



HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, San Diego Rooms
Monday, September 22, 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 August 22nd, 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. California Proposition 5:- VOTE** **4:55**
Laura Thomas, Deputy State Director San Francisco, Drug Policy Alliance
The Council will consider endorsing California Proposition 5, the Nonviolent Offender Rehabilitation Act (NORA)
Public Comment on this Item
- 8. Council Membership Renewals – VOTE** **5:03**
The Membership Committee recommends that the HHSPC renew membership for:
Mary Lawrence Hicks
George Simmons
Sparkie Spaeth
Public Comment on this Item
- 9. Nominations for PLWH Consumer Co-Chair Close and Ballot Distribution – VOTE** **5:05**
Nominations for the Council’s PLWHA Consumer Co-Chair will close and ballots will be distributed to Council members
Public Comment on this item

- 10. Final Report of the 2008 Needs Assessment** **5:10**
Erika Takada and Maricela Piña, Harder + Co
The Council will receive the final report and presentation from the 2008 Needs Assessment
The Council will have an opportunity to discuss the findings of the 2008 Needs Assessment
Public Comment on this item
- 11. Discussion of MAI Unallocated Funding, Budget for Grant Application and Comprehensive Plan –VOTE** **5:50**
The Council will have a presentation from Michelle Long
Announcement of the formation of a Work Group for a Three Year Comprehensive Plan
Public Comment on this item.
- 12. Dinner Break** **6:00**
Co-Chair Election Ballots will be collected and Meeting Evaluation Forms will be distributed.
- 13. Centers of Excellence Analysis Presentation** **6:15**
Eric Whitney, MSPH; Consultant for HIV Health Services DPH
The Council will have a presentation on the Final Public Report for the Centers of Excellence Analysis
Public Comment on this item.
- 14. Announcement of Results of PLWH Consumer Co-Chair Election** **7:25**
Update on Prioritization and Resource Allocation Retreat
Public Comment on this item.
- 15. New Business/Next Agenda** **7:27**
The next full council meeting date is tentatively scheduled for Monday, October 27th, 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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