HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, August 9th 2016
Human Rights Commission
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

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**Draft Agenda**

1. **Introductions** 3:00

2. **Review/Approve August 9th 2016 DRAFT Agenda – VOTE** 3:05

3. **Review/Approve July 12th 2016 DRAFT GPA Minutes – VOTE** 3:07

4. **Announcements** 3:10

5. **Public Comment** 3:13

6. **Carry Forward Resource Allocation – VOTE** 3:20

   *The Committee will review a recommendation from the PLWH Advocacy Group regarding use of unfunds.*

7. **Resource Allocation Scenarios – VOTE** 3:40

   *The Committee will review a recommendation from the PLWH Advocacy Group regarding Flat, Increased, and Decreased Resource Allocation.*

8. **Presentation Calendar** 4:00

   *The Committee will determine the calendar of presentations for the remainder of 2016.*

9. **Service Summary Sheets** HHS Staff 4:15

   *The Committee will review a presentation summarizing Ryan White Part A funded services in San Francisco.*

10. **Letter of Concurrence Presentation** CHEP Staff 4:35

   *The Committee will review a presentation providing an overview of the Letter of Concurrence process.*

11. **Next Meeting Date & Agenda Items** 4:55

   *The next Council Affairs Committee meeting is scheduled for Wednesday, September 13th 2016 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.*

12. **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 facilitate education of the Council on mandated legislative and important provider issues in order to inform HIV prevention strategies, effective annual service prioritization and resource allocation.**

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**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.sfcarecouncil.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.