

HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, November 14th 2017
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

1. Introductions and Welcome 3:00
 2. Review/Approve November 14th 2017 DRAFT Agenda – VOTE 3:05
 3. Review/Approve October 10th 2017 DRAFT Minutes – VOTE 3:10
 4. Announcements 3:15
 5. Public Comment 3:18
 6. Department of Homeless and Supportive Housing Strategic Plan **Margot Antonetty** 3:20
The committee will review the presentation from HSH.
 7. Needs Assessment Update **Dave Jordan** 4:00
The committee will receive an update on the needs assessment provider follow-up.
 8. 2018 Presentation Calendar **Group** 4:30
The committee will discuss ways to generate the 2018 presentation calendar.
 9. Next Meeting Date & Agenda Items – VOTE 4:58
The committee will determine the next meeting date.
 10. Adjournment 5:00
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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.

MISSION STATEMENT

To facilitate education of the Council on mandated legislative and important provider issues in order to inform HIV prevention strategies, effective annual service prioritization and resource allocation.

HIV Community Planning Council

Administrative Office:

730 Polk Street 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health

Community Health, Equity & Promotion

HIV Health Services

25 Van Ness Avenue, San Francisco, CA 94102

The following services are available when requested by noon of the Friday before the Council meeting:

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Agendas are available at www.sfcarecouncil.org

The agenda packet is available for review at the administrative office of the San Francisco HIV Community Planning Council office, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.