

HIV Community Planning Council

STEERING COMMITTEE

Thursday, February 18<sup>th</sup> 2021

<https://us02web.zoom.us/j/83915304810?pwd=UytGNEs0WWhPQzB5TGIRUjFFS2IVdz09>

Zoom meeting

3:00 – 4:30 pm

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***Draft Agenda***

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| 1. Introductions  | 3:00 pm           |
| 2. Review/Approve February 18 <sup>th</sup> 2021 DRAFT Agenda – VOTE                                | 3:02 pm           |
| 3. Review/Approve January 21 <sup>st</sup> 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  | 3:30 pm           |
| <input type="checkbox"/> Community Engagement Committee Update                                      |                   |
| <input type="checkbox"/> Council Affairs Committee Update   |                   |
| <input type="checkbox"/> Membership Committee Update  |                   |
| <input type="checkbox"/> Work Groups Update (PLWH) – <i>did not meet</i>                            |                   |
| 8. Meeting Evaluation   | 4:00 pm           |
| <i>The Committee will review the results of the evaluation survey for the January 2021 meeting.</i> |                   |
| 9. Full Council Agenda  | 4:15 pm           |
| <i>The Committee will review the agenda for the January 22<sup>nd</sup> full council meeting.</i>   |                   |
| 10. Next Meeting Dates & Agenda Items   | 4:25 pm           |
| <i>The next meeting of the Steering Committee is scheduled for March 18<sup>th</sup> 2021.</i>      |                   |
| 11. Adjournment   | 4:30 pm           |

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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 3<sup>rd</sup> 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](http://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.