HIV Community Planning Council STEERING COMMITTEE

Thursday, August 20th 2020 Zoom meeting 3:00 - 4:30 pm

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1.	Draft Agenda Introductions	3:00 pm
2.	Review/Approve August 20 th 2020 DRAFT Agenda – VOTE	3:02 pm
3.	Review/Approve July 16 th 2020 DRAFT Minutes – VOTE	3:03 pm
4.	Announcements 3:05 pm	
5.	Public Comment 3:08 pm	
6.	CHEP and HHS Updates	DPH Staff 3:10 pm
7.	Committee and Work Group Reports – VOTE	3:20 pm
	Community Engagement Committee Update Council Affairs Committee Update Membership Committee Update Work Groups Update (PLWH) – <i>did not meet</i>	
8.	End the Epidemics – VOTE	Shelley Facente and Hanna Hjord 3:30

pm

The Committee will review a presentation from CHEP and Facente Consulting. The group will also consider generating a motion in support of the reviewed ETE plan.

9. COVID-19 Update 4:00 pm

The Committee will review a report by Dr. Matthew Spinelli from San Francisco General Hospital.

10. Meeting Evaluation 4:20 pm

The Committee will review evaluation results from the July HCPC meeting

11. Next Meeting Dates & Agenda Items

4:28 pm

The next Steering Committee meeting is scheduled for Thursday, September 24th 2020, via Zoom.

12. Adjournment 4:30 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.

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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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.