



HIV HEALTH SERVICES PLANNING COUNCIL

Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, May 18, 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 April 27, 2009 Minutes - VOTE** **4:37**
5. **General Announcements** **4:40**
6. **Public Comment** **4:50**
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** **T. J. Lee 5:00**
Public Comment on this Item
8. **DPH-HHS Update** **Bill Blum 5:10**
Public Comment on this Item
9. **Membership Update - VOTE** **5:20**
 - *The Membership Committee recommends that the HHSPC approve **Stacia Scherich** for renewal to the Council.*
 - *The Membership Committee recommends that the HHSPC approve **Jerrold Thomas** for membership on the Council.*
 - *The Membership Committee recommends that the HHSPC approve **Matt Geltmaker** for membership on the Council.*
 - *The Membership Committee recommends that the HHSPC approve **Carol Hudson** for membership on the Council.*
 - *The Membership Committee recommends that the HHSPC approve **Cherlynn Hubbard** for membership on the Council.*
 - *Open nomination for new At-Large Steering Member.**Public Comment on this Item*

- 10. Approval of Final FY09 Budget – VOTE** **Co-Chairs 5:30**
The Council will review scenarios on funding based on the Fiscal Year 2009 budget.
Public Comment on this Item.
- 11. Dinner** **6:00**
- 12. Housing Presentation – VOTE** **Margot Antonetty/Eric Whitney 6:20**
Eric Whitney from DPH Housing and Urban Health will provide the Council with information regarding Housing.
Public Comment on this Item
- 13. Long Term Care Coordinating Council Presentation and Development of Work Group – VOTE** **Bill Haskell 6:50**
Bill Haskell will provide the Council with information regarding the LTCCC.
Public Comment on this Item
- 14. Conflict Resolution Policy – VOTE** **7:15**
The Council will vote on the policy developed at the Council Member’s Rights and Responsibilities Work Group and passed by Membership and Steering.
- 15. New Business/Next Agenda** **7:25**
The next full council meeting date is tentatively scheduled for Monday, June 22nd, 2009, 4:30-7:30 p.m. at Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.
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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