



HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, San Diego Rooms
Monday, July 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** **4:35**
4. **Review and Approval of July 14th, 2008 Minutes - VOTE** **4:37**
5. **General Announcements** **4:40**
Planning Council Support Staffing Update
6. **Public Comment** **4:45**
The Public has the opportunity to comment on items not on the Agenda and within the jurisdiction of the Planning Council.
7. **Eligibility Criteria, Severe Needs, and Special Definition – VOTE** **4:50**
The Council will consider the following motion from Steering Committee:

The Eligibility Criteria, Severe Need, and Special Populations Definition will be updated to 1) reflect the 2008 Health and Human Services Department’s Federal Poverty Level guidelines and 2) Current language used to describe HIV treatments (HAART- ART).

The Government and Provider Affairs Committee and the Consumer and Minority Affairs Committee should review the current definition after this year’s prioritization with attention paid to data from the 2008 Needs Assessment and the Centers of Excellence Analysis.

Public Comment on this item
8. **Minority AIDS Initiative Fact Sheet Distribution** **5:00**
HIV Health Services will provide fact sheets for the Council on MAI funding
Public Comment on this item.
9. **Service Category Summary Sheet Distribution** **5:05**
HIV Health Services will distribute the Summary Sheets for Service Categories from San Francisco, Marin and San Mateo Counties
Public Comment on this item

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| 10. | Trends Analysis
<i>HIV Health Services will provide an analysis of overall trends in HIV Services</i>
<i>Public Comment on this item.</i> | 5:15 |
| 11. | Presentations from San Mateo and Marin Counties
<i>Sparkie Spaeth, Marin County; Ellen Sweetin, San Mateo County</i>
<i>Marin County and San Mateo Counties will present their Prioritization and Resource Allocations for FY 09-10</i>
<i>Public Comment on this item.</i> | 5:40 |
| 12. | Dinner Break | 6:10 |
| 13. | HIV / AIDS Providers Network Presentation
<i>Mike Smith, President HIV / AIDS Providers Network (HAPN)</i>
<i>Presentation to the Council on data from the Reggie and Aries systems</i>
<i>Public Comment on this item.</i> | 6:25 |
| 14. | Prioritization and Resource Allocation
<i>Update on Prioritization and Resource Allocation Retreat</i>
<i>Public Comment on this item.</i> | 7:15 |
| 15. | New Business/Next Agenda
<i>The next full council meeting date is tentatively scheduled for Monday, August 11th, 2008, 4:30-7:30 p.m. at the State Building, Milton Marks Conference Center, 455 Golden Gate, Lower Level, San Francisco, CA, 94102.</i>
<i>Public Comment on this item.</i> | 7:25 |
| 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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