

Health Care Services Master Plan Task Force

Meeting 1 Agenda

July 27, 2011 ▪ 2pm – 4:30pm
San Francisco City Hall, Room 305

1. Opening Remarks 10 min.
Barbara A. Garcia, Director of Health, SFDPH
Roma Guy, Task Force Chair
Dr. Tomás Aragón, HCSMP Task Force Chair
2. Agenda Review and Introductions 20 min.
Review of Public Comment Guidelines
3. Overview of Health Care Services Master Plan (HCSMP) Ordinance 10 min.
4. Task Force Member Orientation 20 min.
 - a. Desired Outcomes and Focus Areas
 - b. Member Roles and Responsibilities
 - c. Decision Making
 - d. Timeline and Key Dates
 - e. Format of Neighborhood Meetings
 - f. Expectations for Participation
5. Task Force Discussion 55 min.
 - a. What values should guide the Task Force member's work with each other and key HCSMP key stakeholders?
 - b. What are the key elements of access that should be examined?
 - c. How can we support community outreach and engagement?
6. Public Comment 25 min.
7. Closing Comments and Next Steps 10 min.
 - a. Next Meeting: September 22, 2011 ▪ Time TBD ▪ Bernal Heights Neighborhood Center

Meeting Materials

- Agenda
- San Francisco Ordinance 300-10
- February 11th, 2011 Health Commission Memo
- HCSMP Planning Framework
- HCSMP Outline and Data Map

Meeting Accessibility

Wheelchair Accessibility

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