Draft Agenda

1. Call Meeting to Order and Roll Call. Introduction of Public. Co-Chair Welcome. 3:30 pm
2. Review and Approve September 26th 2016 Agenda – VOTE 3:33 pm
3. Review and Approve August 29th and September 2nd 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.


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 24th 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.*

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**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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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

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.