HIV COMMUNITY PLANNING COUNCIL
25 Van Ness, 6th Floor Conference Room
San Francisco, CA
Monday, June 26th 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 June 26th 2017 Agenda – VOTE 3:33 pm
3. Review and Approve May 22nd 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 24th 2017 at 25 Van Ness, 6th floor conference room, 3:30-6:30 pm.*

14. 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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The Planning Council has several standing committees where Council business and creation of motions for Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; members of the public are encouraged to testify at Council meetings and/or to write letters to the council members, c/o HIV Community Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

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.