

HIV COMMUNITY PLANNING COUNCIL

25 Van Ness, 6th Floor Conference Room

San Francisco, CA

Monday, March 27th 2017

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 March 27th 2017 Agenda – VOTE** 3:33 pm
3. **Review and Approve February 27th 2017 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 Update** Chip Supanich 4:05 pm
9. **CDPH Office of AIDS Update** Liz Hall 4:10 pm
10. **Public Policy Update** R. Lee Jewell 4:35 pm
11. **Membership Update – VOTE** 4:40 pm

The Council will vote on motions from Membership Committee regarding Zane Bursey and Mike Shriver.

12. **PrEP Update** Nikole Trainor 4:45 pm

The Council will receive a presentation from CHEP regarding PrEP utilization and outreach.

13. **Break** 5:15 pm

14. **HIVE Clinic** Shannon Weber 5:30 pm

The Council will receive a presentation from the HIV Clinic/Bay Area Perinatal AIDS Center.

15. **UCHAPS Update** Jose-Luis Guzman 6:00 pm

16. Long-Term Care Coordinating Council – VOTE **6:05 pm**

The Council will elect an alternate representative to the LTCCC.

17. Policies & Procedures – VOTE **Ali Cone and Jose-Luis Guzman 6:10 pm**

The Council will review policies approved by the P&P Work Group and Membership Committee.

18. Next Meeting Date **6:27 pm**

The next meeting is scheduled for Monday, April 24th 2017 at 25 Van Ness, 6th floor conference room, 3:30-6:30 pm.

19. 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.