



HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center, Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, April 25, 2011
4:30 - 7:30 PM

Draft Agenda

1. **Call to Order and Roll Call** Co- Chairs **4:30 pm**
2. **Review and Approve April 25th 2011 Agenda – VOTE** Co-Chairs **4:35 pm**
3. **Review and Approve March 28th 2011 DRAFT Minutes – VOTE** Co-Chairs **4:38 pm**
4. **Announcements** **4:40 pm**
5. **Public Comment** **4:45 pm**
6. **HIV Health Services Report** Bill Blum **4:50 pm**

Public comment on this item.
7. **CAEAR Updates** Lee Jewell **4:55 pm**

Public comment on this item.
8. **Housing Wait List Update** Gerardo Ramos **5:00 pm**
The Council will receive an update on the city-wide housing wait list.

Public comment on this item.
9. **Medical Monitoring Project Presentation** DPH-Epi **5:05 pm**
The SFDPH HIV Epidemiological Section will present the Council with updates on the Medical Monitoring Project.

Public comment on this item.
10. **PLWH Update – VOTE** PLWH Group **5:50 pm**
The Council will vote on the proposed structure of the PLWH Advocacy Group.

Public comment on this item.
11. **Dinner** Group **6:05 pm**
12. **Hepatitis C Task Force Update** Hep C Task Force **6:20 pm**
The Hepatitis C Task Force will present an update on 2010/2011 work.

Public comment on this item.

- 13. GPA Presentation Template – VOTE** **Matt Geltmaker 6:55 pm**
The GPA committee will present a draft presentation template to the Council.

Public comment on this item.

- 14. Policy and Procedure Update – VOTE** **P&P Workgroup 7:10 pm**
The Policy and Procedure Workgroup will present proposed changes to policies.

Public comment on this item.

- 15. Next Meeting Date and Agenda Items** **7:25 pm**
The follow-up Summit Meeting is tentatively scheduled for Monday, May 23rd 2011 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.

Public comment on this item.

- 16. Adjournment** **Co-Chairs 7:30 pm**
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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

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San Francisco Department of Public Health HIV Health Services

25 Van Ness Avenue, 5th floor, San Francisco, CA 94102

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