

## HIV COMMUNITY PLANNING COUNCIL

25 Van Ness, 6<sup>th</sup> Floor Conference Room

San Francisco, CA

Monday, February 26<sup>th</sup> 2018

3:30 – 6:30 PM

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### *Draft Agenda*

1. **Call Meeting to Order and Introductions. Introduction of Public. Co-Chair Welcome.** 3:30 pm
2. **Review and Approve February 26<sup>th</sup> 2018 Agenda – VOTE** 3:33 pm
3. **Review and Approve January 22<sup>nd</sup> 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. **Council Staff Update** Council Staff 3:47 pm
7. **California Planning Group Representative – VOTE** 3:50 pm

*The Council will elect a CPG representative.*

8. **CHEP and HHS Update** DPH Staff 4:00 pm
9. **Supervised Injection Facility Task Force Recommendations – VOTE** Mike Discepola 4:10 pm

*The Council will receive a presentation and consider a request for support from the SIF Task Force.*

10. **Needs Assessment – VOTE** Dave Jordan 4:50 pm

*The council will consider the 2018 needs assessment target determined by Community Engagement.*

11. **Break** 5:00 pm

12. **Integrated Planning** DPH Staff 5:15 pm

*The council will receive a presentation from CHEP and HHS, and then discuss within small groups.*

13. **Policies & Procedures Update – VOTE** 6:00 pm

*The council will consider an updated membership policy from the Steering Committee.*

**14. SOA, UCHAPS, Getting to Zero, and Public Policy Updates 6:20 pm**

*The council will receive handouts for the noted updates.*

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

*The next meeting is scheduled for Monday, March 26<sup>th</sup> 2018 at 25 Van Ness, 6<sup>th</sup> floor conference room, 3:30-6:30 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.*

***HIV Community Planning Council***

*Administrative Office:*

*730 Polk Street 3<sup>rd</sup> Floor, San Francisco, CA 94109*

***San Francisco Department of Public Health***

*Community Health, Equity & Promotion*

*HIV Health Services*

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