

HIV COMMUNITY PLANNING COUNCIL

25 Van Ness, 6th Floor Conference Room

San Francisco, CA

Monday, August 29th 2016

3:30 – 6:30 PM

Draft Agenda

1. **Call Meeting to Order and Roll Call. Introduction of Public. Co-Chair Welcome.** 3:30 pm
2. **Review and Approve August 29th 2016 Agenda – VOTE** 3:33 pm
3. **Review and Approve July 25th 2016 Minutes – VOTE** 3:35 pm
4. **Announcements** 3:37 pm
5. **Public Comment** 3:40 pm

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

6. **Council Staff Update** Council Staff 3:45 pm
7. **CHEP and HHS Update** Co-Chairs 3:50 pm
8. **Getting to Zero and UCHAPS Update** David Gonzalez 4:05 pm
9. **CDPH Office of AIDS Update** Council Staff 4:15 pm

The Council will review the monthly SOA report and provide feedback for Council Staff to forward to SOA.

10. **Service Summary Sheets** HHS Staff 4:25 pm

The Council will receive its annual Service Summary Sheets report from HIV Health Services.

11. **Break** 5:00 pm
12. **2016 RWPA Needs Assessment** Dave Jordan 5:20 pm

The Council will receive a presentation from Council Staff on the 2016 Needs Assessment.

13. **Carry Forward Resource Allocation – VOTE** 5:55 pm

The Council will consider use of unspent funds.

14. **Next Meeting Date** 6:25 pm

The next meeting is scheduled for Monday, September 26th at 25 Van Ness, 6th Floor Conference Room, from 3:30 to 6:30.

15. **Adjournment** 6:30 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 Council attendees.

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

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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.