



HIV Health Services Planning Council  
ESSENTIAL HEALTH BENEFITS WORK GROUP  
San Francisco AIDS Foundation  
3<sup>rd</sup> Floor Swing Space  
San Francisco, CA  
Wednesday, July 23<sup>rd</sup> 2014  
3:00-5:00 pm

---

***Draft Agenda***

1. **Introductions** Group 3:00
  2. **Review/Approve July 23<sup>rd</sup> 2014 DRAFT Agenda – VOTE** Group 3:05
  3. **Review/Approve June 18<sup>th</sup> 2014 DRAFT Minutes – VOTE** Group 3:07
  4. **Announcements** Group 3:10
  5. **Public Comment** Group 3:15
  6. **Benefits Update** Positive Resource Center 3:20
  7. **Next Steps – VOTE** Group 3:40  
*The group will discuss next steps for the Essential Health Benefits Work Group, including membership of the group and the potential of merging with the Health Reform Task Force.*
  8. **San Francisco Essential Health Benefits** Group 4:10  
*The group will discuss the development of an Essential Health Benefits Plan for the HIV+ communities in San Francisco.*
  9. **Adjournment** Group 5:00
- 

**Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Work Group attendees.**

HIV Health Services Planning Council  
730 Polk Street, 3<sup>rd</sup> Floor, San Francisco, CA 94109

\*\*\*\*\*

San Francisco Department of Public Health, AIDS Office  
25 Van Ness Avenue, 3<sup>rd</sup> floor, San Francisco, CA 94102

*The meeting facility is handicap accessible. For information about MUNI accessible services, call 923-6142.*

*The following services are available when requested by Noon of the Friday before the Council meeting:  
For American Sign Language interpreters, use of a reader during a meeting, contact (415) 674-4768.  
For a large print copy of agenda or minutes in alternative formats, contact (415) 674-4768.*

*In order to accommodate persons with allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.*

### *Know Your Rights under the Sunshine Ordinance*

*Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/bdsupvrs/sunshine.htm>*

*The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3<sup>rd</sup> Floor, San Francisco, CA 94109.*

*Agendas are available on the Internet at <http://www.sfcarecouncil.org>*