

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:

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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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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.