

HIV Health Services Planning Council

City Hall, Room 201, 1 Dr. Carlton B. Goodlett Place

April 23, 2001 4:30 PM

AGENDA

I. Call to order	4:30 PM
II. Roll Call	4:32 PM
III. Review and Approval of Agenda	4:34 PM
IV. Review and Approval of Minutes, 3/26 — VOTE	4:36 PM
V. General Announcements	4:40 PM
VI. Public Comment	4:45 PM
VII. Reports	
• <i>Training Overview & Effective Council Member Participation, Bob Teague</i>	4:55 PM
• <i>Introduction to Data Use and Limitations</i>	5:20 PM
- Presentation by Stacy Hart, PhD	
• <i>Membership Committee — VOTE</i>	5:45 PM
- Slate of Nominees	
• <i>Discussion of Prioritization Process Plan — VOTE</i>	5:50 PM
VIII. Break	6:00 PM
• <i>Steering Committee — VOTE</i>	6:10 PM
- Co-Chair Nomination	
• <i>SF Case Data and Demographics</i>	6:25 PM
- HIV Consensus Report	
- AIDS Case Surveillance Data	
IX. New Business	7:25 PM
X. Adjourn	7:30 PM

Upcoming schedule of dates/meetings (subject to change):

Day	Date	Type of meeting	Location	Time
Thurs	4/26	Prioritization Organizing Committee	25 Van Ness, Room 330	5:30 – 7:00 PM
Wed	5/2	Housing Committee	25 Van Ness, Room 330	3:00 – 5:00 PM
Wed	5/2	PWA Caucus	25 Van Ness, Room 330	5:30 – 7:30 PM
Mon	5/7	HIV Health Services Planning Council	City Hall, Room 201	4:30 – 7:30 PM
Thurs	5/17	Membership Committee	25 Van Ness, Room 330	5:30 – 7:00 PM
Mon	5/21	HIV Health Services Planning Council	City Hall, Room 201	4:30 – 7:30 PM
Wed	5/31		25 Van Ness, Room 330	
Wed	6/7		25 Van Ness, Room 330	

HIV Health Services Planning Council, 1540 Market Street #301, San Francisco, CA 94102
San Francisco Department of Public Health, AIDS Office, 25 Van Ness Avenue, 5th floor

The sites are fully accessible, assistive hearing devices and signing are provided upon adequate notice. Minutes of meetings and all information distributed to Council members are available for inspection and copying. For further information, call the Council's staff at 415-863-8131. The closest accessible BART station is Civic Center. Accessible MUNI lines serving these locations are: #42 Downtown Loop, #5 Fulton, #21 Hayes, #6, 7, 71 Haight/Noriega, #9 San Bruno, F-Line to Market & Van Ness, Metro Van Ness station. For more information about MUNI accessible services, call 415-923-6142. *Minutes of meetings are tentative until formally approved by the Council.*