



HIV HEALTH SERVICES PLANNING COUNCIL

SFLGBT Community Center
1800 Market Street, San Francisco, CA 94102
Monday, January 28th, 2008
4:30 - 7:30 PM

DRAFT AGENDA

1. **Call to Order** 4:30
2. **Roll Call** 4:32
3. **Review and Approval of Agenda – VOTE** 4:38
4. **Review and Approval of November 26th, 2007 Minutes - VOTE** 4:40
5. **General Announcements** 4:45
6. **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.

7. **Steering Committee Report** 4:55
Council Co-Chairs

- **Cultural Competency Update**
Jack Newby, Director, SF HIV Health Services Planning Council

Public Comment on this item.

8. **Council Membership Interviews -** 4:57
George Stevens and Mary Lawrence Hicks, Membership Committee Co-Chairs

➤ *The Membership Committee will interview the following applicants at the February committee meeting.*

- *Ronald Jewell*
- *Paul Margolis*

Public Comment on this item.

➤ *The Applications for review at the February Membership meeting include but are not limited to:*

- *Robert Oropeza*

Public Comment on this item.

9. **Introduction / Remarks from Scott Boule, Senior Policy Advisor to Speaker Nancy Pelosi's Office** 5:00

Public Comment on this item.

- 10. Review/Discuss Roberts Rules of Order** **5:15**
David Mezzera, Registered Parliamentarian
Public Comment on this item.
- 11. Dinner Break** **6:10**
 Meeting Evaluation Forms will be distributed to Council Members during the Dinner Break.
 Council Members will have an opportunity to complete Meeting Evaluation Forms.
- 12. Introduction / Remarks from the Director, State Office of AIDS, Michelle Roland, MD.** **6:25**
Public Comment on this item.
- 13. Unexpended FY 2007 Part A Funds -VOTE** **6:55**
HIV Health Services Staff
There will be a recommendation that the funds be spent on vouchers
- 14. Review/Discuss Comprehensive Plan Update** **7:05**
Donald Soto, Planning Committee Co-Chair, Jack Newby, Director HIV Health Services Planning Council
Public Comment on this item.
- 15. New Business/Next Agenda** **7:25**
 - *Please Note: The next full council meeting date is tentatively scheduled for Monday, February 25th, 2008, 4:30-7:30 p.m. at the State Building, Milton Marks Conference Center, 455 Golden Gate, Lower Level, San Francisco, CA, 94102.**Public Comment on this item.*
- 16. 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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