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 its 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**

   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.

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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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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.