

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

Tuesday ♦ January 26, 2016 ♦ 3:00 – 5:00 PM
Human Rights Commission
25 Van Ness Avenue
8th Floor, Suite 800

AGENDA

- | | | | |
|-----|--|---------------------------------|---------|
| 1. | Welcome, Introductions & Announcements | Dean Goodwin
Tracey Packer | 3:00 pm |
| 2. | Review/Approval of Draft Agenda – VOTE | Mark Molnar | 3:03 pm |
| 3. | Public Comment | Group | 3:07 pm |
| 4. | Integrated Plan Scope of Work <ul style="list-style-type: none">♦ Overview of consultant responsibilities and activities <i>Public Comment on this item</i> | Dean Goodwin
Tracey Packer | 3:10 pm |
| 5. | Work Group Membership and Voting Structure (Discussion Item) – VOTE
<i>Public Comment on this item</i> | Mark Molnar | 3:30 pm |
| 6. | Election of Co-Chairs (Discussion Item) – VOTE
<i>Public Comment on this item</i> | Group | 3:45 pm |
| 7. | Review of CDC/HRSA Integrated HIV Prevention and Care Plan Guidance (Discussion Item) <ul style="list-style-type: none">♦ Overview of each section of the guidance♦ CDC/HRSA timeline for submission♦ Review and revision of Draft Workgroup Timeline <i>Public Comment on this item</i> | Robert Whirry
Michael DeMayo | 3:50 pm |
| 8. | Initial Discussion of Information and Input Needs (Discussion Item) <ul style="list-style-type: none">♦ Potential data and information gaps essential to developing the Plan♦ Potential groups or individuals whose input may be essential to the Plan <i>Public Comment on this item</i> | Robert Whirry
Michael DeMayo | 4:30 pm |
| 9. | Next Steps (Discussion Item) <ul style="list-style-type: none">♦ Workgroup Assignments♦ Set Ongoing Meeting Date <i>Public Comment on this item</i> | Robert Whirry
Michael DeMayo | 4:45 pm |
| 10. | Evaluation and Closing | Co-Chairs | 4:55 pm |
| 11. | Adjournment | Co-Chairs | 5:00 pm |

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee or Work Group attendees.

HIV Health Services Planning Council
730 Polk Street, 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health
25 Van Ness Avenue, 5th and 7th floors, San Francisco, CA 94102

The meeting facility is handicap accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requested by Noon of the Friday before the Council meeting:

For American Sign Language interpreters, use of a reader during a meeting or sound enhancement system, a large print copy of agenda or minutes in alternative formats, contact (415) 674-4768.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

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. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sovf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/index.aspx?page=4463>

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

Agendas are available on the Internet at <http://www.sfcarecouncil.org>

*THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT
HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109*