

## HIV COMMUNITY PLANNING COUNCIL

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

San Francisco, CA

Monday, June 26<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 June 26<sup>th</sup> 2017 Agenda – VOTE** 3:33 pm
3. **Review and Approve May 22<sup>nd</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
7. **CHEP and HHS Update** Dean Goodwin and Jose-Luis Guzman 3:55 pm
8. **HIPP Services Presentation** Andy Chu and Lee Harrington 4:10 pm

*The Council will receive a presentation from AEF regarding a project funded by Ryan White carry forward dollars.*

9. **Prioritization & Allocation Summit Date/September Meeting – VOTE** 4:40 pm
10. **HCPC Evaluation** Shelley Facente 4:50 pm

*The Council will receive a report regarding the post-merge HIV Community Planning Council.*

11. **Break** 5:30 pm
12. **HCPC Evaluation Part 2** 5:45 pm

*The Council will continue the discussion on the merge evaluation within small break-out groups.*

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

*The next meeting is scheduled for Monday, July 24<sup>th</sup> 2017 at 25 Van Ness, 6<sup>th</sup> floor conference room, 3:30-6:30 pm.*

14. **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.