

HIV COMMUNITY PLANNING COUNCIL
25 Van Ness, 6th Floor Conference Room
San Francisco, CA
Monday, August 27th 2018
3:30 – 6:30 PM

Draft Agenda

1. **Call Meeting to Order and Introductions. Introduction of Public. Co-Chair Welcome.** 3:30 pm
2. **Review and Approve August 27th 2018 Agenda – VOTE** 3:33 pm
3. **Review and Approve July 23rd 2018 Minutes – VOTE** 3:35 pm
4. **Announcements** 3:37 pm
5. **Public Comment** 3:40 pm

Public Comment is also included at the end of each subsequent agenda item.
6. **Council Staff Update** Council Staff 3:45 pm
7. **SOA Update** Liz Hall 3:50 pm

The Council will be provided an update from the State Office on AIDS.
8. **ARIES Report** Maria Lacaya and Flor Roman 4:00 pm

The Council will receive its annual ARIES presentation from HHS
9. **Council Member Panel** 4:45 pm
10. **CHEP and HHS Updates** DPH Staff 5:00 pm

This agenda item may include Q&A regarding handouts detailing Public Policy, GTZ, and UCHAPS updates.
11. **Break** 5:15 pm
12. **Ryan White Part A Eligibility/Special Population and Severe Need Definition – VOTE** 5:30 pm

The Council will update is Eligibility Criteria.
13. **Input Session Report-back** DPH Staff 5:45 pm

The Council will receive a report-back on the input sessions that took place regarding integration between HIV Care, HIV Prevention, STD, and Hep C.
14. **GTZ Alternate– VOTE** 6:20 pm

The Council will vote on an alternate representative to Getting to Zero.

15. Next Meeting Date

6:25 pm

The next meeting is scheduled for Friday, September 21st at the Women's Building, 10:00 am – 4:00 pm.

16. 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:

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.