

Seattle HIV/AIDS Planning Council

Monday, July 9, 2007-- 4:00 p.m.–6:30 p.m.

DIFFERENT LOCATION: Safeco Jackson Street Center

AGENDA

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|-------|---|-------------|
| I. | Welcome, Introductions & Announcements | 4:00 |
| II. | Meeting Agenda (2 min)
➤ Action: Review and Approve | |
| III. | Minutes: (3 min) 📎 <i>Attachment: White</i>
➤ Action: Review and Approve | |
| IV. | Grantee Updates (Barb Gamble, Jeff Natter) | 4:03 |
| V. | Housing Presentation (Kim vonHenkle)
•The current state of the HOPWA/Ryan White Housing continuum in King County | 4:15 |
| VI. | Standards of Care 📎 <i>Attachment: Yellow</i>
•Housing Standard
➤ Action: Review and Approve | 4:45 |
| VII. | Care Increment 2007 (Tony Radovich, David Richart) 📎 <i>Attachments: Pink and Blue</i>
•Review work done at the June 19 th Care Increment meeting
➤ Action: Review and Approve 2007 increment plan
➤ Action: Determine whether the final 2007 plan should be used for 2008 | 5:05 |
| VIII. | Break | 5:30 |
| IX. | Care Comprehensive Needs Assessment (Harnik Gulati)
•Report on changes made to instrument, additional committee meeting, release of survey | 5:45 |
| X. | Membership Committee (Erin Kahle, Dennis Bookhart)
•Gaps, recruitment
•Candidates being considered for membership
➤ Action: Vote on new member candidates Maureen McEliece and Gerrie LaQuey | 6:00 |
| XI. | Other Business/Next Meeting
•A committee on working and HIV was formed. If interested in participating, please see Tony Radovich or David Richart
•There will be NO AUGUST MEETING of the Council. The next regularly scheduled meeting will be on September 10 th . | 6:25 |

***Barrier-free location
Reasonable accommodation for persons with disabilities
available upon advance request. Alternate formats available.***

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