



HIV HEALTH SERVICES PLANNING COUNCIL

San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, November 21, 2011
4:30 - 7:30 PM

Draft Agenda

1. **Call to Order and Roll Call. Introduction of Members of the Public.** Co- Chairs **4:30 pm**
2. **Review and Approve November 21st 2011 Agenda – VOTE** Co-Chairs **4:35 pm**
3. **Review and Approve October 13th 2011 Minutes – VOTE** Co-Chairs **4:38 pm**
4. **Announcements** **4:40 pm**

The Council will hear community announcements, including updates on “Road to AIDS” and the “HIV Housing Listening Session”.
5. **Public Comment** **4:50 pm**
6. **Council Staff Update** Mark Molnar **4:55 pm**

Public comment on this item.
7. **Council Co-Chair Update** Co-Chairs **5:00 pm**

Public comment on this item.
8. **CAEAR Coalition Update** Lee Jewell **5:05 pm**

Public comment on this item.
9. **HIV Health Services Report** Bill Blum **5:10 pm**

Public comment on this item.
10. **Federal Health Care Reform** Anne Donnelly **5:15 pm**

The Council will receive an update on Federal Health Care Reform from Project Inform.

Public comment on this item.
11. **Dinner Break** **6:15 pm**

12. Federal Health Care Reform Task Force - VOTE **6:30 pm**

The Council will vote on motion(s) from CMA, GPA, and Steering regarding the inclusion of the HHSPC in the formation of a Task Force addressing Federal Health Care Reform.

Public comment on this item.

13. Policy and Procedure Work Group Update – VOTE **John Andrews 7:00 pm**

The Council will discuss and vote on updated policies and procedures from the P&P Workgroup.

Public comment on this item.

14. Next Meeting Date and Agenda Items **7:25 pm**

The next meeting is scheduled for Monday, January 23rd from 4:30-7:30 pm at the San Francisco AIDS Foundation, 1035 Market Street 3rd Floor, San Francisco, CA 94103.

15. 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 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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