



HIV COMMUNITY PLANNING COUNCIL

25 Van Ness, 6th Floor Conference Room

San Francisco, CA

Monday, June 27th 2016

3:30 – 6:30 PM

Draft Agenda

1. **Call to Order and Roll Call. Introduction of Members of the Public.** 3:30 pm
2. **Review and Approve June 27th 2016 Agenda – VOTE** 3:33 pm
3. **Review and Approve May 23rd 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

*The Council will observe a moment of silence to honor those slain in Orlando, Florida.
Council staff will provide the date of the annual Council Summit per the results of the council poll.
Council staff will briefly present on conflict of interest.*

7. **CHEP and HHS Update** Co-Chairs 3:55 pm

8. **Co-Chair Election (1) – VOTE** 4:05 pm

Nominations for a two-year term Council Co-Chair will be closed. Nominees for two- and one-year term co-chairs will be invited to speak on their nomination. Election ballots will be distributed.

9. **UCHAPS Update** Jose-Luis Guzman 4:25 pm

10. **Public Policy Update** R. Lee Jewell 4:30 pm

11. **Co-Chair Results and Co-Chair Election (2) – VOTE** 4:35 pm

Results of the two-year term Council Co-Chair will be announced. Nominations for two one-year term Council Co-Chairs will be closed. Election ballots will be distributed.

12. **CDPH Office of AIDS Update** Liz Hall 4:40 pm

13. **Co-Chair Results and CPG Representative Election – VOTE** 4:55 pm

Results of the two-year term Council Co-Chair will be announced. Nominations for a California Planning Group representative will take place. Election ballots will be distributed or a hand-vote will occur.

14. **Dinner Break** 5:05 pm

- 15. The Dignity Fund – VOTE** Jesus Guillen, Bill Haskell, Chip Supanich **5:15 pm**
The Council will receive a presentation from the Dignity Fund Campaign and will consider a request for a letter of support.
- 16. At-Large Steering Committee Member Election – VOTE** **5:45 pm**
Nominations will be take place for four At-Large Steering Committee members. Ballots will be distributed or a hand-vote will occur.
- 17. Core Services** HIV Health Services **5:55 pm**
The Council will receive a presentation from HIV Health Services staff on Ryan White Part A Core Services.
- 18. At-Large Steering Committee Member Election Results** **6:25 pm**
- 19. Next Meeting Date** **6:28 pm**
The next meeting is tentatively scheduled for Monday, July 25th at 25 Van Ness, 6th Floor Conference Room, from 3:30 to 6:30.
- 20. Adjournment** **6:30 pm**
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Note: Agenda items are subject to change, postponement, or removal and meeting agendas are considered to be in DRAFT form until reviewed and approved by Council attendees.

HIV Community Planning Council
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Community Health, Equity & Promotion
HIV Health Services
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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.