Draft Agenda

1. Call Meeting to Order and Introductions. Introduction of Public. Co-Chair Welcome.  3:30 pm
2. Review and Approve April 24th 2017 Agenda – VOTE  3:33 pm
3. Review and Approve March 27th 2017 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 Update  4:05 pm
9. CDPH Office of AIDS Update  Liz Hall 4:10 pm
10. UCHAPS Update  Jose-Luis Guzman 4:25 pm
11. Public Policy Update  R. Lee Jewell 4:30 pm
12. Local and State Responses to Uncertainty in Health Care Funding  Bill Blum 4:40 pm

The Council will receive a presentation from HHS regarding national trends and potential local impact.

13. Break  5:10 pm

The Council will receive its annual report from the HIV Consumer Advocacy Project.

15. COLA Report  Liz Stumm 5:55 pm

The Council will receive a report-back from two Community Outreach & Listening sessions.
16. **Long-Term Care Coordinating Council – VOTE**

   The Council will elect a representative to the LTCCC.

17. **Next Meeting Date**

   The next meeting is scheduled for Monday, May 22nd 2017 at 25 Van Ness, 6th floor conference room, 3:30-6:30 pm.

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.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.