HIV Prevention Planning Council (HPPC) & HIV Health Services Planning Council (HHSPC)
Joint Council Meeting

Thursday, March 10, 2016
3:00-6:00 PM
25 Van Ness Avenue, Conference Room 610 (6th Floor)
San Francisco, CA  94102

Agenda

Meeting called by:  **HPPC Co-Chairs:** Andrew Lopez, David Gonzalez, and Eileen Loughran

3:00 pm  **HPPC Meeting Begins**
Welcome, Introductions, Announcements, Agenda Changes  
Objective: To call the meeting to order, introduce Council members, and make announcements.

3:05 pm  1.  **Review and Approval of Minutes from 01/14/2016**  
          *(Action item/Vote)*  
Objective: To discuss and approve the minutes from the most recent Council meeting.

3:10 pm  2.  **General Public Comment**  
Objective: To hear the comments of community members on matters relevant to Council business.

3:20 pm  3.  **Executive Committee/CHEP Report**  *(Information item)*  
Objective: To inform Council members of the activities of the Executive Committee and the Director of the Community Health Equity & Promotion Branch.

3:25 pm  **HPPC Meeting Ends / Break**

Meeting called by:  **HHSPC & HPPC Co-Chairs**

3:30 pm  1.  **Joint Council Begins**
Welcome, Roll Call & Approval of Agenda  *(Action item/Vote)*  
Objective: Call to order of the HIV Health Services Planning Council: roll call, and approval of agenda.

3:45 pm  2.  **General Public Comment**  
Objective: To hear the comments of community members on matters relevant to the joint council business.

3:50 pm  3.  **Review of Motions Passed by Joint Full Council in October 2015**  *(Information Item/Possible Vote)*  
Objective: To give joint council members an opportunity to review the motions passed on the last joint council meeting.

Public Comment on this Item

3:55 pm  4.  **Joint Leadership Work Group Recommendations for Joint Full Council Consideration**  *(Action Item/Vote)*  
Objective: To give Council members an update on the recommendations developed from the Joint Leadership Work Group meetings and discuss and vote on recommendations presented.

Part One  Merged Leadership Structure  
Public Comment on this Item  4:00-4:12 pm  

Part Two  Merged Council Upon Attrition  
Public Comment on this Item  4:12-4:24 pm  

Part Three  Merged Council Meeting Time  
Public Comment on this Item  4:24-4:36 pm  

Part Four  Merged Council Application  4:36-4:48 pm  

Joint Leadership Co-Chairs
### Part Five

**5:00 pm**

5. **Merged Council Naming Activity** *(Action Item/Possible Vote)*  
**Objective:** To give joint council members an opportunity to have input in naming the new Council.

- **Part One:** Present Survey Results  
  **Public Comment on this Item**  
  5:00-5:05 pm

- **Part Two:** Discussion  
  **Public Comment on this Item**  
  5:05-5:10 pm

- **Part Three:** Vote or Identify Next Steps  
  **Public Comment on this Item**  
  5:10-5:15 pm

**Y’s Change**

5:15 pm

6. **Next Steps** *(Information Item/Possible Vote)*

**Objective:** To inform joint council members on the next steps of the Joint Leadership Work Group.

- **Part One:** Application Process & Timing  
  **Public Comment on this Item**

- **Part Two:** May Meeting  
  **Public Comment on this Item**

**Joint Leadership Co-Chairs**

5:20 pm

7. **Summary, Evaluation, & Closure of Meeting**

**Joint Leadership Co-Chairs**

5:29 pm

8. **Adjournment**

**All**

5:30 pm

9. **HIV Health Services Planning Council Begins**

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**Notes:** All meetings are open to the public and are held in handicapped accessible facilities. Allotted time periods for agenda items are approximate and may require adjustments. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 437-6216.

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**Upcoming HPPC Meetings:**

- **Joint Council:** Monday, May 23, 2016, 4:30-7:30 PM, location TBD
- **Executive Committee:** Thursday, March 24, 3:00-4:00 PM. San Francisco AIDS Foundation. 1035 Market Street, 3rd Floor Swing Space, SF
- **Joint Leadership:** Thursday, March 24, 4:00-6:00 PM. San Francisco AIDS Foundation. 1035 Market Street, 3rd Floor Swing Space, SF
- **Integrated Plan Work Group:** Tuesday, March 22, 3:00-6:00 PM, 25 Van Ness Ave, 8th Floor Conference Rm
- **P&P Work Group:** Thursday, April 7, 3:00-5:00 PM, 25 Van Ness Ave, 8th Floor Conference Rm

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