



HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, March 22, 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 February 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. **Remarks from the Office of Mayor Gavin Newsom** **Nick Panagopoulos 4:55**
The Council will have the opportunity to meet Nick Panagopoulos –Mayor Newsom’s Liaison to the LGBT community and District 8 and 9
8. **Council Support Update** **Randy Allgaier 5:00**
Public Comment on this Item.
9. **Co-Chair Update** **Co-Chairs 5:05**
The Council will receive an update from the Council Co-Chairs.
Public Comment on this Item.
10. **HIV Health Services Update** **Bill Blum 5:10**
The Council will receive an update from HIV Health Services.
Public Comment on this Item.
10. **Membership Update – VOTE** **Group 5:15**
Applicants for Review
-Liz Gatewood
-Michelle Spence
-Eric Sutter

Council Member Renewal Applicants
-Anna Heath
-Laura Thomas

Public Comment on this Item.

11. **Framing the Centers of Excellence Work** **Bill Blum 5:30**
HHS Interim Director will provide recommendations to the Council regarding input from the Council for the COE solicitation.
Public Comment on this Item.
12. **Quality Management Indicators on Centers Of Excellence** **Celinda Cantu 5:45**
The Council will receive a presentation on Quality Management Indictors for Centers of Excellence.
Public Comment on this Item.
13. **Dinner Break** **6:15**
14. **Centers Of Excellence and Non Centers of Excellence Funding by Demographics** **Bill Blum 6:30**
The Council will receive data on funding by demographics in COE, targeted service and the overall service system of care.
Public Comment on this Item.
15. **Next Steps for Centers of Excellence work** **Group 7:05**
The Council will discuss the next steps for the Council’s decision making process for recommendations for the COE solicitation.
Public Comment on this Item.
16. **Report Back from the CAEAR Coalition Meeting** **Lee Jewell 7:15**
The Council will receive a report from the Council’s CAEAR Coalition Representative on the March CAEAR meeting.
Public Comment on this Item.
17. **Next Meeting Date & Agenda Items** **Group 7:25**
The next full council meeting date is tentatively scheduled for Monday, April 26th, 2010, 4:30-7:30 p.m. at Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.
Public Comment on this Item.
18. **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

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 all run within 5 blocks of the Center, many run within 1 block. Also, take BART to SF Civic Center, then transfer to Muni Metro or F lines.

For more information or to plan your transit door-to-door visit [San Francisco Muni](#) or the [Bay Area Transit Trip Planner](#). For information on MUNI accessible services, call 923-6142.

*The following services are available when requested
 by Noon of the Friday before the Council meeting:*

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-

4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/bdsupvrs/sunshine.htm>

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at <http://www.sfcarecouncil.org>. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.