



HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, San Diego Rooms
Monday, July 14th, 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 June 23rd, 2008 Minutes - VOTE** **4:40**
5. **General Announcements** **4:45**
 - *Planning Council Support Staffing Update*
6. **Public Comment** **4:55**

The Public has the opportunity to comment on items not on the Agenda and within the jurisdiction of the Planning Council.
7. **Healthy San Francisco Presentation** **5:00**

Tangerine Brigham, Deputy Director of Health, Director of Healthy San Francisco
Public Comment on this item.
8. **Council Mentorship Program Guidelines - Vote** **5:40**

Mar-Lawrence Hicks and George Stevens will present the Council's new Mentorship Program Guidelines for review and approval
Public Comment on this item.
9. **Dinner Break** **6:00**
10. **Reggie / Aries Presentation** **6:15**

Celinda Cantu, HIV Health Services
Presentation to the Council on data from the Reggie and Aries systems
Public Comment on this item.

11. Prioritization and Resource Allocation –VOTE **7:00**

The Council will begin the discussion of how to approach priority setting and resource Allocation for 2008

Public Comment on this item.

12. New Business/Next Agenda **7:25**

The next full council meeting date is tentatively scheduled for Monday, July 28th, 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.

13. 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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