



HIV Health Services Planning Council
HIV Prevention Planning Council
POLICY & PROCEDURE WORK GROUP
Thursday, May 5th 2016
Alliance Health Project
1930 Market St. Classroom 204
2:00-5:00 pm

Draft Agenda

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| 1. Introductions | Group 2:00 |
| 2. Review/Approve May 5th 2016 DRAFT Agenda – VOTE | Group 2:05 |
| 3. Review/Approve April 7th 2016 DRAFT Minutes – VOTE | Group 2:07 |
| 4. Announcements | Group 2:10 |
| 5. Public Comment | Group 2:15 |
| 6. Policy & Procedure Review – VOTE | Group 2:20 |
| <i>The Committee will review policies from each council.</i> | |
| 7. Next Meeting Date & Agenda Items | Group 4:55 |
| <i>The next Policy & Procedure Work Group meeting is tentatively scheduled for Thursday, June 2nd 2016 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.</i> | |
| 8. Adjournment | Group 5:00 |
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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 attendees.

MISSION STATEMENT

To be responsible for educating the Council on specific underserved communities and ongoing and emerging issues for all consumers.

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

San Francisco Department of Public Health, AIDS Office
25 Van Ness Avenue, 3rd floor, San Francisco, CA 94102*

The meeting facility is handicap accessible. For information about MUNI accessible services, call 923-6142.

*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, contact (415) 674-4768.
For a large print copy of agenda or minutes in alternative formats, contact (415) 674-4768.*

In order to accommodate persons with 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.

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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>