

HIV COMMUNITY PLANNING COUNCIL

25 Van Ness, 6th Floor Conference Room

San Francisco, CA

Monday, February 27th 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 February 27th 2017 Agenda – VOTE** 3:33 pm
3. **Review and Approve January 23rd 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. **UCHAPS Update – VOTE** Jose-Luis Guzman 4:00 pm

The Council will determine UCHAPS representation.

9. **Getting to Zero Update** Chip Supanich 4:10 pm
10. **CDPH Office of AIDS Update** Liz Hall 4:20 pm
11. **Public Policy Update** R. Lee Jewell 4:35 pm
12. **Psychosocial Support Services** Kevin Hutchcroft 4:45 pm

The Council will receive a presentation from HIV Health Services regarding support groups in SF.

13. **Break** 5:10 pm
14. **PrEP Update** Nikole Trainor 5:25 pm

The Council will receive a presentation from CHEP regarding PrEP utilization and outreach.

15. **Getting to Zero – VOTE** Tracey Packer and Chip Supanich 5:55 pm

The Council will continue its discussion regarding Getting to Zero and the HCPC.

16. Membership Update – VOTE **6:25 pm**

The Council will vote on a motion from Membership Committee regarding Darpun Sachdev.

Long-Term Care Coordinating Council – VOTE (if time allows)

The Council will elect an alternate representative to the LTCCC.

17. Next Meeting Date **6:29 pm**

The next meeting is scheduled for Monday, March 27th 2017 at 25 Van Ness, 6th floor conference room, 3:30-6:30 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.

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.