



## HIV HEALTH SERVICES PLANNING COUNCIL

San Francisco AIDS Foundation  
1035 Market Street, 3<sup>rd</sup> Floor  
San Francisco, CA 94103  
Monday, September 26, 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 September 26<sup>th</sup> 2011 Agenda – VOTE** Co-Chairs **4:35 pm**
3. **Review and Approve August 26<sup>th</sup> 2011 Summit Minutes – VOTE** Co-Chairs **4:38 pm**
4. **Announcements** **4:40 pm**
5. **Public Comment** **4:45 pm**
6. **Council Staff Update** Mark Molnar **4:50 pm**  
  
Public comment on this item.
7. **Council Co-Chair Update** Co-Chairs **4:55 pm**  
  
Public comment on this item.
8. **CAEAR Coalition Update** Lee Jewell **5:00 pm**  
  
Public comment on this item.
9. **HIV Health Services Report** Bill Blum **5:15 pm**  
  
Public comment on this item.
10. **Membership Update - VOTE** Eric Sutter **5:25 pm**  
  
*The Council will vote on the Membership Renewals of Ken Pearce and Don Soto*  
  
Public comment on this item.
11. **Policy and Procedures Update - VOTE** John Andrews **5:30 pm**  
  
*The Council will vote on the Council Co-Chair Job Description to determine the ballot structure of the votes for two open Co-Chair seats.*  
  
Public comment on this item.

- 12. Closing of Nominations Distribution of Ballots for Women's Co-Chair Seat and Distribution of Ballots - VOTE** **5:40 pm**  
Public comment on this item.
- 13. Carry-Forward Allocation - VOTE** Dean Goodwin **5:45 pm**  
*The Council will discuss and vote on the use and distribution of Carry-Forward dollars.*  
Public comment on this item.
- 14. Dinner Break and Collection of Co-Chair Election Ballots** **6:05 pm**
- 15. Closing of Nominations and Distribution of Ballots for Person of Color's Co-Chair Seat and Announcement of Co-Chair Election Results for Women's Co-Chair Seat - VOTE** **6:35 pm**  
Public comment on this item.
- 16. De-Brief August 26<sup>th</sup> 2011 Prioritization and Resource Allocation Summit** **Mark Molnar 6:40 pm**  
*An opportunity for Council Members to discuss the Summit with the objective of providing initial feedback for 2012 planning.*  
Public comment on this item.
- 17. Planning for Federal Health Care Reform - VOTE** **Co-Chairs 6:55 pm**  
*The Council will discuss on-going community engagement with the local implications of Federal Health Care Reform.*  
Public comment on this item.
- 18. Policy and Procedure Work Group Update** **John Andrews 7:10 pm**  
*The Council will discuss and vote on updated policies and procedures from the P&P Workgroup.*  
Public comment on this item.
- 19. Announcement of Co-Chair Election Results for Person of Color's Co-Chair Seat** **7:20 pm**  
Public comment on this item.
- 20. Next Meeting Date and Agenda Items** **7:25 pm**  
*The follow-up Summit Meeting is tentatively scheduled for Thursday, October 13<sup>th</sup> 2011 from 4:30-7:30 pm at San Francisco AIDS Foundation, 1035 Market Street 3<sup>rd</sup> Floor, San Francisco, CA 94103.*
- 21. 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 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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