



HIV HEALTH SERVICES PLANNING COUNCIL

San Francisco AIDS Foundation

1035 Market Street, 3rd Floor

San Francisco, CA 94103

Monday, June 27, 2011

4:30 - 7:30 PM

Draft Agenda

1. **Call to Order and Roll Call** Co- Chairs **4:30 pm**
2. **Review and Approve June 27th 2011 Agenda – VOTE** Co-Chairs **4:35 pm**
3. **Review and Approve May 23rd 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 – VOTE** Dean Goodwin **4:50 pm**
Public comment on this item.
7. **Council Support Update** Mark Molnar **5:00 pm**
Public comment on this item.
8. **CAEAR Updates** Lee Jewell **5:05 pm**
Public comment on this item.
9. **Membership Item – VOTE** Group **5:10 pm**
The Council will consider and vote on a prospective applicant.
10. **State Budget Update Presentation – VOTE** Courtney Mulhern-Pearson **5:15 pm**
Public comment on this item.
11. **Medi-Cal Waiver Presentation – VOTE** Courtney Mulhern-Pearson **5:45 pm**
Public comment on this item.
12. **Closing Co-Chair Nominations – VOTE** Group **6:15 pm**
The Council will close nominations and vote for on the Person of Color Co-Chair.
Public comment on this item.

13. **Dinner** Group 6:20 pm
14. **Announcement of Co-Chair Elections** Group 6:30 pm
15. **HIV and Aging Update Presentation – VOTE** Maree Kay Parisi 6:35 pm
Public comment on this item.
16. **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.
17. **Next Meeting Date and Agenda Items – VOTE** 7:25 pm
The follow-up Summit Meeting is tentatively scheduled for Monday, July 25th 2011 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.

Public comment on this item.
18. **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

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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