



HIV HEALTH SERVICES PLANNING COUNCIL

Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, June 22, 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 May 18, 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. **DPH-HHS Update** **Bill Blum 4:55**
Public Comment on this Item.
9. **Membership Update - VOTE** **5:05**
 - *The Membership Committee recommends that the HHSPC approve **Cicily Emerson** for membership on the Council.*
 - *The Membership Committee recommends that the HHSPC approve **Rachel Matillano** for membership on the Council.**Public Comment on this Item.*
10. **Sunshine Task Force Training** **SOTF Staff 5:10**
Public Comment on this Item
11. **Discussion of 2009 Carryover Funds Allocation – VOTE** **5:35**
The Council will review and discuss the motions from CMA, GPA and Steering.
Public Comment on this Item.

- 12. Vote on At-Large Steering Member – VOTE** **5:55**
Nominees: CM Heath, CM Ramos
Public Comment on this Item.
- 13. Dinner** **6:00**
There will be a brief dinner break. Dinner will continue during the Epi/Unmet Needs Presentation.
- 14. Epi/Unmet Needs Presentation** **Maree Kay Parisi 6:10**
Maree Kay Parisi from DPH will provide the Council with information regarding epidemiological data of the SF EMA, and unmet needs.
- 15. Announcement of At-Large Steering Member Vote Results** **6:50**
- 16. Part D Presentation** **Mary Lawrence Hicks 6:55**
Mary Lawrence Hicks will provide the Council with information regarding Ryan White Part D.
Public Comment on this Item.
- 17. Discussion of Complaint Process and Procedure – VOTE** **7:20**
The Council will review and discuss the Complain Process and Procedure motion from Membership and Steering Committees.
Public Comment on this Item.
- 18. New Business/Next Agenda** **7:29**
The next full council meeting date is tentatively scheduled for Monday, July 27th, 2009, 4:30-7:30 p.m. at Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.
Public Comment on this item.
- 19. 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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