HIV Community Planning Council

STEERING COMMITTEE

Thursday, August 16th 2018
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

1. Introductions 3:00 pm

2. Review/Approve August 16th 2018 DRAFT Agenda – VOTE 3:02 pm

3. Review/Approve July 19th 2018 DRAFT Minutes – VOTE 3:05 pm

4. Announcements 3:10 pm

5. Public Comment 3:12 pm

6. CHEP and HIV Health Services Update CHEP and HHS Staff 3:15 pm

7. Committee and Work Group Reports – VOTE 3:25 pm
   - Community Engagement Committee Update
   - Council Affairs Committee Update
   - Membership Committee Update
   - PLWH Advocacy Work Group Update
   - Needs Assessment Work Group Update

8. RWPA Eligibility/Severe Need & Special Populations Definitions – VOTE 3:55 pm
   The group will discuss its annual RWPA eligibility criteria.

9. Meeting Evaluation Dave Jordan 4:15 pm
   The Committee will receive a report on meeting evaluation results from the July 2018 HCPC meeting.

10. Steering Retreat Next Steps – VOTE 4:25 pm
    The group will continue discussion of an action item from the Steering Retreat by reviewing the HCPC values.

11. HCPC Meeting Agenda – VOTE 4:50 pm
    The Committee will review the agenda for the upcoming HCPC meeting.

12. Next Meeting Dates & Agenda Items 4:55 pm
    The next Steering Committee meeting is scheduled for Thursday, September 20th 2018, 3:00 – 5:00, at 25 Van Ness, 8th Floor Conference Room.

13. Adjournment 5:00 pm
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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Agendas are available at www.sfhivplanningcouncil.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.

**MISSION STATEMENT**

The primary responsibility of the Steering Committee is to oversee all of the Council’s active committees and ad hoc work groups.