

HIV COMMUNITY PLANNING COUNCIL

San Francisco AIDS Foundation
1035 Market Street, 3rd Floor Rm 3-D
San Francisco, CA
Monday, November 28th 2016
3:30 – 6:30 PM

Draft Agenda

1. **Call Meeting to Order and Introductions. Introduction of Public. Co-Chair Welcome.** 3:30 pm
2. **Review and Approve November 28th 2016 Agenda – VOTE** 3:33 pm
3. **Review and Approve October 24th 2016 Minutes – VOTE** 3:35 pm
4. **Announcements** 3:39 pm
5. **Public Comment** 3:42 pm

Public Comment is also included at the end of each subsequent agenda item.

6. **Council Staff Update** Council Staff 3:45 pm
7. **CHEP and HHS Update** Co-Chairs 3:50 pm
8. **Public Policy Update** R. Lee Jewell 4:00 pm
9. **Getting to Zero Update** Chip Supanich 4:05 pm
10. **UCHAPS Update** David Gonzalez 4:10 pm
11. **CDPH Office of AIDS Update** Liz Hall 4:15 pm
12. **Membership Update – VOTE** 4:25 pm

The Council will vote on a motion from Membership and Steering regarding the Government Co-Chair.

13. **Policies and Procedures – VOTE** Ali Cone and Jose Luis Guzman 4:30 pm

The Council will review updated policies and procedures from committees and the P&P Work Group.

14. **HCV** Katie Burk and Annie Luetkemeyer 4:45 pm

The Council will receive presentations on HIV & Hep C co-infection and HCV testing, linkage, and treatment.

15. **Dinner Break** 5:30 pm

This will be a working dinner.

- 16. HIV & Youth: Larkin Street Youth Services** Heather Hargraves and Eva Kersey **5:40 pm**
The Council will receive a presentation from Larkin Street Youth
- 17. HIV & Youth: San Francisco AIDS Foundation** Anthony Bradford **6:10 pm**
The Council will receive a presentation from the San Francisco AIDS Foundation.
- 18. Next Meeting Date – VOTE** **6:25 pm**
The date of the next meeting will be determined.
- 19. Adjournment** **6:30 pm**
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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 Council attendees.

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

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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.