Draft Agenda

1. Call to Order and Roll Call. Introduction of Members of the Public. Co- Chairs 4:30 pm
2. Review and Approve January 25th 2016 Agenda – VOTE Co-Chairs 4:33 pm
3. Review and Approve November 23rd 2015 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 4:45 pm

This update will include a report-back on the work accomplished by the Joint Leadership Work Group.

8. HIV Health Services Update Dean Goodwin and Bill Blum 4:55 pm
9. HPPC and Community Health Equity & Promotion Update Eileen Loughran and Tracey Packer 5:10 pm
10. CDPH Office of AIDS Update Liz Hall 5:20 pm
11. Public Policy Update R. Lee Jewell 5:25 pm
12. SPNS Report: HHOME Deborah Borne 5:30 pm

The Council will receive a presentation from the Special Project of National Significance “HIV Homeless Outreach Mobile Engagement”.

13. Membership Update – VOTE Group 6:00 pm

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

14. Dinner Break 6:05 pm

This will be a working dinner.
15. **SPNS Report: Trans Access**
   
   Royce Lin 6:15 pm

   The Council will receive a presentation from the Special Project of National Significance “Trans Access”.

16. **COLA Report-back: Marin and San Mateo**
   
   Ali Cone 6:45 pm

   The Council will receive a report-back on COLA sessions in Marin and San Mateo.

17. **Needs Assessment – VOTE**

   Group 7:10

   The group will vote on the needs assessment target population for 2016.

18. **Next Meeting Date and Agenda Items – VOTE**

   Group 7:25 pm

   The next meeting is tentatively scheduled for Monday, February 22nd 2016 at the San Francisco AIDS Foundation (1035 Market Street, 3rd Floor) 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**

730 Polk Street 3rd Floor, San Francisco, CA 94109

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

25 Van Ness Avenue, 5th Floor, San Francisco, CA 94102

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