



# HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center  
455 Golden Gate Avenue (Polk & Larkin)  
Lower Level, Benicia Room  
Monday, October 27, 2008  
4:30 - 7:30 PM

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## ***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 September 22, 2008 Minutes - VOTE** **4:37**
- 5. General Announcements** **4:40**  
*Planning Council Support Staff 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. Council Membership Renewals – VOTE** **4:50**  
*The Membership Committee recommends that the HHSPC renew membership for:*  
*Randy Allgaier*  
*Billie Cooper*  
*Public Comment on this Item*
- 8. Three Year Comprehensive Plan Work Group Presentation** **5:00**  
*Michelle Long*  
*Council Member will present the Three Year Comprehensive Plan Work Group Process*  
*Public Comment on this Item*
- 9. DPH Quarterly Update** **Michelle Long 5:45**  
*Public Comment on this item.*
- 10. Dinner Break** **6:00**

**11. Discussion of the 2008 Needs Assessment Final Report** **6:20**

*Greg Zhovreboff*

*The Council will have an opportunity to discuss the findings of the 2008 Needs Assessment  
Public Comment on this item.*

**12. Steering Committee Report** **7:20**

*Council Co-Chairs*

*Public Comment on this item.*

**13. New Business/Next Agenda** **7:27**

*The next full council meeting date is tentatively scheduled for Monday, November 24th, 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**

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*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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