



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

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### **Draft Agenda**

1. **Call to Order and Roll Call** Co-Chairs 4:30
2. **Review and Approval of July 26<sup>th</sup> Agenda – VOTE** Co-Chairs 4:35
3. **Review and Approval of July 12<sup>th</sup> Minutes – VOTE** Co-Chairs 4:38
4. **Announcements** Council Members 4:40
5. **Public Comment** Members of the Public 4:45
6. **Council Staff Report** Randy Allgaier, Director 4:55  
*Public Comment on this Item*
7. **Council Co-Chairs Report -VOTE** Co-Chairs 5:00  
*Public Comment on this Item*
8. **HIV Health Services Report** Bill Blum, Interim Director of HIV Health Services 5:10  
*Public Comment on this Item*
9. **HIV/AIDS Providers Network (HAPN) Presentation** Mike Smith, President HAPN 5:20  
*Public Comment on this Item*
10. **Substance Use Programs and HIV** James Stillwell, County Alcohol & Drug Program Administrator 5:50  
*Public Comment on this Item*
11. **Dinner Break** 6:10
12. **ARIES Presentation** Celinda Cantu, HHS, DPH 6:30  
*Public Comment on this Item*
13. **Description of Council Process for Prioritization and Resource Allocation** Co-Chairs 7:10  
*Public Comment on this Item*
14. **Distribution of Prioritization and Resource Allocation Binders** Council Staff 7:20  
*Public Comment on this Item*

## 15. Next Meeting Date and Agenda Items

Co-Chairs 7:25

*The next Full Council meeting is tentatively scheduled for August 20th 2010 between 9:00 am – 5:00 pm at the Baha'i Center, 170 Valencia Street, San Francisco, CA 94103-1116*

## 16. Adjournment

7:30

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*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 3<sup>rd</sup> Floor, San Francisco, CA 94109

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

25 Van Ness Avenue, 5<sup>th</sup> floor, San Francisco, CA 94102

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