HIV Community Planning Council

COMMUNITY ENGAGEMENT COMMITTEE

Wednesday, June 6th 2018 25 Van Ness, 8th Floor Conference Room 3:00 – 5:00 pm

Draft Agenda

1.	Introductions	3:00
2.	Review/Approve June 6th 2018 DRAFT Agenda – VOTE	3:03
3.	Review/Approve May 2 nd 2018 DRAFT Minutes – VOTE	3:05
4.	Announcements	3:07
5.	Public Comment	3:10
6.	HCAP Report Jeremy Tsuchitani-Watsor	n 3:15
	The Committee will receive the monthly update from the HIV Consumer Advocacy Project.	
7.	Getting to Zero Update Review	3:45
	The Committee will review the GTZ update.	
8.	COLA Update	4:00
	The Committee will receive an update on upcoming COLA sessions.	
9.	Needs Assessment Update	4:20
	The Committee will discuss the progress of the 2018 needs assessment.	
10.	Next Meeting Date & Agenda Items – VOTE	4:55
	The next Membership Committee meeting is tentatively scheduled for Wednesday, July 4 th 2018 at 25 Var Ness 8 th Floor Conference Room from 3-5 pm.	1
	Parking Lot:	
11.	Adjournment	5:00

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

MISSION STATEMENT

To recruit, screen, train, and retain council members, in accordance with the values and by-laws of the **HCPC**.

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

The following services are available when requested by noon of the Friday before the Council meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768. In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Sunshine Ordinance Task Force at 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854, or by email at sotf@sfgov.org. Members of the public may obtain a free copy of the Sunshine Ordinance by contacting the email noted or by printing Chapter 67 of the San Francisco Administrative Code at www.sfqov.org/bdsupvrs/sunshine.htm

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.