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

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 25th 2016 Agenda – VOTE Co-Chairs 4:33 pm
3. Review and Approve February 22nd 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

The Council will receive its annual overview from the HIV Consumer Advocacy Project.

Gina Gemello 6:50 pm

16. Membership Update – VOTE

The Council will vote on a membership recommendation from the Membership Committee.

Group 7:20 pm

17. Eligibility Criteria and Severe Need/Special Populations Definition – VOTE

The Council will vote on the updated Eligibility Criteria and current Severe Need/Special Populations definition

Group 7:23 pm

18. Next Meeting Date

The next meeting is tentatively scheduled for Monday, May 23rd at 25 Van Ness, 6th Floor Conference Room, from 4:30 to 7:30.

Group 7:28 pm

19. Adjournment

Co-Chairs 7:30 pm

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.

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