

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

Thursday, May 9, 2013  
10:00 AM – 1:00 PM  
25 Van Ness Avenue, Suite 330

**AGENDA**

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

1. Welcome, Introductions & Announcements ♦ Review/Approve Minutes of April 12, 2013 ♦ Approve Agenda ( <i>Action Item/Vote</i> )	Co-Chairs	10:00 am
2. Public Comment	Co-Chairs	10:05 am
3. Presentation – Summary of Individual Interviews	M. DeMayo	10:10 am
4. Presentation – Prevention and Care Mandates ( <i>Discussion Item</i> )	M. DeMayo SFDPH Staff Group	10:20 am
5. Presentation – Collaboration Examples Nationally ( <i>Discussion Item</i> ) ♦ Types and Levels of collaborative efforts being implemented ♦ Lessons Learned	M. DeMayo Group	10:30 am
6. Group Exercise – Examining SF Planning ( <i>Discussion Item</i> ) ♦ Development of Principles of Collaboration	M. DeMayo Group	10:50 am
7. Break (10 minutes)	All	11:15 am
8. Group Exercise ♦ Break into three groups to discuss specific topics on planning in SF - How are care and prevention currently collaborating/? - What would the ideal collaboration look like? - What is the goal of collaboration for San Francisco? What would collaboration achieve? ♦ Discussion of results	M. DeMayo Group	11:25 am
9. Collaborative Model Selection ( <i>Discussion Item</i> ) ♦ Narrow possible collaborative models down to 2-3 for further examination at retreat ♦ Which model is best suited to achieve the collaborative goals identified? <i>(Discussion Item and Action Item/Vote)</i>	M. DeMayo Group	12:20 pm
10. Schedule Retreat for June	M. DeMayo Group	12:45 pm
11. Evaluation and Closing	Co-Chairs	12:55 pm
12. Adjournment	Co-Chairs	1:00 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](mailto:sotf@sfgov.org)