



# HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center  
455 Golden Gate Avenue (Polk & Larkin)  
Lower Level, San Diego Rooms  
Monday, June 23rd, 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 May 19th, 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. **Council Membership and Renewals - VOTE** **5:05**

*George Stevens and Mary Lawrence Hicks, Membership Committee Co-Chairs*

  - *The meeting dates for the Work Group to review and revise the current Council Members Rights and Responsibilities and Grievance Policy are as follows:*
    - Wednesday July 9<sup>th</sup> 3:00 to 5:00 (25 Van Ness Conference Room 330B)
    - Thursday July 24<sup>th</sup> 3:00-5:00 (25 Van Ness Conference Room 330B)
    - There may be a third meeting scheduled in August.
    - **All interested council members are encouraged to participate.**
8. **Review/Discuss modifications to Marin County allocations based on additional funding awarded to the EMA – VOTE** **5:10**
9. **Review/Discuss Budget Recommendations – VOTE** **5:20**
  - *The Committee will review and vote of Budget recommendations from the Consumer and Minority Affairs and Government and Provider Affairs Committees on how to allocate the available \$1,537,959.00. The forwarded recommendation is:*
    - A.** To use Ryan White Part A and Part B dollars available for re-allocation and to use that money to eliminate category reductions in column Q (General Fund reduction) with the exception of categories not eligible for Ryan White dollars: Complementary Therapies and Rehabilitation Services as well as Referral for Health Care/Supportive Services and Early Intervention Services. (Thomas, Manley)
    - B.** To allocate remaining funds proportionately to Support Services in Column AE (General Fund Shortfall). (Pearce, Spaeth)

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|------------|---|-------------|
| <b>10.</b> | <b>Dinner Break</b>   | <b>6:10</b> |
|            | <i>Meeting Evaluation Forms will be distributed to Council Members during the Dinner Break and will have an opportunity to complete Meeting Evaluation Forms.</i>   |             |
| <b>11.</b> | <b>Housing Presentation</b>   | <b>6:25</b> |
|            | <i>Margot Antonetty (SF DPH), Chris Harris (SF Redevelopment Agency – Housing Division)</i>   |             |
| <b>12.</b> | <b>Alternative Funding Streams Presentation</b>   | <b>6:40</b> |
|            | <i>Jack Newby, Director, HIV Health Services Planning Council</i>   |             |
| <b>13.</b> | <b>State Issues and Part B Presentation</b>   | <b>6:55</b> |
|            | <i>Jeff Byers, State Office of AIDS</i>   |             |
| <b>14.</b> | <b>Discussion of HIV Health Planning Work Group Report - VOTE</b>   | <b>7:10</b> |
|            | <i>Recommendations from the Planning Council/DPH/Community Work Group presented at the May 19<sup>th</sup> Joint Council Meeting will be discussed.</i>   |             |
| <b>15.</b> | <b>New Business/Next Agenda</b>   | <b>7:25</b> |
|            | <i>The next full council meeting date is tentatively scheduled for Monday, July 14th, 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>   |             |
| <b>16.</b> | <b>Adjournment</b>  | <b>7:30</b> |

*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 3<sup>rd</sup> Floor , San Francisco, CA 94109  
**San Francisco Department of Public Health HIV Health Services**  
 25 Van Ness Avenue, 5<sup>th</sup> floor, San Francisco, CA 94102

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