

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

Wednesday, September 18, 2013
1:00 PM – 4:00 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 | Co-Chairs | 1:00 pm |
| ♦ Review/Approve Minutes of August 8, 2013 | | |
| ♦ Approve Agenda (Action Item/Vote) | | |
| 2. Public Comment | Co-Chairs | 1:05 pm |
| 3. Evaluation Review | M. DeMayo
CPW Members | 1:10 pm |
| ♦ Overview of meeting evaluation results from August 8 th (Discussion) | | |
| 4. Review of Revised Models for Joint Council Meeting | M. DeMayo
CPW Members | 1:20 pm |
| ♦ Discussion of pre-meeting feedback from CPW members (Discussion) | | |
| ♦ Final revisions (Discussion) | | |
| ♦ Approve models for joint council presentation (Action Item/Vote) | | |
| 5. Break (10 minutes) | All | 2:30 pm |
| 6. Presentation – Joint Council Full Presentation Draft (Discussion) | M. DeMayo | 2:40 |
| pm | | |
| ♦ Review content outline | CPW Members | |
| ♦ Develop agenda recommendation for joint councils co-chair | | |
| group | | |
| 11:25 am | | |
| 7. Discussion - Resolution of HPPC/HHSPC Vote Outcome (Discussion Item) | M. DeMayo
CPW Members | 3:30 pm |
| ♦ CPW recommendation for resolving a difference in votes on models | | |
| 8. Next Steps (Discussion Item) | M. DeMayo
Group | 3:45 pm |
| ♦ Review plan for joint council presentation prior to October meeting | | |
| 9. Evaluation and Closing | Co-Chairs | 3:55 |
| pm | | |
| 10. Adjournment | Co-Chairs | 4:00 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 437-6216.

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