Draft Agenda

1. Call Meeting to Order and Introductions. Introduction of Public. Co-Chair Welcome. 3:30 pm
2. Review and Approve May 22nd 2017 Agenda – VOTE 3:33 pm
3. Review and Approve April 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 3:45 pm
   Council Staff

7. CDPH Office of AIDS Update 3:50 pm
   Liz Hall

8. Substance User Health 4:05 pm
   Jose-Luis Guzman

The Council will receive a presentation from CHEP.

9. Getting to Zero Representation – VOTE 4:35 pm
   The Council will vote on a Getting to Zero representative job description, and will elect a representative and alternate to Getting to Zero’s Steering Committee.

10. Public Policy Update 4:50 pm
    R. Lee Jewell

11. Break 4:55 pm

12. STIs Update 5:15 pm
    Susan Philip

The Council will receive a report from Population Health Division.

13. Carry Forward Allocation – VOTE 5:45 pm
    The Council will determine resource allocation for carry forward funds.

14. CHEP and HHS Update 6:15 pm
    Dean Goodwin and Jose-Luis Guzman

15. UCHAPS Update 6:25 pm
    Jose-Luis Guzman
The next meeting is scheduled for Monday, June 26th 2017 at 25 Van Ness, 6th floor conference room, 3:30-6:30 pm.

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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