Draft Agenda

1. Call Meeting to Order and Introductions. Introduction of Public. Co-Chair Welcome. 3:30 pm
2. Review and Approve April 23rd 2018 Agenda – VOTE 3:33 pm
3. Review and Approve March 26th 2018 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. Training Discussion Jamie Moran and Co-Chairs 3:45 pm
   
   The Council will discuss and be provided an update on an upcoming training.

7. Council Staff Update Council Staff 4:15 pm
8. CDPH Office of AIDS Update Liz Hall 4:20 pm
9. Anal Cancer Michael Berry 4:30 pm
   
   The Council will receive a presentation from the ANCHOR Study.

10. Membership Update – VOTE 5:00 pm
   
   The Council will vote on a recommendation from Membership Committee regarding a new member.

11. CHEP and HHS Updates DPH Staff 5:05 pm
   
   *Time permitting, this agenda item may also include any Q&A regarding handouts detailing Public Policy, GTZ, and UCHAPS updates.*

12. Break 5:15 pm

13. Megatrends Bill Blum and Tracey Packer 5:30 pm
   
   The Council will receive a presentation from DPH regarding national trends that may have local impact.
14. **Megatrends Discussion** 5:55 pm

The Council will process information received re. Megatrends by self-selecting to join one of four facilitated, topic-driven small groups: (1) HIV and Aging, (2) Integration and implementation of PrEP, HIV Care and U=U within the Center of Excellence model, (3) Strategies to reduce health outcome disparities, and (4) Overall integration of HIV, HCV, STD testing, prevention and care.

15. **Next Meeting Date** 6:25 pm

The next meeting is scheduled for Monday, May 21st 2018 at 25 Van Ness, 6th floor conference room, 4:30-7:30 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.

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**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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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.