HIV COMMUNITY PLANNING COUNCIL
25 Van Ness, 6th Floor Conference Room
San Francisco, CA
Monday, August 28th 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 August 28th 2017 Agenda – VOTE 3:33 pm
3. Review and Approve July 24th 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 3rd 2017 at 25 Van Ness, 6th floor conference room, 10:00 am – 4:00 pm.

17. 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:
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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.