



Joint Council Meeting
HIV Health Services Planning Council &
HIV Prevention Planning Council
Monday, May 24, 2010

San Francisco Baha'i Center
170 Valencia Street (between Market and Duboce)
4:30-7:30 pm

Draft Agenda

- JOINT MEETING BEGINS** Laura Thomas 4:30
Call to Order of the HIV Health Services Planning Council: Roll call and Approval of Agenda.
- 1. Review/Approve Agenda – VOTE** 4:32
- 2. Public Comment** 4:33
- 3. Welcome and Introductions** Council Co-Chairs 4:35
- 4. Roles, Mission & Vision of Councils Presentation** Mark Molnar & Isela Gonzalez 4:50
The Co-Chairs welcome the two Councils and give a brief overview of the purpose of having a joint meeting.
Public comment.
- 5. Community Viral Load: Implications for HIV Care and Prevention** Dr. Moupali Das 5:00
To allow members of the HPPC and the HSPC to discuss Community Viral Load concepts. The small groups will be made up of a mixture of HSPC and HPPC members.
- Part #1 Background** 5:05
To give Council members an overview of the Community Viral Load (CVL) data presented at each Council and discuss recommendations.
- Part #2 Group exercise** 5:15
To give Council members an opportunity to use the information presented and discuss implications for Care and Prevention.
- Part #3 Report from Small Groups** 5:50
To allow members to report back from the small group activity.
Public comment.

6. Next Steps	Co-Chairs from both Councils 6:10
<i>The group will discuss next steps for the two Councils to continue work together.</i>	
Public comment.	
7. Summary, Evaluation and Closure of Meeting	Isela Gonzalez 6:25
8. Joint Council Meeting Adjourned and Dinner Break	All 6:30
9. Review/Approve April 26th Minutes – VOTE	6:40
10. Announcements	6:43
11. Membership	6:45
<ul style="list-style-type: none"> • <i>Discuss and vote on George Simmons' application.</i> • <i>Discuss and vote on Renewals:</i> <ul style="list-style-type: none"> ○ <i>Noah Briones</i> ○ <i>Cathy Newell</i> 	
12. Prevention Presentation	Grant Colfax MD, Director of HIV Prevention, DPH 6:55
<i>The Council will have presentations on the "New Directions" for HIV Prevention in San Francisco.</i>	
13. Next Meeting Date & Agenda Items	7:25
<i>The next Full Council meeting is tentatively scheduled for June 28th 2010 between 4:30 – 7:30 pm at the Bayanihan Community Center, Barangay Hall, 1010 Mission Street (6th and Mission), San Francisco, CA 94102</i>	
14. 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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