

HIV COMMUNITY PLANNING COUNCIL

25 Van Ness, 6th Floor Conference Room

San Francisco, CA

Monday, April 24th 2017

3:30 – 6:30 PM

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
14. **HCAP Annual Report** Jeremy Suchitani-Watson 5:25 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** **6:25 pm**
The Council will elect a representative to the LTCCC.
17. **Next Meeting Date** **6:28 pm**
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.