HIV COMMUNITY PLANNING COUNCIL
25 Van Ness, 6th Floor Conference Room
San Francisco, CA
Monday, February 26th 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 February 26th 2018 Agenda – VOTE 3:33 pm
3. Review and Approve January 22nd 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 26th 2018 at 25 Van Ness, 6th 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.

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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.sfhivplannningcouncil.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.