

**HIV HEALTH SERVICES PLANNING COUNCIL (HHSPC)
HIV PREVENTION PLANNING COUNCIL (HPPC)
COLLABORATIVE PLANNING WORK GROUP**

Friday, March 8, 2013
3:00 – 5:00 PM
25 Van Ness Avenue, Suite 330

AGENDA

Public Comment will take place at the end of each agenda item.

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| 1. Welcome, Introductions & Announcements
♦ Review/Approve Minutes of February 7, 2013
♦ Approve Agenda (<i>Action Item/Vote</i>) | Co-Chairs | 3:00 pm |
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| 2. Public Comment | Co-Chairs | 3:10 pm |
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| 3. Consultant Scope of Work
♦ Co-Chairs present meeting facilitation process involving consultant
♦ Overview of consultant scope of work and timeline | Co-Chairs | 3:15 pm |
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| <i>Public Comment on this item</i> | | |
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| 4. Presentation on SF Planning Council Models for Prevention and Care (<i>Discussion Item</i>)
♦ Similarities and differences in process and responsibilities
♦ Common attributes of care and prevention planning
♦ Implications for integration | Michael DeMayo
Group | 3:30 pm |
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| <i>Public Comment on this item</i> | | |
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| 5. Overview of Current Integration Models Nationally (<i>Information Item</i>)
♦ Select models to be explored further (<i>Discussion Item and Action Item/Vote</i>) | Michael DeMayo
Group | 4:15 pm |
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| <i>Public comment on this item</i> | | |
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| 6. Next Steps (<i>Discussion Item</i>)
♦ Draft CPW Goals and Objectives/Scope of Work
♦ Assign tasks for next meeting
♦ Set next meeting date (<i>Action item/vote</i>) | Michael DeMayo
Group | 4:40 pm |
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| 7. Evaluation and Closing | Co-Chairs | 4:50 pm |
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| 8. Adjournment | Co-Chairs | 5:00 pm |

NOTE: All meetings are open to the public and are held in handicapped accessible facilities. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

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. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: sotf@sfgov.org.