
HIV HEALTH SERVICES PLANNING COUNCIL

2010 PRIORITIZATION AND ALLOCATION SUMMIT



San Francisco Baha'i Center

170 Valencia Street
San Francisco, CA 94103-1116

Friday, August 20th, 2010

9:00 AM – 5:00 PM

DRAFT AGENDA

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| I. Call to Order | 9:00 am |
| II. Roll Call | 9:02 am |
| III. Review and Approval of Agenda | 9:05 am |
| IV. Review and Approval of <i>August 24 2010</i> Minutes | 9:10 am |
| V. General Announcements | 9:15 am |
| VI. Public Comment | 9:20 am |
| VII. Introductions and Icebreaker | 9:30 am |

There will be an overview of activities of the meeting, ground rules and logistics will be laid out, and there will be a review of the Prioritization and Allocation process.

Public Comment on this item.

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| VIII. Conflict of Interest Disclosure | Group | 10:15 am |
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Public Comment on this item.

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| IX. Goals of the Summit | S. Manley | 10:30 am |
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There will be a review of the legislative mandate.

Public Comment on this item
X. Break 10:45 am

XI. Review of 2010 Council Decisions M. Molnar 10:55 am

The Council will review some decisions that have already been made this year.

Public Comment on this item.

XII. Integrating Data into Decision Making L. Thomas 11:35 am

The Council will be provided with an overview of major data information that has been presented during the Ryan White year. This will include information from the Needs Assessment, Epidemiological information, Reggie/ARIES Data, Summary Sheets, etc. Council Members will discuss data trends and how this will apply to their decision making process.

Public Comment on this item.

XIII. Lunch 12:15 pm

**XIV. Severe
Need and Special Populations Definition- VOTE 12:40 pm**

The Council will review and approve the definition for Severe Need and Special Populations

Public Comment on this item.

XV. Recommendations for Ryan White Priority Setting – VOTE Group 1:00 pm

The Council will consider and vote on recommendations for the Prioritization of Ryan White Service Categories.

Public Comment on this item.

**XVI. Marin and San Mateo Counties Funding Allocation – VOTE
C. Emerson & M. Geltmaker 2:00 pm**

The Council will vote on the allocation decisions from Marin and San Mateo Counties.

Public Comment on this item.

XVII.

Minority AIDS Initiative Funding – VOTE

Group **2:30 pm**

The Council will vote on recommendations for MAI funding.

Public Comment on this item.

XVIII.

Break

3:00 pm

XIX.

Recommendations for Ryan White Allocation – VOTE

Group **3:10 pm**

Council Members will consider and vote on recommendations for Ryan White funds allocation.

Public Comment on this item.

XX.

Other Business – VOTE

Group **4:40 pm**

Council Members will consider any other business relevant to the decisions made regarding prioritization and resource allocation

Public Comment on this item.

XXI.

Nominations for Council Co-Chair

Group **4:50 pm**

Nominations will be opened for one Co-Chair position: the Unaffiliated Consumer Co-Chair.

XXII.

Meeting Date and Agenda Items

Next

4:55 pm

There is a tentative follow-up Summit meeting scheduled for Monday, August 2^{3rd}, 2009, from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.

XXIII.

Adjournment

5:00 pm

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

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