

## HIV COMMUNITY PLANNING COUNCIL

San Francisco AIDS Foundation  
1035 Market Street, 3<sup>rd</sup> Floor Rm 3-D  
San Francisco, CA  
Monday, September 26<sup>th</sup> 2016  
3:30 – 6:30 PM

---

### *Draft Agenda*

1. **Call Meeting to Order and Roll Call. Introduction of Public. Co-Chair Welcome.** 3:30 pm
2. **Review and Approve September 26<sup>th</sup> 2016 Agenda – VOTE** 3:33 pm
3. **Review and Approve August 29<sup>th</sup> and September 2<sup>nd</sup> 2016 Minutes – VOTE** 3:35 pm
4. **Announcements** 3:39 pm
5. **Public Comment** 3:42 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 4:00 pm
9. **CDPH Office of AIDS Update** Liz Hall 4:05 pm
10. **HIV Housing Initiatives** Barry Roeder 4:15 pm

*The Council will receive a presentation from the Mayor's Office on House and Community Development.*

11. **Marin Annual Report – VOTE** Cicily Emerson 4:45 pm

*The Council will receive a report on Marin County prioritization, allocation, and Council activities.*

12. **Break** 5:10 pm

13. **San Mateo Annual Report – VOTE** Matt Geltmaker 5:30 pm

*The Council will receive a report on San Mateo County prioritization, allocation, and Council activities.*

14. **Integrated Plan – VOTE** 5:55 pm

*The Council will vote on concurrence with the proposed Integrated Plan for the San Francisco EMA.*

15. **Policy & Procedure Update – VOTE** Ali Cone and Jose-Luis Guzman 6:05 pm

*The Council will review updated policies and procedures.*

16. **Notice of By-Law Change** **6:20 pm**
17. **Next Meeting Date** **6:25 pm**
- The next meeting is scheduled for Monday, October 24<sup>th</sup> at 1035 Market Street, Room 3-D, 3:30 to 6:30 pm.*
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 3<sup>rd</sup> 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.

**Know Your Rights under the Sunshine Ordinance**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Sunshine Ordinance Task Force at 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854, or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Members of the public may obtain a free copy of the Sunshine Ordinance by contacting the email noted or by printing Chapter 67 of the San Francisco Administrative Code at [www.sfgov.org/bdsupvrs/sunshine.htm](http://www.sfgov.org/bdsupvrs/sunshine.htm)

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.sfhivplanningcouncil.org](http://www.sfhivplanningcouncil.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.