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**HIV HEALTH SERVICES PLANNING COUNCIL**

**PRIORTIZATION AND ALLOCATION SUMMIT**



**Andrew Spencer Ceremonial Room – 4<sup>th</sup> Floor  
San Francisco LGBT Center- Charles M. Holmes Campus  
1800 Market Street  
San Francisco, CA 94102  
Friday, August 28th, 2009  
9:00 AM – 5:00 PM**

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*DRAFT AGENDA*

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| I.   | Call to Order   | 9:00 am |
| II.  | Roll Call   | 9:02 am |
| III. | Review and Approval of Agenda                         | 9:05 am |
| IV.  | Review and Approval of <i>August 24, 2009</i> Minutes | 9:10 am |
| V.   | General Announcements                                 | 9:15 am |
| VI.  | Public Comment  | 9:20 am |
| VII. | Introductions and Icebreaker                          | 9:30 am |

*The Council Co-Chairs will introduce facilitator Susan Strong. There will be an overview of activities of the meeting, ground rules and logistics will be laid out, and there will be a review of the Prioritization and Allocation process.*

*Public Comment on this item.*

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| VIII. | Conflict of Interest Disclosure | Group 10:15 am |
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*Public Comment on this item.*

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| IX. | Goals of the Summit | S. Manley 10:30 am |
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*There will be a review of the legislative mandate.*

*Public Comment on this item.*

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| X. | Break | 10:45 am |
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| XI. | Summary Sheets and Utilization Data | B. Blum & M. Molnar 10:55 am |
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*The Council will be provided with an overview of Service Summary Sheets and Utilization Data.*

*Public Comment on this item.*

**XII. Integrating Data into Decision Making** L. Thomas 11:35 am

*The Council will be provided with an overview of major data information that has been presented during the Ryan White year. This will include information from the Needs Assessment, Epidemiological information, Reggie/ARIES Data, Summary Sheets, etc. Council Members will discuss data trends and how this will apply to their decision making process.*

*Public Comment on this item.*

**XIII. Lunch** 12:15 pm

**XIV. Marin and San Mateo Counties Funding Allocation – VOTE** C. Emerson & M. Geltmaker 1:00 pm

*The Council will vote on the allocation decisions from Marin and San Mateo Counties.*

*Public Comment on this item.*

**XV. Recommendations for Ryan White Priority Setting – VOTE** Group 1:30 pm

*The Council will consider and vote on recommendations for the Prioritization of Ryan White Service Categories.*

*Public Comment on this item.*

**XVI. Minority AIDS Initiative Funding – VOTE** Group 2:30 pm

*The Council will vote on recommendations for MAI funding.*

*Public Comment on this item.*

**XVII. Break** 3:00 pm

**XVIII. Recommendations for Ryan White Allocation – VOTE** Group 3:10 pm

*Council Members will consider and vote on recommendations for Ryan White funds allocation.*

*Public Comment on this item.*

**XIX. 75/25 Waiver Discussion – VOTE** Group 4:40 pm

*Council Members will consider and vote on the use of the 75/25 waiver.*

*Public Comment on this item.*

**XX. Next Meeting Date and Agenda Items** 4:55 pm

*There is a tentative follow-up Summit meeting scheduled for Monday, August 28<sup>th</sup>, 2009, from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.*

XXI. Adjournment

5:00 pm

*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**

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**San Francisco Department of Public Health HIV Health Services**

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