

Service Providers Working Group
Friday, June 23, 2017, 2:00 – 4:00pm
San Francisco AIDS Foundation, 1035 Market Street

AGENDA

- Introduction of SPWG co-chairs – Anni Chung and Ashley McCumber (Co-chairs)
- Role of the Service Providers Working Group of the Dignity Fund Oversight and Advisory Committee (Anni Chung / Ashley McCumber)
 - Role and responsibility
 - Logistics
 - Communication with OAC
- Dignity Fund overview (Shireen McSpadden / Staff)
 - Funding
 - Budget process for Dignity Fund
 - Oversight and Advisory Committee structure
 - OAC membership
- DAAS First Year Recommendations (Shireen McSpadden / Staff)
 - Data and Input to inform recommendations
 - Proposed Budget / Categories
 - Cost of Doing Business explanation
- Timeline and Process for Dignity Fund Community Needs Assessment (Rose Johns / Melissa McGee)
- SPWG Focus (Anni Chung / Ashley McCumber)
 - Comprehensive Community Needs Assessment
 - Service and Allocation Plan
 - Past Needs Assessment Process
 - Continuity of Attendance at SPWG
- Open Feedback – Advice to OAC (Co-chairs / Group)
- Keeping the Momentum Going / DF Coalition (Marie Jobling / Fiona Hinze)