



HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, April 26, 2010
4:30 - 7:30 PM

DRAFT AGENDA

1. **Call to Order** **4:30**
2. **Roll Call** **4:35**
3. **Review and Approval of Agenda – VOTE** **4:37**
4. **Review and Approval of March 22 2010 Minutes – VOTE** **4:40**
5. **General Announcements** **4:45**
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** **TJ Lee 5:00**
Public Comment on this Item.
8. **Co-Chair Update** **Co-Chairs 5:05**
The Co-Chairs will discuss financing the CAEAR Coalition membership dues and report on the joint HHSPC and HPPC co-chairs meeting and the upcoming joint meeting.
Public Comment on this Item.
9. **Membership Update – VOTE** **Group 5:10**
*Applicant for Review:
-Channing Wayne*
10. **HIV Health Services Update** **Bill Blum 5:15**
The Council will receive an update from HIV Health Services on the Ryan White Part A award.
Public Comment on this Item.
11. **Carry-Forward Funds – VOTE** **Bill Blum 5:25**
The Council will receive information on carry forward funds and decide on allocation of these funds
Public Comment on this Item.
12. **Recommendations on the COE Solicitation – VOTE** **C-o-Chairs 5:40**
The Council will consider recommendations on the COE solicitation that have come through the committee process from CMA, GPA and Steering
Public Comment on this Item.

13. **Dinner Break** **6:10 PM**
14. **“Community Viral Load in San Francisco” Presentation** **Moupali Das, MD 6:30 PM**
The Council will receive a presentation from Dr. Moupali Das community viral load research in San Francisco
Public Comment on this Item.
15. **Input to Points of Integration Committee for Joint HHSPC and HPPC Meeting Planning – VOTE** **7:10 PM**
After receiving the community viral load presentation, which is the topic of the joint HHSPC and HPPC meeting, Council Members will have an opportunity to offer input to POI on planning the joint meeting.
Public Comment on this Item.
16. **Next Meeting Date & Agenda Items** **Group 7:25**
The next full council meeting in a joint council meeting with the HIV Prevention Planning Council and the date is tentatively scheduled for Monday, May 24th, 2010, 4:30-7:30 p.m. at The San Francisco Bahai Center, 170 Valencia Street. All Council Members are welcome to arrive early and watch the HPPC meeting.
Public Comment on this Item.
17. **Adjourn** **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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