

HIV Health Services Planning Council and HIV Prevention Planning Council  
**TRANSITION TEAM**



Thursday, February 25<sup>th</sup> 2015  
25 Van Ness, 3<sup>rd</sup> Floor Conference Room  
4:00 – 6:00 pm

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**Draft Agenda**

- 1. Introductions** **Group 4:00**
- 2. Review/Approve February 25<sup>th</sup> 2015 DRAFT Agenda – VOTE** **Group 4:02**
- 3. Review/Approve January 29<sup>th</sup> 2015 DRAFT Minutes – VOTE** **Group 4:02**
- 4. Announcements** **Group 4:05**
- 5. Public Comment** **Group 4:10**
- 6. Snapshot of HIV Care and Prevention Funding** **Dean Goodwin & Tracey Packer 4:15**  
*The group will be provided a brief overview of CHEP and HHS funding allocation.*
- 7. Developing a Shared Culture** **Group 4:30**  
*The group will briefly check in around our previous discussion regarding the similarities, differences and shared history of both councils.*
- 8. Planning Council Support/HHSPC Director** **Mark Molnar 4:45**  
*The group will be provided an overview of the role of the HHSPC's PCS program and that program's Director.*
- 9. Consultant for Joint Executive/Steering Committee – VOTE** **Group 5:00**  
*The group will continue its discussion regarding the hiring of a meeting facilitator.*
- 10. Formation of Joint Executive/Steering Committee – VOTE** **Group 5:15**  
*The group will develop a motion to allow the merger of the HPPC's Executive Committee and the HHSPC's Steering Committee.*
- 11. Action Steps/Task List – VOTE** **Group 5:30**  
*The group will develop a task list for next month's Transition Team. This task list will address relevant logistics, protocols, and processes that will support a successful merger between the HPPC Executive Committee and the HHSPC Steering Committee.*

**12. Next Meeting Date & Agenda Items – VOTE**

**Group 5:50**

*The group will determine the agenda and meeting date for the next Transition Team meeting.*

**13. Summary and Evaluation**

**HIV Prevention Council Staff 5:55**

**14. Adjournment**

**Group 6:00**

**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.**

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

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*Community Health Education and Promotion  
HIV Health Services  
HIV Prevention Planning Council  
San Francisco Department of Public Health  
25 Van Ness Avenue, 3<sup>rd</sup> floor, San Francisco, CA 94102*

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*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.*

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