



HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, July 27, 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 June 22, 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**
 - *Conflict of Interest***Public Comment on this Item.**
8. **Co-Chair Update** **Co-Chairs Manley and Thomas 4:55**
 - *Council Ground Rules and Job Description***Public Comment on this Item.**
9. **Reggie/Aries Presentation** **Celinda Cantu 5:00**
Celinda Cantu from DPH will provide the Council with information regarding Reggie and Aries.
Public Comment on this Item.
10. **Dinner** **5:50**
There will be a brief break for council members to pick up dinner. Dinner will continue through the next agenda item.
11. **Epi/Unmet Needs Presentation** **Dr. Susan Scheer 6:00**
Dr. Susan Scheer from DPH will provide the Council with data regarding epidemiological data of the SF EMA and information regarding unmet needs.
Public Comment on this item.

12. **Discussion of HHSPC Guiding Principles - VOTE** **6:45**
The Council will review and discuss the motion re HHSPC Guiding Principles from the GPA and Steering Committees.
Public Comment on this Item.
13. **Vote on At-Large Steering Member – VOTE** **7:00**
Nominees: CM Heath, CM Ramos
The Council will vote on the motion from the Steering Committee.
Public Comment on this Item.
14. **Discussion of Complaint Process and Procedure – VOTE** **CM Flores 7:15**
MOTION from Membership: *To spend no longer than sixty minutes on the complaint proceedings. If the process takes longer, the Membership Committee may decide to forward the complaint to the Steering Committee for completion.*
15. **New Business/Next Agenda** **7:25**
The next full council meeting date is tentatively scheduled for Monday, August 24th, 2009, 4:30-7:30 p.m. at Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.
- PARKING LOT:**
- Non-Discrimination Policy
 - Work Group Agreements
 - “Severed Needs” definition
 - Report of findings from SPECIAL Membership meetings
- 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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