

# HIV Community Planning Council

## COUNCIL AFFAIRS COMMITTEE

Tuesday, June 13<sup>th</sup> 2023

Via Zoom



3:00 – 4:00 pm

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### ***Agenda***

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| <b>1. Introductions and Welcome</b>  | 3:00                      |
| <b>2. Review/Approve June 13<sup>th</sup> 2023 DRAFT Agenda – VOTE</b>   | 3:03                      |
| <b>3. Review/Approve May 9<sup>th</sup> 2023 DRAFT Minutes – VOTE</b>  | 3:05                      |
| <b>4. Announcements</b>  | 3:07                      |
| <b>5. Public Comment</b>   | 3:09                      |
| <b>6. CQI/Quality Assurance</b>  | <b>John Aynsley</b> 3:10  |
| <i>The Committee will be previewed the annual CQI/Quality Assurance presentation from HHS.</i>                     |                           |
| <b>7. Ending the Epidemics</b>   | <b>Thomas Knoble</b> 3:35 |
| <i>The Committee will discuss the upcoming conversation and vote regarding the local health jurisdiction plan.</i> |                           |
| <b>8. Next Meeting Date &amp; Agenda Items</b>   | 3:55                      |
| <i>The next Council Affairs Committee is scheduled for July 11<sup>th</sup> 2023, from 3:00 – 4:00 pm.</i>         |                           |
| <b>9. Adjournment</b>  | 4:00                      |
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**PARKING LOT:** in-person vs. meetings. The committee has decided that it will meet virtually; the committee can revisit this decision if committee members and/or council leadership so determine.

**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*

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](http://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.