Draft Agenda

1. Call Meeting to Order and Welcome. Roll Call. Introduction of Members of the Public. 3:30 pm

   The Council will observe a moment of silence to honor the passing of Channing-Celeste Wayne.

2. Review and Approve July 25th 2016 Agenda – VOTE 3:33 pm

3. Review and Approve June 27th 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. Public Policy Update R. Lee Jewell 4:15 pm

10. CDPH Office of AIDS Update Liz Hall 4:25 pm

11. ARIES Report Maria Lacayo and Flor Roman 4:35 pm

   The Council will receive its annual ARIES Report from HIV Health Services.

12. Break 5:05 pm

13. Community-Based HIV Prevention Dara Geckler 5:15 pm

   The Council will receive a presentation from Community Health Equity & Promotion.

14. Support Services John Aynsley and Kevin Hutchcroft 5:45 pm

   The Council will receive a presentation from HIV Health Services.

15. Service Category Prioritization Worksheet Council Staff 6:15 pm

16. At-Large Steering Committee Member Election – VOTE 6:20 pm
Nominations will be closed and elections will take place for four At-Large Steering Committee members. Ballots will be distributed or a hand-vote will occur.

17. **Next Meeting Date**
6:28 pm

The next meeting is scheduled for Monday, August 29th at 25 Van Ness, 6th Floor Conference Room, from 3:30 to 6:30.

18. **Adjournment**
6:30 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 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.sfcarecouncil.org](http://www.sfcarecouncil.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.