



HIV HEALTH SERVICES PLANNING COUNCIL  
San Francisco AIDS Foundation  
1035 Market Street, 3<sup>rd</sup> Floor Room 3D  
San Francisco, CA  
Monday, April 25<sup>th</sup> 2016  
4:30 - 7:30 PM

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***Draft Agenda***

1. **Call to Order and Roll Call. Introduction of Members of the Public.** Co- Chairs **4:30 pm**
2. **Review and Approve April 25<sup>th</sup> 2016 Agenda – VOTE** Co-Chairs **4:33 pm**
3. **Review and Approve February 22<sup>nd</sup> 2016 Minutes – VOTE** Co-Chairs **4:35 pm**
4. **Announcements** **4:37 pm**
5. **Public Comment** **4:40 pm**

*Public Comment is also included at the end of each subsequent agenda item.*

6. **Council Staff Update** Mark Molnar **4:45 pm**  
*The Council will observe a moment of silence to honor the passing of Bill Ledford.*
7. **Council Co-Chair Update** Co-Chairs **5:00 pm**
8. **HIV Health Services Update** HHS Staff **5:05 pm**
9. **HPPC and Community Health Equity & Promotion Update** CHEP Staff **5:15 pm**
10. **Public Policy Update** R. Lee Jewell **5:25 pm**
11. **CDPH Office of AIDS Update** Liz Hall **5:30 pm**
12. **UCSF Study on HIV & Employment** Brett Andrews and Walter Gomez **5:40 pm**  
*The Council will receive the results of a study on HIV and Employment.*
13. **Dinner Break** **6:10 pm**  
*This will be a working dinner.*
14. **MSM Progression on the HIV Care Continuum** Susan Scheer **6:20 pm**  
*The Council will receive a presentation from SFDPH Epidemiology Section.*

15. **HCAP Annual Report** Gina Gemello 6:50 pm  
*The Council will receive its annual overview from the HIV Consumer Advocacy Project.*
16. **Membership Update – VOTE** Group 7:20 pm  
*The Council will vote on a membership recommendation from the Membership Committee.*
17. **Eligibility Criteria and Severe Need/Special Populations Definition – VOTE** Group 7:23 pm  
*The Council will vote on the updated Eligibility Criteria and current Severe Need/Special Populations definition*
18. **Next Meeting Date** Group 7:28 pm  
*The next meeting is tentatively scheduled for Monday, May 23<sup>rd</sup> at 25 Van Ness, 6<sup>th</sup> Floor Conference Room, from 4:30 to 7:30.*
19. **Adjournment** Co-Chairs 7:30 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.*

**HIV Health Services Planning Council**

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**San Francisco Department of Public Health HIV Health Services**

25 Van Ness Avenue, 5<sup>th</sup> Floor, San Francisco, CA 94102

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