

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

Friday, April 12, 2013
1:00 – 3:00 PM
25 Van Ness Avenue, Suite 330

AGENDA

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

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| <p>1. Welcome, Introductions & Announcements</p> <ul style="list-style-type: none"> ◆ Review/Approve Minutes of March 8, 2013 ◆ Approve Agenda (<i>Action Item/Vote</i>) | Co-Chairs | 1:00 pm |
| <p>2. Public Comment</p> | Co-Chairs | 1:05 pm |
| <p>3. SF Planning Council Models/ Collaboration Models Review</p> <ul style="list-style-type: none"> ◆ Review revisions to worksheet on care and prevention planning ◆ Review revisions to collaborative planning models | M. DeMayo
Group | 1:10 pm |
| <p>4. Presentation Prevention and Care Systems Overview (<i>Discussion Item</i>)</p> <ul style="list-style-type: none"> ◆ HIV Prevention Jurisdictional Plan ◆ HIV Health Services Comprehensive Plan ◆ SF EMA Early Identification of Individuals with HIV/AIDS (EIIHA) Summary | M. DeMayo
Group | 1:25 pm |
| <i>Public Comment on this item</i> | | |
| <p>5. Presentation on CPW Timeline and Goals and Objectives (<i>Discussion Item</i>)</p> <ul style="list-style-type: none"> ◆ Timeline of Activities through September 29th ◆ Review of CPW goals and objectives (<i>Discussion Item and Action Item/Vote</i>) | Michael DeMayo
Group | 2:25 pm |
| <i>Public comment on this item</i> | | |
| <p>6. Next Steps (<i>Discussion Item</i>)</p> <ul style="list-style-type: none"> ◆ Assign tasks for next meeting ◆ Set next meeting date (<i>Action item/vote</i>) | Michael DeMayo
Group | 2:50 pm |
| <p>7. Evaluation and Closing</p> | Co-Chairs | 2:55 pm |
| <p>8. Adjournment</p> | Co-Chairs | 3:00 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.