# HIV COMMUNITY PLANNING COUNCIL

25 Van Ness, 6<sup>th</sup> Floor Conference Room San Francisco, CA Monday, July 23<sup>rd</sup> 2018 3:30 – 6:30 PM

# Draft Agenda

1.	Call Meeting to Order and Introductions. Introduction of Public. Co-Cha	ir Welcome. 3:30 pm
2.	Review and Approve July 23 <sup>rd</sup> 2018 Agenda – VOTE	3:33 pm
3.	Review and Approve June 25th 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	<u>item.</u>
6.	<b>Council Staff Update/Membership Update- VOTE</b> The Council will vote on an application for Membership.	Council Staff <b>3:45 pm</b>
7.	Carry Forward Funding - VOTE	3:50 pm
8.	Immigration Update	Carmen Rodriguez <b>4:00 pm</b>
	The Council will be provided a presentation from AIDS Legal Referral Panel.	
9.	CHEP and HHS Updates	DPH Staff <b>4:45 pm</b>
	agenda item includes Q&A regarding handouts detailing SOA, GTZ, and UCHAPS updates.	
10.	Break	5:05 pm
11.	At-Large Membership – VOTE	5:20 pm
12.	Roadmap Listening Sessions	Co-Chairs <b>5:25 pm</b>
13.	HIV-HCV-STD Integration Roadmap	DPH Staff <b>5:30 pm</b>
	The Council will receive a presentation on the HIV Prevention continuum of care. This agenda item will include breakout discussion groups.	
14.	Next Meeting Date	6:25 pm

*The next meeting is scheduled for Monday, August 27th 2018 at 25 Van Ness, 6th floor conference room, 3:30-6:30 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 3<sup>rd</sup> 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 <u>www.sfhivplanningcouncil.org</u> 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.