HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, September 10th, 2019
25 Van Ness, 8th Floor Conference Room
3:00 – 4:30 pm

Draft Agenda

1. Introductions and Welcome 3:00

2. Review/Approve September 10th 2019 DRAFT Agenda – VOTE 3:05

3. Review/Approve August 13th 2019 DRAFT Minutes – VOTE 3:07

4. Announcements 3:10

5. Public Comment 3:13

6. Co-Chair Election – VOTE 3:15

   The Committee will nominate and elect a second co-chair for the group.


   The Committee will discuss the recommendations from the 2019 Needs Assessment, including any motions regarding those recommendations made by the Community Engagement Committee.

8. Resource Allocation – VOTE 3:40

   The Committee will consider motions for funding allocation from the Community Engagement Committee.

9. Service Summary Sheets  HHS Staff 4:00

   The Committee will review the annual summary of RWPA service provision.

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

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

11. 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.

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:

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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.