

HIV COMMUNITY PLANNING COUNCIL

25 Van Ness, 6th Floor Conference Room

San Francisco, CA

Monday, May 22nd 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 May 22nd 2017 Agenda – VOTE** 3:33 pm
3. **Review and Approve April 24th 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. **CDPH Office of AIDS Update** Liz Hall 3:50 pm
8. **Substance User Health** Jose-Luis Guzman 4:05 pm

The Council will receive a presentation from CHEP.

9. **Getting to Zero Representation – VOTE** 4:35 pm

The Council will vote on a Getting to Zero representative job description, and will elect a representative and alternate to Getting to Zero's Steering Committee.

10. **Public Policy Update** R. Lee Jewell 4:50 pm
11. **Break** 4:55 pm
12. **STIs Update** Susan Philip 5:15 pm

The Council will receive a report from Population Health Division.

13. **Carry Forward Allocation – VOTE** 5:45 pm

The Council will determine resource allocation for carry forward funds.

14. **CHEP and HHS Update** Dean Goodwin and Jose-Luis Guzman 6:15 pm
15. **UCHAPS Update** Jose-Luis Guzman 6:25 pm

16. Next Meeting Date

6:28 pm

The next meeting is scheduled for Monday, June 26th 2017 at 25 Van Ness, 6th floor conference room, 3:30-6:30 pm.

17. 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.