HIV COMMUNITY PLANNING COUNCIL

25 Van Ness, 6th Floor Conference Room San Francisco, CA Monday, January 22nd 2018 3:30 – 6:30 PM

Draft Agenda

1.	Call Meeting to Order and Introductions. Introduction of Public. Co-Ch	air Welcome. 3:30 pm	
2.	Review and Approve January 22 nd 2018 Agenda - VOTE	3:33 pm	
3.	Review and Approve November 27th 2017 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.	CDPH Office of AIDS Update	Liz Hall 3:50 pm	
8.	Drug User Health Initiative	Hanna Hjord 4:00 pm	
	The Council will receive an update from CHEP.		
9.	CHEP and HHS Update	DDW 0: 66 4 40	
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10.	At-Large Member – VOTE	DPH Staff 4:40 pm DPH Staff 4:50 pm	
		DPH Staff 4:50 pm	
	At-Large Member – VOTE	DPH Staff 4:50 pm	
10.	At-Large Member – VOTE The Council will nominate and vote on an At-Large Member to replace the out	DPH Staff 4:50 pm tgoing David Gonzalez. 4:55 pm	
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10. 11.	At-Large Member – VOTE The Council will nominate and vote on an At-Large Member to replace the out Membership Update – VOTE The Council will vote on a motion from Membership Committee regarding and	DPH Staff 4:50 pm It going David Gonzalez. 4:55 pm applicant to the Council.	
10.11.12.	At-Large Member – VOTE The Council will nominate and vote on an At-Large Member to replace the out Membership Update – VOTE The Council will vote on a motion from Membership Committee regarding an Break	DPH Staff 4:50 pm ttgoing David Gonzalez. 4:55 pm applicant to the Council. 5:00 pm	
10.11.12.	At-Large Member – VOTE The Council will nominate and vote on an At-Large Member to replace the out Membership Update – VOTE The Council will vote on a motion from Membership Committee regarding and Break U=U (Undetectable = Untransmittable)	DPH Staff 4:50 pm ttgoing David Gonzalez. 4:55 pm applicant to the Council. 5:00 pm	

16. Next Meeting Date 6:28 pm

The next meeting is scheduled for Monday, February 26th 2018 at 25 Van Ness, 6th floor conference room, 3:30-6:30 pm.

17. 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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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.