

HIV Community Planning Council

STEERING COMMITTEE

Thursday, August 19th 2021

<https://us02web.zoom.us/j/83473457521?pwd=MIZIc0RVdzdYWVMvVEh5VWF6NFpLdz09>

Zoom meeting

3:00 – 4:30 pm

Draft Agenda

1. **Introductions** **3:00 pm**
2. **Review/Approve August 19th 2021 DRAFT Agenda – VOTE** **3:02 pm**
3. **Review/Approve July 22nd 2021 DRAFT Minutes – VOTE** **3:03 pm**
4. **Announcements** **3:05 pm**
5. **Public Comment** **3:08 pm**
6. **CHEP and HHS Updates – VOTE** **DPH Staff 3:10 pm**
7. **Committee and Work Group Reports – VOTE** **3:25 pm**
 - Community Engagement Committee Update
 - Council Affairs Committee Update
 - Membership Committee Update
 - Work Groups Update (PLWH) – *did not meet*
 - Return to In-Person Meetings Update
8. **Carry-Forward Allocation – VOTE** **3:40 pm**

The Committee will discuss a motion regarding RW fund reallocation.
9. **Letter to DPH – VOTE** **4:00 pm**

The Committee will review a request from HCAP for a letter from the HCPC to DPH re. RCFCIs.
10. **Meeting Evaluation** **Mark Molnar 4:10 pm**

The Committee will review the results of the evaluation survey for the June 28th & July 26th meetings.
11. **Full Council Agenda** **4:20 pm**

The Committee will review the agenda for the August 23rd full council meeting.
12. **Next Meeting Dates & Agenda Items** **4:25 pm**

The next meeting of the Steering Committee is scheduled for September 16th 2021. The group will discuss moving this meeting to September 23rd 2021.

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.