

HIV COMMUNITY PLANNING COUNCIL

San Francisco AIDS Foundation
1035 Market Street, 3rd Floor Rm 3-D
San Francisco, CA
Monday, October 24th 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 October 24th 2016 Agenda – VOTE** 3:33 pm
3. **Review and Approve September 26th 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. **Getting to Zero and UCHAPS Update** Chip Supanich and David Gonzalez 4:05 pm
9. **CDPH Office of AIDS Update** Liz Hall 4:15 pm
10. **MMP Report** Alison Hughes 4:25 pm

The Council will receive a presentation from SFDPH Epidemiology and Surveillance.

11. **Council Membership – VOTE** 4:55 pm

The Council will vote on a motion originating from Membership and updated by Steering.

12. **Break** 5:05 pm

13. **Needs Assessment Trends** Dave Jordan 5:25 pm

The Council will receive a presentation from Council Staff.

14. **Policy & Procedure Update – VOTE** Ali Cone and Jose-Luis Guzman 5:55 pm

The Council will review and vote on updated policies and procedures.

15. Next Meeting Date

6:25 pm

The next meeting is scheduled for Monday, November 28th at the San Francisco AIDS Foundation, 1035 Market Street, Room 3-D, 3:30-6:30 pm.

16. Adjournment

6:30 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 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.