Draft Agenda

1. Introductions and Welcome 3:00

2. Review/Approve July 10th 2018 DRAFT Agenda – VOTE 3:05

3. Review/Approve June 12th 2018 DRAFT Minutes – VOTE 3:10

4. Announcements 3:15

5. Public Comment 3:18

6. Immigration Update Carmen Ramirez 3:20

   The Committee will review a presentation from AIDS Legal Referral Panel.


   The Committee will consider a motion from Community Engagement regarding carry forward allocation.

8. Steering Retreat Next Steps – VOTE 4:00

   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, August 14th 2018 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

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 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

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