

HIV COMMUNITY PLANNING COUNCIL

25 Van Ness, 6th Floor Conference Room

San Francisco, CA

Monday, July 25th 2016

3:30 – 6:30 PM

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

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

The following services are available when requested by noon of the Friday before the Council meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768. In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

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The Planning Council has several standing committees where Council business and creation of motions for Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; members of the public are encouraged to testify at Council meetings and/or to write letters to the council members, c/o HIV Community Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

Agendas are available at 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.