

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

Thursday, August 8, 2013
2:00 PM – 5:00 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 June 20, 2013 ♦ Approve Agenda (Action Item/Vote)	Co-Chairs	2:00 pm
2. Public Comment	Co-Chairs	2:05 pm
3. Evaluation Review ♦ Overview of meeting evaluation results from June 20 th (Discussion)	M. DeMayo CPW Members	2:10 pm
4. Presentation – Overview of Three Collaborative Models ♦ Presentation on Implementation Plans/ Example from LA	M. DeMayo	2:20 pm
5. Discussion – Models Completion ♦ Amend models w/ implementation steps	CPW Members	2:50 pm
6. Break (10 minutes)	All	3:30 pm
7. Discussion – Selecting Presenters for Joint Councils Meeting ♦ One HHPC rep and one HHSPC re selected as presenters (Action Item/Vote)	M. DeMayo CPW Members	3:40 pm
8. Discussion – Joint Councils Presentation (Discussion Item) ♦ Develop content outline for joint councils meeting presentation ♦ Develop agenda recommendation for joint councils co-chair group	M. DeMayo CPW Members	4:00 pm
9. Discussion - Resolution of HPPC/HHSPC Vote Outcome (Discussion Item) ♦ CPW recommendation for resolving a difference in votes on models	M. DeMayo CPW Members	4:30 pm
10. Next Steps (Discussion Item) ♦ Review plan for joint councils presentation ♦ September meeting (Action Item/Vote)	M. DeMayo Group	4:45 pm
11. Evaluation and Closing	Co-Chairs	4:55 pm
12. 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