



HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor Room 3D
San Francisco, CA
Monday, February 22nd 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 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

Mark Ryle 6:55 pm

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

17. Next Meeting Date and Agenda Items – VOTE

Group 7:25 pm

The council will determine the next meeting date.

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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