

## HIV COMMUNITY PLANNING COUNCIL

25 Van Ness, 6<sup>th</sup> Floor Conference Room

San Francisco, CA

Monday, January 23<sup>rd</sup> 2017

3:30 – 6:30 PM

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### *Draft Agenda*

1. **Call Meeting to Order and Introductions. Introduction of Public. Co-Chair Welcome.** 3:30 pm
2. **Review and Approve January 23<sup>rd</sup> 2017 Agenda – VOTE** 3:33 pm
3. **Review and Approve November 28<sup>th</sup> 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. **UCHAPS Update – VOTE** David Gonzalez 4:00 pm

*The Council will also vote on UCHAPS representation and the UCHAPS job description.*

9. **CDPH Office of AIDS Update – VOTE** Liz Hall 4:15 pm

*The Council will also vote on an alternate for California Planning Group representation.*

10. **Public Policy Update – VOTE** R. Lee Jewell 4:35 pm

*The Council will also vote on CAEAR Coalition representation.*

11. **Getting to Zero** Tracey Packer and Chip Supanich 4:45 pm

*The Council will receive a presentation from Getting to Zero Steering Committee members.*

12. **Break** 5:30 pm

13. **Improving Care for Older Adults Living with HIV** Meredith Greene 5:45 pm

*The Council will receive a presentation from UCSF Division of Geriatrics.*

- 14. Needs Assessment – VOTE** **Community Engagement Co-Chairs 6:15 pm**  
*The Council will vote on the 2017 needs assessment target.*
- 15. Membership Update – VOTE** **Membership Co-Chairs 6:20 pm**  
*The Council will vote on a recommendation from Membership.*
- 16. Next Meeting Date** **6:25 pm**  
*The next meeting is scheduled for Monday, February 27<sup>th</sup> 2017 at 25 Van Ness, 6<sup>th</sup> floor conference room, 3:30-6:30 pm.*
- 17. 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 3<sup>rd</sup> 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](http://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.