



**HIV HEALTH SERVICES PLANNING COUNCIL  
HIV PREVENTION PLANNING COUNCIL**



**JOINT MEETING**  
**Milton Marks Conference Center**  
**455 Golden Gate Avenue (Polk & Larkin)**  
**Lower Level, San Diego Rooms**  
**Monday, May 19th, 2008**  
**4:30 - 7:30 PM**

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***DRAFT AGENDA***

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***Joint Meeting Commences***

- 1. Joint Meeting Begins 4:30**  
*Tracey Packer, HIV Prevention Planning Council*  
*Laura Thomas, HIV Health Services Planning Council*  
  
*Objective: The Co-Chairs welcome the two Councils and give a brief overview of the purpose of having a joint meeting.*  
  
*Public Comment on this item*
- 2. Roll Call – HIV Health Services Planning Council**
- 3. Review and Approval of Agenda – HHSPC – VOTE**
- 4. Discussion of Strategic Issues from the 7 areas of Recommendations from the San Francisco HIV Health Provider’s Workgroup (SFHHPWG) 4:40**  
*All, Laura Thomas*  
  
*Objective: To allow members of the HPPC and HSPOC to discuss the recommendations from the document developed by the San Francisco HIV Health Provider’s Work Group. The small Groups will be made up of a mixture of HSPC and HPPC members.*
  - Background (information item) 4:40-4:50**  
*All*  
  
*Objective: To give Council members an overview of the history of the SFHHWG and discuss the recommendations which were developed*
  - Meet in small groups (discussion item) 4:50-5:30**  
  
*Objective: To allow members from both Council to introduce themselves and participate in discussion on the recommendations of SFHHPWG.*
  - Report back from small groups (information item) 5:30-6:00**  
  
*Objective: to give Council members an opportunity to report back from the small group discussions.*

- **Next Steps (Recommendation by the two Councils for the SFHHPWG (Action item/possible vote) 6:00-6:15**

*Objective: Based on the outcome of the small group discussions, the Councils will formulate a recommendation for the next steps for the SFHHPWG.*

*Public Comment on this item*

- 5. Next Steps - VOTE 6:15**  
*Co-Chairs from both Councils*

*Objective: the group will discuss next steps for the two Councils to continue work together.*

*Public Comment on this item*

- 6. Summary, Evaluation, and Closure of Meeting - HPPC 6:25**  
*Tracey Packer*

- 7. Joint Council Meeting Adjourned 6:30.**

*(This will be the dinner break for Members of the HIV Health Services Planning Council)*

***HIV Health Services Planning Council Meeting Commences***

- 1. Review and Approval of April 28, 2008 Minutes - VOTE 6:40**

- 2. General Announcements 6:42**

- *Formation of Work Group for Council Member Rights and Responsibilities and Grievances*

- 3. Public Comment 6:44**

*The Public has the opportunity to comment on items not on the Agenda and within the jurisdiction of the Planning Council.*

- 4. Budget Review – VOTE 6:45**

*Michelle Long, Director SF HIV Health Services*

*SF HIV Health Services Director will provide the Council with a Budget Update and a possible VOTE on Budget changes may occur.*

*Public Comment on this item*

- 5. HIV Health Planning Work Group Report - VOTE 7:05**

*Recommendations from a Planning Council/DPH/Community Work Group will be presented.*

*Public Comment on this item.*

- 6. New Business/Next Agenda 7:25**

- *Please Note: The next full council meeting date is tentatively scheduled for Monday, June 23rd, 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.**

## **7. 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 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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