

HIV Community Planning Council
STEERING COMMITTEE
Thursday, June 21st 2018
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

1. **Introductions** **3:00 pm**
2. **Review/Approve June 21st 2018 DRAFT Agenda – VOTE** **3:02 pm**
3. **Review/Approve May 19th 2018 DRAFT Minutes – VOTE** **3:05 pm**
4. **Announcements** **3:10 pm**
5. **Public Comment** **3:12 pm**
6. **CHEP and HIV Health Services Update** **CHEP and HHS Staff 3:15 pm**
7. **Committee and Work Group Reports – VOTE** **3:25 pm**
 - Community Engagement Committee Update
 - Council Affairs Committee Update
 - Membership Committee Update
 - PLWH Advocacy Work Group Update
 - Needs Assessment Work Group Update
8. **Prioritization & Resource Allocation Summit – VOTE** **3:50 pm**

The group will determine the date of the annual HCPC Summit.
9. **Core Medical Services Waiver Request – VOTE** **4:00 pm**

The Committee will vote on a waiver request to HRSA.
10. **Meeting Evaluation** **Dave Jordan 4:10 pm**

The Committee will receive a report on meeting evaluation results from the May 21st 2018 HCPC meeting.
11. **Steering Retreat Next Steps – VOTE** **4:20 pm**

The group will begin discussion of an action item from the Steering Retreat by reviewing the HCPC mission.
12. **HCPC Meeting Agenda – VOTE** **4:50 pm**

The Committee will review the agenda for the upcoming HCPC meeting.

13. Next Meeting Dates & Agenda Items

4:55 pm

The next Steering Committee meeting is scheduled for Thursday, July 19th 2018, 3:00 – 5:00, at 25 Van Ness, 8th Floor Conference Room.

14. Adjournment

5:00 pm

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

The primary responsibility of the Steering Committee is to oversee all of the Council's active committees and ad hoc work groups.

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.sfhivplanningcouncil.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.