

HIV Community Planning Council

STEERING COMMITTEE

Thursday, September 23rd 2021

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

Zoom meeting

3:00 – 4:30 pm

Agenda

1. **Introductions** **3:00 pm**
2. **Review/Approve September 23rd 2021 DRAFT Agenda – VOTE** **3:02 pm**
3. **Review/Approve August 19th 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. **Resource Allocation – VOTE** **3:40 pm**

The Committee will review a motion regarding allocation scenarios for reduced, flat, and increased RW funding.
9. **Ryan White Grant Application – VOTE** **4:00 pm**

The Committee will review and confirm the three designated populations of focus noted within this year's application.
10. **Meeting Evaluation** **Mark Molnar 4:10 pm**

The Committee will review the results of the evaluation survey for the August 23rd meeting.
11. **Full Council Agenda** **4:20 pm**

The Committee will review the agenda for the September 27th full council meeting.
12. **Next Meeting Dates & Agenda Items** **4:25 pm**

The next meeting of the Steering Committee is scheduled for October 21st 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.