

HIV COMMUNITY PLANNING COUNCIL

25 Van Ness, 6th Floor Conference Room

San Francisco, CA

Monday, March 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 March 26th 2018 Agenda – VOTE** 3:33 pm
3. **Review and Approve February 26th 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. **CDPH Office of AIDS Update** Liz Hall 3:50 pm
8. **CQI/Quality Assurance** John Aynsley 4:05 pm

The council will receive an update on quality assurance measures from HIV Health Services.

9. **CHEP and HHS Update** DPH Staff 4:40 pm
10. **UCHAPS Update** Jose Luis Guzman 4:55 pm
11. **Getting to Zero Update** Jessie Murphy and Mike Shriver 5:00 pm
12. **Public Policy Update** R. Lee Jewell 5:05 pm

13. **Break** 5:10 pm

14. **HCAP Annual Report** Jeremy Tsuchitani-Watson 5:25 pm

The Council will receive its annual report from the HIV Consumer Advocacy Project.

15. **Small Group Discussion** 5:55 pm

The Council will break into small groups and discuss the following two questions:

- *What are the barriers and challenges that HIV positive and HIV negative consumers of services experience in our system of care?*

- *What actions can the HCPC take to rectify or remediate these challenges?*

16. Next Meeting Date – VOTE

6:25 pm

The next meeting is scheduled for Monday, April 23rd 2018 at 25 Van Ness, 6th floor conference room, 3:30-6:30 pm.

The Council will also reconsider the date of the May HCPC meeting, as it currently falls on Memorial Day.

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:

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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.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.