HIV COMMUNITY PLANNING COUNCIL
25 Van Ness, 6th Floor Conference Room
San Francisco, CA
Monday, January 23rd 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 January 23rd 2017 Agenda – VOTE 3:33 pm
3. Review and Approve November 28th 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 David Gonzalez 4:00 pm

The Council will also vote on UCHAPS representation and the UCHAPS job description.

9. CDPH Office of AIDS Update – VOTE Liz Hall 4:15 pm

The Council will also vote on an alternate for California Planning Group representation.

10. Public Policy Update – VOTE R. Lee Jewell 4:35 pm

The Council will also vote on CAEAR Coalition representation.

11. Getting to Zero Tracey Packer and Chip Supanich 4:45 pm

The Council will receive a presentation from Getting to Zero Steering Committee members.

12. Break 5:30 pm

13. Improving Care for Older Adults Living with HIV Meredith Greene 5:45 pm

The Council will receive a presentation from UCSF Division of Geriatrics.
14. **Needs Assessment – VOTE**

   Community Engagement Co-Chairs 6:15 pm

   *The Council will vote on the 2017 needs assessment target.*

15. **Membership Update – VOTE**

   Membership Co-Chairs 6:20 pm

   *The Council will vote on a recommendation from Membership.*

16. **Next Meeting Date**

   6:25 pm

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