

HIV COMMUNITY PLANNING COUNCIL

25 Van Ness, 6th Floor Conference Room

San Francisco, CA

Monday, November 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 November 27th 2017 Agenda – VOTE** 3:33 pm
3. **Review and Approve October 23rd 2017 Minutes – VOTE** 3:35 pm
4. **Announcements** 3:40 pm
5. **Public Comment** 3:43 pm

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

6. **Council Staff Update** Council Staff 3:47 pm
7. **CDPH Office of AIDS Update** Liz Hall 3:50 pm
8. **CHEP and HHS Update** DPH Staff 4:05 pm
9. **Getting to Zero Update** Jessie Murphy and Mike Shriver 4:20 pm
10. **Public Policy Update** R. Lee Jewell 4:30 pm
11. **2017 Needs Assessment** Dave Jordan 4:40 pm

The Council will receive the Provider Follow-up for the 2017 Needs Assessment.

12. **Break** 5:10 pm
13. **HSH Strategic Plan** Kerry Abbott 5:25 pm

The Council will receive a presentation from the SF Department of Homelessness and Supportive Housing.

14. **Co-Chair Election – VOTE** 6:20 pm
15. **Next Meeting Date – VOTE** 6:25 pm

The Council will determine the date of its next meeting.

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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The Planning Council has several standing committees where Council business and creation of motions for Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; members of the public are encouraged to testify at Council meetings and/or to write letters to the council members, c/o HIV Community Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

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.