



HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, San Diego Rooms
Monday, March 24th, 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 February 25, 2008 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
Public Comment on this item.
8. **Council Membership Interviews - VOTE** **4:58**
George Stevens and Mary Lawrence Hicks, Membership Committee Co-Chairs
 - *The Membership Committee submits the following applicants for FULL CARE Council Membership at this meeting - VOTE*
 - *Anna Heath*
 - *The Membership Committee will interview the following applicants at the April committee meeting.*
 - *Noah Briones*
 - *Jim McGrath*
 - *Robert Oropeza**Public Comment on this item.*
 - *There are no pending Applications for review at the April Membership meeting.**Public Comment on this item.*
9. **Review and Discussion of General Funds Prioritization and Allocation Recommendations – VOTE** **5:00**
The Council will review, discuss and determine the General Funds Prioritization and Allocation recommendations for FY 2008/2009.

- 10. Breakout Session of CARE Council Committees - VOTE 5:45**
- *The CARE Council Committees will break out into individual sessions to elect co-chairs and determine meeting dates/times.*
 - **Consumer and Minority Affairs Committee – VOTE**
 - *The Committees will elect co-chairs and determine meeting dates/times*
 - **Government and Provider Affairs Committee – VOTE**
 - *The Committees will elect co-chairs and determine meeting dates/times*
 - **Membership Committee – VOTE**
 - *The Committees will elect co-chairs and determine meeting dates/times*
 - **Points of Integration – VOTE**
 - *The Committees will elect co-chairs and determine meeting dates/times*
 - **Individual Committee Outcome Reports back to Council**
- 11. Dinner Break 6:00**
- Council Committees may work through the Dinner Break on their Committee Organization. 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. Nomination/Election for At Large Steering Committee Members - VOTE 6:15**
- The Council will accept nominations and elect four (4) At Large Steering Committee Members. Public Comment on this item.*
- 13. Vote for By-Laws Change – HIV+ Co-Chair to become HIV+ Consumer Co-Chair - VOTE 6:25**
- The Council will vote on changing the HIV+ Co-Chair to become HIV+ Consumer Co-Chair. Public Comment on this item.*
- 14. HIV Health Planning Work Group Report 6:30**
- 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, April 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.*
- 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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