



HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center, Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, November 22, 2010
4:30 - 7:30 PM

Draft Agenda

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| 1. | Call to Order and Roll Call | Co- Chairs 4:30 pm |
| 2. | Review and Approve November 22nd 2010 Agenda – VOTE | Co-Chairs 4:35 pm |
| 3. | Review and Approve October 25th 2010 DRAFT Minutes – VOTE | Co-Chairs 4:38 pm |
| 4. | Announcements | 4:40 pm |
| 5. | Public Comment | 4:45 pm |
| 6. | Council Staff Report | Randy Allgaier, Director 4:50 pm |
| 7. | Council Co-Chairs | Co-Chairs 4:55 pm |
| 8. | HIV Health Services Report | Bill Blum 5:00 pm |
| 9. | Recommendations from the Points of Integration Committee – VOTE | POI Members 5:10 pm |
| 10. | San Mateo Budget Update - VOTE | Matt Geltmaker 5:40 pm |
| 11. | Enhanced Comprehensive HIV Prevention Plan Presentation | Prevention 5:50 pm |
| 12. | Nominations for At-Large Members | Group 6:00 pm |
| 13. | Dinner Break | 6:10 pm |
| 14. | Membership Committee Presentation | Committee Co-Chairs 6:30 pm |
| 15. | Government & Provider Affairs Committee Presentation | Committee Co-Chairs 6:45 pm |
| 16. | Consumer and Minority Affairs Committee Presentation | Committee Co-Chairs 7:00 pm |
| 17. | Permanent LTCCC Seat on Planning Council – VOTE | POI Members 7:15 pm |
| 18. | Next Meeting Date and Agenda Items | 7:25 pm |
- The follow-up Summit Meeting is tentatively scheduled for Monday, November 22nd 2010 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.*

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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