HIV COMMUNITY PLANNING COUNCIL
ANNUAL PRIORITIZATION AND ALLOCATION SUMMIT
25 Van Ness, 6th Floor Conference Room
San Francisco, CA
Tuesday, October 3rd 2017
10:00 AM – 4:00 PM

Draft Agenda

1. Call Meeting to Order. Icebreaker & Introductions. Conflict of Interest. 10:00 am
2. Review and Approve October 3rd 2017 Agenda – VOTE 10:35 am
3. Announcements 10:40 am
4. Public Comment 10:45 am
   (Public Comment is also included at the end of each subsequent agenda item and before each vote.)
5. HRSA Mandate, Eligibility, Severe Need & Special Populations Definitions – VOTE 10:50 am
   The Council will receive an overview of the HRSA mandate and update eligibility criteria and definitions.
6. Break 11:20 am
7. Needs Assessment – VOTE 11:30 am
   The Council will receive a presentation on the results of the annual Needs Assessment.
8. Lunch 12:30 pm
9. Service Summary Sheets/ARIES Report 1:00 pm
   The Council will receive an overview of currently funded services and the demographics of RWPA clients.
10. Break 2:00 am
11. RWPA Resource Allocation – VOTE 2:10 pm
   The Council will vote on Ryan White Part A resource allocation funding scenarios.
12. RWPA Service Category Prioritization – VOTE 3:00 pm
   The Council will vote on Ryan White Part A service category prioritization.
13. Co-Chair Elections – VOTE 3:50 pm

Nominations for Council Co-Chair will be opened.

14. Next Meeting Date 3:58 pm

The next meeting is scheduled for Monday, October 23rd 2017 at 25 Van Ness, 6th Floor Conference Room, from 3:30 to 6:30.

15. Adjournment 4:00 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.