Draft Agenda

1. Introductions 3:00
2. Review/Approve July 19th 2017 DRAFT Agenda – VOTE 3:05
3. Review/Approve January 18th 2017 DRAFT Minutes – VOTE 3:07
4. Announcements 3:10
5. Public Comment 3:15
6. Meeting Time – VOTE 3:20
   The group will discuss whether to change the time of this meeting.
7. Home Committee Policy - VOTE 3:35
   The group will discuss whether to amend the home committee policy to include PLWH Advocacy Group.
8. Resource Guide Updates 3:50
   The group will discuss regular updates to the resource guide to include all available services, including psychosocial support groups.
9. ACA Update 4:00
   The group will receive an update on the impact of changes to ACA on the HIV system of care.
10. ADAP 4:10
    The group will discuss any recent ADAP challenges.
11. Merge Evaluation 4:20
    The group will discuss the recent merge evaluation presentation.
12. Next Meeting Date & Agenda Items – VOTE 4:55
    Parking Lot:
13. 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 provide a mechanism to ensure the empowerment and participation of people living with HIV, so that they may more effectively advocate for their interests and needs in the planning process.

HIV Community Planning Council  
730 Polk Street, 3rd Floor, San Francisco, CA 94109  
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San Francisco Department of Public Health, AIDS Office  
25 Van Ness Avenue, 8th floor, San Francisco, CA 94102

The meeting facility is handicap accessible. For information about MUNI accessible services, call 923-6142.

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, contact (415) 674-4768.  
For a large print copy of agenda or minutes in alternative formats, contact (415) 674-4768.

In order to accommodate persons with 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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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/index.aspx?page=4463

The Planning Council has several standing Committees where Council business and creation of motions for full-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 and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Community Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

Agendas are available on the Internet at http://www.sfhivplanningcouncil.org