



## HIV HEALTH SERVICES PLANNING COUNCIL

San Francisco AIDS Foundation  
1035 Market Street, 3<sup>rd</sup> Floor  
San Francisco, CA 94103  
Monday, January 23, 2012  
4:30 - 7:30 PM

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### *Draft Agenda*

1. **Call to Order and Roll Call. Introduction of Members of the Public.** Co- Chairs **4:30 pm**
2. **Review and Approve January 23<sup>rd</sup> 2012 Agenda – VOTE** Co-Chairs **4:35 pm**
3. **Review and Approve November 21<sup>st</sup> 2011 Minutes – VOTE** Co-Chairs **4:38 pm**
4. **Announcements** **4:40 pm**
5. **Public Comment** **4:45 pm**
6. **Council Staff Update - VOTE** Mark Molnar **4:50 pm**

*The Council will receive updates regarding: Stop-Loss Add-back, State Budget, 3-Year Comprehensive Plan & Steering Retreat, Federal Health Care Reform Task Force, Cultural Equity Training 1/26 5:00 – 7:30 (VAKN available until 8:30), Website CM Profile Bio, Letter of Support for Focus on LGBT Seniors Unmet Need.*

Public comment on this item.

7. **Council Co-Chair Update** Co-Chairs **5:00 pm**

Public comment on this item.

8. **HIV Health Services Report - VOTE** Bill Blum and Dean Goodwin **5:05 pm**

*The Council will receive an update from HHS and will also discuss and vote on use of Carry-Forward dollars.*

Public comment on this item.

9. **HOPWA Loan Committee- VOTE** **5:25 pm**

*The Council will vote on HHSPC representation on the HOPWA Loan Committee*

Public comment on this item.

- 10. At-Large Steering Committee Member - VOTE** **5:35 pm**
- The Council will vote on representation at the Steering Committee by an At-Large Member.*
- Public comment on this item.
- 11. Essential Benefits Package** Courtney Mulhern-Pearson **5:45 pm**
- The Council will receive an update on the Essential Benefits Package for the Affordable Care Act.*
- Public comment on this item.
- 12. Dinner Break** **6:15 pm**
- 13. Comprehensive Plan Update** Robert Whirry **6:30 pm**
- The Council will receive an update on the new 3-Year Comprehensive Plan due in May 2012.*
- Public comment on this item.
- 14. Community Outreach & Listening Team – VOTE** Mark Molnar **7:00 pm**
- The Council will discuss and vote on the COL Team’s Mission.*
- Public comment on this item.
- 15. Policy and Procedure Work Group Update – VOTE** 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.
- 16. Next Meeting Date and Agenda Items** **7:25 pm**
- The next meeting is scheduled for Monday, February 27<sup>th</sup> from 4:30-7:30 pm at the San Francisco AIDS Foundation, 1035 Market Street 3<sup>rd</sup> Floor, San Francisco, CA 94103.*
- 17. 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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