**Draft Agenda**

1. **Call to Order and Roll Call. Introduction of Members of the Public.**  
   Co- Chairs 4:30 pm

2. **Review and Approve February 22nd 2016 Agenda – VOTE**  
   Co-Chairs 4:33 pm

3. **Review and Approve January 26th 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 4:43 pm

7. **Council Co-Chair Update**  
   Co-Chairs 4:48 pm

8. **HPPC and Community Health Equity & Promotion Update**  
   Eileen Loughran and Tracey Packer 4:55 pm

9. **HIV Health Services Update**  
   Dean Goodwin and Bill Blum 5:05 pm

10. **CDPH Office of AIDS Update**  
    Liz Hall 5:15 pm

11. **Public Policy Update**  
    R. Lee Jewell 5:25 pm

12. **Membership Update – VOTE**  
    Charles Siron and TJ Lee 5:35 pm

   *The Council will vote on two membership renewals to the Council.*

13. **Part D Update**  
    Chris Harris 5:40 pm

   *The Council will receive a presentation on Part D programs in San Francisco.*

14. **Dinner Break**  
    6:10 pm

15. **Women & HIV**  
    Mary Lawrence Hicks 6:25 pm

   *The Council will receive a presentation on Women and HIV.*
16. Food Needs Assessment

The Council will receive a presentation regarding a UCSF study on Food.

Mark Ryle 6:55 pm

17. Next Meeting Date and Agenda Items – VOTE

The council will determine the next meeting date.

Group 7:25 pm

18. 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.

HIV Health Services Planning Council
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San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th Floor, San Francisco, CA 94102

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