

**HIV Prevention Planning Council (HPPC)
and HIV Health Services Planning Council**

**Points of Integration Between Prevention & CARE
Tuesday, August 1, 2006
3:30 – 5:30 PM
25 Van Ness Avenue, Suite 330A**

AGENDA

1. Welcome, Introductions, and Announcements 3:30-3:35 pm
2. Public Comment 3:35-3:40 pm
3. Approval of minutes from 7/11/06 meeting (vote) 3:40-3:45 pm
4. Committee Business: 3:45-4:00 pm
 - Report from HIV Prevention Planning Council (HPPC)
 - Report from HIV Health Services Planning Council (HSPC)
5. Follow-up Discussion on Disclosure (vote) 4:00-4:20 pm
 - Review Key Discussion points
 - Present draft Motion

"Disclosure assistance services are a vital part of a strategy to support prevention with HIV clients. In order to provide a full spectrum of prevention services to those clients that are not interested/ready to disclose their HIV status, The POI committee recommends that CDAP services funded by SF HIV prevention services include a component on risk reduction strategies without disclosure of HIV status. These strategies may include safer sex negotiation and safety enhancement practices".
6. Follow-up Discussion on Late testers & Non-testers (vote) 4:20-5:15 pm
 - What is happening: Research that is planned
 - Recommendations based on the experience & expertise of this Group
 - Creative and innovative interventions
 - Define: What does this mean for this group.
 - Theory into Action
7. Planning for next meeting 5:15-5:25 pm
 - Review Parking Lot
 - Evaluate Work plan
8. Evaluation and closing 5:25-5:30 pm

Next Meeting: Tuesday, September 19, from 3:30-5:30 p.m., Room 330A

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 554-9492.

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. Donna Hall, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: Donna_Hall@ci.sf.ca.us.