



HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, August 24, 2009
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 July 27, 2009 Minutes - VOTE** **4:37**
5. **General Announcements** **4:40**
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 Support Update** **Mark Molnar 4:50**
Public Comment on this Item.
8. **Co-Chair Update** **Co-Chairs Manley, Molnar & Thomas 4:55**
Public Comment on this Item.
9. **Membership Update – VOTE** **5:00**
 - *Renewals*
 - *Raymond Banks*
 - *Jeff Byers*
 - *Naim Harrison*
 - *Ken Pearce*
 - *Don Soto*
 - *New Members*
 - *Mark Agtane*
 - *Report of findings from SPECIAL Membership meetings**Public Comment on this Item.*
10. **Part C Presentation** **Allen Meyer 5:30**
Allen Meyer from SF Clinic Consortium will provide the Council with information regarding Part C.
Public Comment on this Item.

11. **Dinner** **5:50**
There will be a brief break for dinner.
12. **HAPN Presentation** **Mike Smith 6:00**
Mike Smith from AIDS Emergency Fund will provide the Council with information regarding the HIV/AIDS Provider Network.
Public Comment on this Item.
13. **COE Update Presentation** **Bill Blum 6:30**
Bill Blum from DPH-HHS will provide the Council with information regarding Centers of Excellence.
Public Comment on this Item.
14. **EIP Presentation** **Drs. Ghaly & Alvarez 6:50**
Council Member Maritza Penagos from Mission Neighborhood Health Center will provide the Council with information regarding the Early Intervention Program.
Public Comment on this Item.
15. **Discussion of Guiding Principles – VOTE** **CM Soto 7:10**
The Council will review and discuss the motion re HHSPC Guiding Principles from the GPA and Steering Committees.
Public Comment on this Item.
16. **New Business/Next Agenda** **7:30**
The next full council meeting date is tentatively scheduled for Monday, September 28th, 2009 from 4:30-7:30 p.m. at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.
- PARKING LOT:**
- Non-Discrimination Policy
 - Work Group Agreements
 - Conflict Resolution Policy
 - Discussion of Complaint Process and Procedure
 - Discussion of Eligibility Criteria, Severe Need Definition and Special Populations
- 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

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 all run within 5 blocks of the Center, many run within 1 block. Also, take BART to SF Civic Center, then transfer to Muni Metro or F lines.

For more information or to plan your transit door-to-door visit [San Francisco Muni](#) or the [Bay Area Transit Trip Planner](#). For information on MUNI accessible services, call 923-6142.

The following services are available when requested
by Noon of the Friday before the Council meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/bdsupvrs/sunshine.htm>

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at <http://www.sfgov.org/carecouncil.org>. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.