

HIV Community Planning Council
STEERING COMMITTEE
Thursday, September 19th 2019
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

1. **Introductions** **3:00 pm**
2. **Review/Approve September 19th 2019 DRAFT Agenda – VOTE** **3:02 pm**
3. **Review/Approve August 15th 2019 DRAFT Minutes – VOTE** **3:05 pm**
4. **Announcements** **3:10 pm**
5. **Public Comment** **3:12 pm**
6. **Needs Assessment Recommendations – VOTE** **3:15 pm**

The Committee will consider any motions from committees and work groups regarding the NA recommendations.

7. **Resource Allocation – VOTE** **3:35 pm**

The Committee will consider motions from committees and work groups regarding RWPA resource allocation.

8. **Epi Report** **3:55 pm**

The Committee will review the annual Epi presentation.

9. **Meeting Evaluation** **4:25 pm**

The Committee will review evaluation results from the July meeting.

10. **HCPC Meeting Agenda** **4:35 pm**

The Committee will review the September Summit agenda.

11. **CHEP and HHS Updates** **CHEP and HHS Staff 4:45 pm**

12. **Committee and Work Group Reports – VOTE** **4:50 pm**

- Community Engagement Committee Update
- Council Affairs Committee Update
- Membership Committee Update
- Work Groups Update (PLWH, Homeless)

13. Next Meeting Dates & Agenda Items

4:58 pm

The next Steering Committee meeting is scheduled for Thursday, October 17th 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:

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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.