

## HIV COMMUNITY PLANNING COUNCIL

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

San Francisco, CA

Monday, October 23<sup>rd</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 October 23<sup>rd</sup> 2017 Agenda – VOTE** 3:33 pm
3. **Review and Approve August 28<sup>th</sup> & October 3<sup>rd</sup> 2017 Minutes – VOTE** 3:35 pm
4. **Announcements** 3:40 pm
5. **Public Comment** 3:43 pm

*Public Comment is also included at the end of each subsequent agenda item.*

6. **Council Staff Update** Council Staff 3:47 pm
7. **Lenwood Green** 3:50 pm

*The San Francisco EMA's HRSA Project Officer will address the HCPC.*

8. **HIV Epidemiology Report 2016** Ling Hsu and Maree Kay Parisi 4:10 pm

*The group will review a presentation from SFPD's HIV Epidemiology Section.*

9. **CDPH Office of AIDS Update** Liz Hall 4:50 pm

10. **Break** 5:00 pm

11. **Marin County Report – VOTE** 5:15 pm

*The Council will receive its annual report from Marin County and will vote on approval for Marin County Service Category Prioritization and Resource Allocation.*

12. **San Mateo Report – VOTE** 5:45 pm

*The Council will receive its annual report from San Mateo County and will vote on approval for San Mateo County Service Category Prioritization and Resource Allocation.*

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

**14. Monthly Updates**

**6:25 pm**

*The Council will be provided handouts outlining updates regarding Getting to Zero (Mike Shriver and Jessie Murphy) and Public Policy (R. Lee Jewell).*

**15. Next Meeting Date**

**6:28 pm**

*The next meeting is the Annual Summit, which is scheduled for Monday, November 27<sup>th</sup> 2017 at 25 Van Ness, 6<sup>th</sup> floor conference room, 3:30 pm – 6:30 pm.*

**16. 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.