

**HIV Prevention Planning Council Meeting**  
**Thursday, April 13, 2006**  
**3:00-6:00 pm**

**Quaker Meeting House**  
**65 Ninth Street (1<sup>st</sup> Floor)**  
**(between Mission and Market Streets)**  
**San Francisco, CA 94103**

**Agenda**

**Meeting called by Co-Chairs:** Gayle Burns, Perry Rhodes III, and Tracey Packer

<b>3:00 pm</b>	<b>Welcome, Introductions, and Announcements</b>	<b>Tracey Packer</b>
<b>3:15 pm</b>	<b>HPPC Co-Chairs/Steering Committee Written Report</b> Objective: To inform HPPC members of the activities of the HPPC Co-Chairs, the Steering Committee, and the HIV Prevention Section.	<b>Tracey Packer</b>
<b>3:20 pm</b>	<b>General Public Comment</b> Objective: To hear the comments of community members on matters relevant to Council business.	<b>All</b>
<b>3:30 pm</b>	<b>Member Response to Public Comment</b>	<b>All</b>
<b>3:35 pm</b>	<b>Presentation on Issues in STD Prevention and Control</b> Objective: To update the HPPC on STDs in San Francisco. April is National STD Awareness month.	<b>Frank Strona, STD Control &amp; Prev.</b>
<b>3:55 pm</b>	<b>HIV Incidence and Prevalence Estimates: Presentation and Discussion of the Consensus Data</b> Objective: To provide the HPPC with the latest consensus data on HIV in San Francisco. Estimates of HIV incidence and prevalence by behavioral risk population will be presented, based on a consensus process. Members will have opportunity to discuss the data and make recommendations.	<b>Willi McFarland HIV/AIDS Statistics and Epidemiology</b>
<b>4:40 pm</b>	<b>Break</b> (time may be adjusted to accommodate presentations)	
<b>4:50 pm</b>	<b>Small Group Activity on Consensus Data</b> Objective: To allow members and guests to identify questions and comments regarding the estimates of HIV incidence and prevalence.	<b>All</b>
<b>5:05 pm</b>	<b>Report Back &amp; Group Discussion on Consensus Data</b> Objective: HPPC members will report from the small groups and continue the discussion of the data presented.	<b>All</b>
<b>5:25 pm</b>	<b>New Business/Parking Lot</b> Objective: To consider suggestions by HPPC members for discussion and action at committees and council meetings in 2006. Members vote to add items to the "Parking Lot." (VOTE)	<b>Tracey Packer</b>
<b>5:35 pm</b>	<b>Review and Approval of Minutes of February 9, 2006</b> Objective: To discuss and approve the minutes from the most recent council meeting. (VOTE)	<b>Tracey Packer</b>

5:40 pm

**Membership/Community Liaison Report:  
Recommendation for Attendance Policy for Community  
Members**

Objective: To present and approve an attendance policy for community members to HPPC committees. Community members are voting members of committees, but not members of the HPPC. At present there is no attendance policy for community members. (VOTE)

**Membership/  
Community  
Liaison  
Committee**

5:55 pm

**Summary, Evaluation, and Closure of Meeting**

**Tracey Packer**

*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.

**UPCOMING HPPC MEETINGS:**

Membership/CLC (2<sup>nd</sup> Monday): April 10 & May 8, 3:00-4:30 PM, 25 Van Ness Ave  
San Francisco Leadership Initiative (4<sup>th</sup> Thurs): April 27 & May 25, 1:30-3:00 PM, 25 Van Ness  
Points of Integration Btw Prev & CARE (1<sup>st</sup> Tues): April 4 & May 2, 3:30-5:30 PM, 25 Van Ness  
Strategies & Interventions (1<sup>st</sup> Thurs): April 6 & May 4, 4:00-5:30 PM, 25 Van Ness Ave  
Steering (4<sup>th</sup> Thurs): April 27 & May 25, 3:00-5:00 PM, 25 Van Ness Ave

Full Council: Thursday, May 11, 3:00 – 6:00 PM, Quaker Meeting House, 65 Ninth St, SF

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