



## HIV HEALTH SERVICES PLANNING COUNCIL

San Francisco AIDS Foundation

1035 Market Street, 3<sup>rd</sup> Floor

San Francisco, CA 94103

Monday, August 22, 2011

4:30 - 7:30 PM

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### *Draft Agenda*

1. **Call to Order and Roll Call** Co- Chairs **4:30 pm**
2. **Review and Approve August 22<sup>nd</sup> 2011 DRAFT Agenda – VOTE** Co-Chairs **4:35 pm**
3. **Review and Approve July 25<sup>th</sup> 2011 DRAFT Minutes – VOTE** Co-Chairs **4:38 pm**
4. **Announcements** **4:40 pm**
5. **Public Comment** **4:45 pm**
6. **Council Support Update** Mark Molnar **4:50 pm**  
Public comment on this item.
7. **Co-Chair Update** Co-Chairs **4:55 pm**  
Public comment on this item.
8. **HIV Health Services Report** Bill Blum **5:00 pm**  
Public comment on this item.
9. **LIHP Update** Courtney Mullhern-Pearson and Tangerine Brigham **5:10 pm**  
Public comment on this item.
10. **2010 Summit Resource Allocation Discussion – VOTE** Group **5:35 pm**  
*The Council will discuss the motion coming from the Steering Committee regarding re-opening 2010 Resource Allocation decisions made by the Council.*  
Public Comment on this item.
11. **Dinner** Group **6:00 pm**

12. **Service Mega-Trends Summary** Bill Blum **6:20 pm**  
*The Council will receive a review from SFDPH HHS on mega-trends within the system of care.*  
 Public comment on this item.
13. **Service Summary Sheets** Dean Goodwin **6:35 pm**  
*The Council will receive a presentation from SFDPH HHS on Service Summary Sheets.*  
 Public comment on this item.
14. **Minority AIDS Initiative** Dean Goodwin **6:50 pm**  
*The Council will receive an update on the Minority AIDS Initiative from SFDPH.*  
 Public comment on this item.
15. **HAPN Presentation** Courtney Mullhern-Pearson **6:55pm**  
*The Council will review a presentation and recommendations from the HIV/AIDS Provider Network.*  
 Public comment on this item.
16. **Policy and Procedure Update – VOTE** P&P Workgroup **7:15 pm**  
*The Policy and Procedure Workgroup will present proposed changes to policies.*  
 Public comment on this item.
17. **Next Meeting Date and Agenda Items – VOTE** **7:25 pm**  
*The follow-up Summit Meeting is tentatively scheduled for Monday, September 26<sup>th</sup> 2011 from 4:30-7:30 pm at the San Francisco AIDS Foundation, 1035 Market Street, San Francisco, CA 94103.*  
 Public comment on this item.
18. **Adjournment** Co-Chairs **7:30 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**

730 Polk Street 3<sup>rd</sup> Floor, San Francisco, CA 94109

**San Francisco Department of Public Health HIV Health Services**

25 Van Ness Avenue, 5<sup>th</sup> floor, San Francisco, CA 94102

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