

**Joint Council Meeting
HIV Prevention Planning Council
and HIV Health Services Planning Council**

Monday, October 28, 2013

3:00-6:30 PM

**25 Van Ness Avenue, Conference Room 610 (6th Floor)
San Francisco, CA 94102**

Agenda

Meeting called by: Jose Luis Guzman, David Gonzalez, and Tracey Packer

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| 3:00 pm | Welcome, Introductions, Announcements, Agenda Changes
Objective: To call the meeting to order, introduce Council members, and make announcements. | David Gonzalez |
| 3:10 pm | 1. Review and Approval of Minutes from 07/11/2013
<i>(Action item/Vote)</i>
Objective: To discuss and approve the minutes from the most recent Council meeting. | David Gonzalez |
| 3:20 pm | 2. General Public Comment
Objective: To hear the comments of community members on matters relevant to Council business. | All |
| 3:30 pm | 3. Executive Committee/Directors Report <i>(Information item)</i>
Objective: To inform Council members of the activities of the Executive Committee and the Director of the Community Health Equity & Promotion Branch. | Tracey Packer |
| 3:40 pm | 4. Jurisdictional Plan Update <i>(Action item/vote)</i>
Objective: To review the Health Department's Jurisdictional Plan and to vote on concurrence that the plan shows programmatic activities and resources are being allocated to the most disproportionately affected populations and geographical areas that bear the greatest burden of HIV disease.

Part One: 3:40-4:00 Review Presentation

Part Two: 4:00-4:15 Questions & Answers

Part Three: 4:15-4:20 Vote on Concurrence

Public Comment on this item | Dara Geckeler |
| 4:20 pm | Break | |
| 4:30 pm | 5. JOINT MEETING BEGINS

Call to Order of the HIV Health Services Planning Council: Roll Call, and Approval of Agenda

Public Comment on this item | Mary Lawrence
Hicks
HIV Health Services
Planning Council

David Gonzalez,
HIV Prevention
Planning Council |

4:40 pm	6. Collaborative Planning Presentation <i>(Discussion item)</i> Objective: To provide Council members with an update on the work of this workgroup and to discuss the recommendation presented. Part One: 4:40-5:15 Review Presentation Part Two: 5:15-5:50 Questions & Discussion Public comment on this item	Collaborative Planning Work Group Members
5:50 pm	7. Summary and Closure of Joint Meeting	Co-Chairs from both Councils
6:00 pm	8. Joint Council Meeting Adjourned	All
6:00 pm	9. Reconvene HPPC (room 330A at 25 Van Ness Avenue) to Vote on Collaborative Planning Recommendations <i>(Action item/vote)</i> Objective: To provide HIV Prevention Planning Council members an opportunity to vote on the Collaborative Planning recommendation presented.	All
6:30 pm	10. Evaluation and Adjournment	All

Note: All meetings are open to the public and are held in handicapped accessible facilities. Allotted time periods for agenda items are approximate and may require adjustments. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 437-6216.

UPCOMING HPPC MEETINGS:

Behavioral Health Work Group:

- Friday, November 22, 2013, 10:00-12:00 PM, 25 Van Ness Ave, 330 Conference Room (3rd Floor)

Collaborative Planning Work Group:

- TBD

Full Council:

- Thursday, November 14, 2013, 3:00-6:00 PM, 25 Van Ness Avenue, 610 Conference Room (6th Floor).

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