

## HIV COMMUNITY PLANNING COUNCIL

25 Van Ness, 6<sup>th</sup> Floor Conference Room

San Francisco, CA

Monday, August 28<sup>th</sup> 2017

3:30 – 6:30 PM

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### *Draft Agenda*

1. **Call Meeting to Order and Introductions. Introduction of Public. Co-Chair Welcome.** 3:30 pm
2. **Review and Approve August 28<sup>th</sup> 2017 Agenda – VOTE** 3:33 pm
3. **Review and Approve July 24<sup>th</sup> 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 3:47 pm

*Council members will receive a service category prioritization sheet and a HRSA & CDC fact sheet.*

7. **CHEP and HHS Update** Dean Goodwin and Jose-Luis Guzman 3:55 pm

8. **Getting to Zero Update** Mike Shriver & Jessie Murphy 4:10 pm

9. **CDC Letter of Support – VOTE** 4:25 pm

*The group will review a presentation and a motion from Steering regarding a Letter of Support.*

10. **Public Policy Update** R. Lee Jewell 4:55 pm

11. **Break** 5:05 pm

12. **HAPN Presentation** 5:20 pm

*The Council will receive a presentation from the HIV/AIDS Provider Network.*

13. **Council Evaluation Discussion – VOTE** 5:45 pm

*The Council will evaluate results of committee discussions regarding the recent post-merge evaluation and will review a motion originating from the Council Affairs Committee.*

14. **UCHAPS Update** 6:15 pm

**15. CDPH Office of AIDS Update** **6:20 pm**

**16. Next Meeting Date** **6:25 pm**

*The next meeting is the Annual Summit, which is scheduled for Monday, October 3<sup>rd</sup> 2017 at 25 Van Ness, 6<sup>th</sup> floor conference room, 10:00 am – 4:00 pm.*

**17. 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 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*

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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.