

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

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
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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.

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.

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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.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.