HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, August 13th, 2019
25 Van Ness, 8th Floor Conference Room
3:00 – 4:30 pm

Draft Agenda

1. Introductions and Welcome 3:00

2. Review/Approve August 13th 2019 DRAFT Agenda – VOTE 3:05

3. Review/Approve July 9th 2019 DRAFT Minutes – VOTE 3:07

4. Announcements 3:10

5. Public Comment 3:13

6. ARIES Report HHS Staff 3:20

The Committee will review the annual presentation from HIV Health Services.


The Committee will review the annual needs assessment presentation from Council Staff.

8. Annual Work Plan 4:30

The Committee will review the annual work plan and consider a suggestion for an additional presentation.

9. Next Meeting Date & Agenda Items – VOTE 4:55

The next Council Affairs Committee meeting is scheduled for Tuesday, September 10th 2019 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

10. Adjournment 4:30

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.
The following services are available when requested by noon of the Friday before the Council meeting:

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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.