HIV Community Planning Council  
**COUNCIL AFFAIRS COMMITTEE**  
Tuesday, February 13th 2018  
25 Van Ness, 8th Floor Conference Room  
3:00 – 5:00 pm

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**Draft Agenda**

1. **Introductions and Welcome**  
   3:00

2. **Review/Approve February 13th 2018 DRAFT Agenda – VOTE**  
   3:05

3. **Review/Approve January 9th 2018 DRAFT Minutes – VOTE**  
   3:10

4. **Announcements**  
   3:15

5. **Public Comment**  
   3:18

6. **Co-Chair Elections – VOTE**  
   3:20

   *The Committee will nominate and elect two co-chairs for Council Affairs.*

7. **DPH Presentation**  
   Dara Geckeler 3:25

   *The Committee will review a presentation from CHEP.*

8. **Supervised Injection**  
   Mike Discepola 3:55

   *The Committee will review a presentation from the Supervised Injection Task Force.*

9. **Presentation Calendar**  
   4:25

   *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, March 13th 2018 at 25 Van Ness 8th 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 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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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.