

**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 (6<sup>th</sup> 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** **Andrew Lopez**  
**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** **Andrew Lopez**  
*(Action item/Vote)*  
**Objective:** To discuss and approve the minutes from the most recent Council meeting.
- 3:10 pm 2. General Public Comment** **All**  
**Objective:** To hear the comments of community members on matters relevant to Council business.
- 3:20 pm 3. Executive Committee/CHEP Report** *(Information item)* **Eileen Loughran**  
**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** **Joint Leadership Co-Chairs**  
**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** **All**  
**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)* **Joint Leadership Co-Chairs**  
**Objective:** To give joint council members an opportunity to review the motions passed on the last joint council meeting.
- Public Comment on this Item**
- 4:00 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.
- |                   |   |              |                                   |
|-------------------|---|--------------|-----------------------------------|
| <b>Part One</b>   | Merged Leadership Structure<br><b>Public Comment on this Item</b>   | 4:00-4:12 pm | <b>Joint Leadership Co-Chairs</b> |
| <b>Part Two</b>   | Merged Council Upon Attrition<br><b>Public Comment on this Item</b> | 4:12-4:24 pm |                                   |
| <b>Part Three</b> | Merged Council Meeting Time<br><b>Public Comment on this Item</b>   | 4:24-4:36 pm |                                   |
| <b>Part Four</b>  | Merged Council Application  | 4:36-4:48 pm |                                   |

**Public Comment on this Item**

**Part Five** Merged Council Structure 4:48-5:00 pm  
**Public Comment on this Item**

**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 5:00-5:05 pm  
**Public Comment on this Item**

**Y's Change**

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

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

**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.

**Joint Leadership Co-Chairs**

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

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

**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**

**Note:** 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.

**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, 8<sup>th</sup> Floor Conference Rm

P&P Work Group: Thursday, April 7, 3:00-5:00 PM, 25 Van Ness Ave, 8<sup>th</sup> Floor Conference Rm

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