



**HIV HEALTH SERVICES PLANNING COUNCIL**  
**2011 PRIORITIZATION AND ALLOCATION SUMMIT**  
San Francisco Baha'i Center  
170 Valencia Street (Market and Duboce)  
San Francisco, CA 94103  
Friday, August 26, 2011  
9:00 – 5:00 PM

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***Draft Agenda***

1. **Call to Order** **9:30 am**
2. **Roll Call** **9:32 am**
3. **Review and Approve August 26<sup>th</sup> 2011 Agenda – VOTE** **9:35 am**
4. **Review and Approve August 22<sup>nd</sup> 2011 Minutes – VOTE** **9:40 am**
5. **General Announcements** **9:45 am**
6. **Public Comment** **9:50 am**
7. **Introductions and Icebreaker** **10:00 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.
8. **Conflict of Interest Disclosure** **10:15 am**  
  
Public comment on this item.
9. **Goals of the Summit** Laura Thomas **10:20 am**  
*There will be a review of the legislative mandate.*  
  
Public comment on this item.
10. **Review of 2010-2011 Council Presentations** Mark Molnar **10:30 am**  
*The Council will review summaries of presentations that have been made during this fiscal year.*  
  
Public comment on this item.
11. **Break** **10:50 am**
12. **Recommendations for Ryan White Resource Allocation Part 1** **11:00 am**  
*The Council will discuss Resource Allocation for Flat, Decreased, and Increased Funding.*

Public comment on this item.

**13. Recess** **12:30 pm**

**14. Recommendations for Ryan White Resource Allocation Part 2 – VOTE** **12:45 pm**

*The Council will make Resource Allocation decisions for Flat, Decreased, and Increased Funding.*

**15. Minority AIDS Initiative Funding – VOTE** Dean Goodwin **12:50 pm**

*The Council will vote on recommendations for MAI funding.*

Public comment on this item.

**16. Lunch** **1:00 pm**

**17. Review of the Comprehensive 3-Year Plan** Mark Molnar **2:00 pm**

*Council Members will review completed and outstanding goals within the Comprehensive 3-Year Plan.*

Public comment on this item.

**18. Recommendations for Ryan White Priority Setting Part 1** **2:30 pm**

*The Council will discuss the Prioritization of Ryan White Service Categories.*

Public comment on this item.

**19. Recess** **4:15 pm**

**20. Recommendations for Ryan White Priority Setting Part 2 – VOTE** **4:30 pm**

*The Council will vote on motions regarding the Prioritization of Ryan White Service Categories.*

**21. Nominations of Council Co-Chair** **4:35 pm**

*Nominations will be opened for two Council Co-Chair positions.*

**22. New Business** **4:45 pm**

*Any new business regarding Resource Allocation and Service Category Prioritization will be discussed.*

**23. Next Meeting Date and Agenda Items** **4:55 pm**

*The follow-up Summit Meeting is tentatively scheduled for Monday, September 26th 2011 from 4:30-7:30 pm at the San Francisco AIDS Foundation, 1035 Market Street, San Francisco, CA 94103.*

**24. Adjournment** **5:00 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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