

HIV Community Planning Council  
COUNCIL AFFAIRS COMMITTEE  
Tuesday, August 14<sup>th</sup> 2018  
25 Van Ness, 8<sup>th</sup> Floor Conference Room  
3:00 – 5:00 pm

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***Draft Agenda***

1. **Introductions and Welcome** 3:00
  2. **Review/Approve August 14<sup>th</sup> 2018 DRAFT Agenda – VOTE** 3:05
  3. **Review/Approve July 10<sup>th</sup> 2018 DRAFT Minutes – VOTE** 3:10
  4. **Announcements** 3:15
  5. **Public Comment** 3:18
  6. **ARIES Report** **HHS Staff** 3:20  
*The Committee will review a presentation from AIDS Legal Referral Panel.*
  7. **Program Monitoring – VOTE** 3:50  
*The Committee will continue discussion regarding a point raised during last month’s meeting: the potential for program monitoring to include DPH program managers in addition to BOCC staff.*
  8. **Steering Retreat Next Steps – VOTE** 4:20  
*The Committee will continue discussion regarding a next step created at the 2018 Steering Retreat: maintaining harm reduction, patient-centered care, and trauma-informed care as models for service provision; ensuring equity across all service categories for all consumers in regards to rights, responsibilities, and suspension/termination policies.*
  9. **Presentation Calendar** 4:50  
*The Committee will review the updated presentation calendar.*
  10. **Next Meeting Date & Agenda Items – VOTE** 4:55  
*The next Council Affairs Committee meeting is scheduled for Tuesday, September 11<sup>th</sup> 2018 at 25 Van Ness 8<sup>th</sup> Floor Conference Room from 3-5 pm.*
  11. **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 3<sup>rd</sup> 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](http://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.