

HIV Community Planning Council
STEERING COMMITTEE
Thursday, June 20th 2019
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

1. **Introductions** **3:00 pm**
2. **Review/Approve June 20th 2019 DRAFT Agenda – VOTE** **3:02 pm**
3. **Review/Approve May 16th 2019 DRAFT Minutes – VOTE** **3:05 pm**
4. **Announcements** **3:10 pm**
5. **Public Comment** **3:12 pm**
6. **CHEP and HHS Updates** **CHEP and HHS Staff 3:15 pm**
7. **Committee and Work Group Reports – VOTE** **3:30 pm**
 - Community Engagement Committee Update – *did not meet*
 - Council Affairs Committee Update – *did not meet*
 - Membership Committee Update
 - Work Groups Update (PLWH Advocacy Group, Homeless Work Group)
8. **Meeting Evaluation** **Mark Molnar 3:50 pm**

The Committee will review evaluation results from the May meeting.
9. **75/25 Waiver – VOTE** **4:00 pm**

The Committee will discuss the submittal of a 75/25 waiver request by HIV Health Services.
10. **Eligibility Criteria and Severe Need & Special Populations Definitions – VOTE** **4:15 pm**

The Committee will review updated eligibility criteria and definitions.
11. **HCPC Facebook Page** **4:30 pm**

The Committee will discuss the creation of a Facebook page for the HCPC.
12. **HCPC Meeting Agenda** **4:50 pm**

The Committee will review the agenda for the June HCPC meeting.

13. Next Meeting Dates & Agenda Items

4:55 pm

The next Steering Committee meeting is scheduled for Thursday, July 18th 2019, 3:00 – 5:00, at 25 Van Ness, 8th Floor Conference Room.

14. Adjournment

5:00 pm

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

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

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:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768. In order to accommodate persons with severe 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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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.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.