The Council will vote on the Allocation Decisions from Marin and San Mateo Counties that were presented to the Council at the July 28 Council meeting.

Public Comment on this item

XVII. BREAK **2:25 pm**

XVIII. Resource Allocation Discussion - VOTE **2:40 pm**

*Council members will review and discuss recommendations for
Ryan White Funds and San Francisco General Funds Resource Allocations
Public Comment on this item.*

XIX. Development of Funding Scenarios - Vote **3:40 pm**

*Council members will review and discuss preliminary directions to the
Grantee on various scenarios of funding for Ryan White
Public Comment on this item*

XX. Wrap Up and De-Brief **4:40 pm**

*Council members will have an opportunity to discuss and provide feedback
on the day's meeting
Public Comment on this item*

XXI. Next Meeting and Agenda Items **4:55pm**

- Please Note: The next full council meeting date is tentatively scheduled for Monday, August 24th, 2008,, 4:30 p.m. – 7:30 p.m. at the State Building, Milton Marks Conference Center, San Diego Rooms (lower level), 455 Golden Gate, San Francisco pending the outcome of today's meeting.*

Otherwise, the next full council meeting date is tentatively scheduled for Monday, September 22nd, 2008, 4:30 p.m. – 7:30 p.m. at the State Building, Milton Marks Conference Center, San Diego Rooms (lower level), 455 Golden Gate, San Francisco.

XXII. Adjournment **5:00pm**

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Council attendees.

*HIV Health Services Planning Council
730 Polk Street San Francisco, CA 94109*

*San Francisco Department of Public Health, HIV Health Services
25 Van Ness Avenue, 3rd floor, San Francisco, CA 94102*

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Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

Agendas are available on the Internet at <http://www.dph.sf.ca.us/Meetings/meetings.htm>

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT

HIV Health Services Planning Council Office, 730 Polk Street, 3rd Floor, San Francisco, CA 94109