

HIV COMMUNITY PLANNING COUNCIL
25 Van Ness, 6th Floor Conference Room
San Francisco, CA
Monday, November 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 November 26th 2018 Agenda – VOTE** 3:33 pm
 3. **Review and Approve October 29th 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 item.*
6. **Council Staff Update** Council Staff 3:45 pm
 7. **Air Quality Announcement** DPH 3:50 pm
 8. **Membership – VOTE** 3:55 pm
- The HCPC will consider two applicants for membership and one current member for renewal.*
9. **Council Member Panel** 4:00 pm
 10. **California Planning Group Report-back/SOA Update** Ken Pearce and Liz Hall 4:20 pm
 11. **Roadmap Policy Adoption** Co-Chairs and SFDPH 4:45 pm
- The Council will consider a motion from Steering regarding concurrence with the Roadmap policy.*
12. **Break** 5:15 pm
 13. **Needs Assessment Report Part 2 and Client Panel** David Jordan 5:30 pm
- The Council will receive the second part of the results of its annual targeted needs assessment.*
14. **CHEP, HHS, Public Policy, UCHAPS, Getting to Zero Updates** 6:15 pm
 15. **Next Meeting Date** 6:25 pm

The next meeting is scheduled for Monday, January 28th 2019, at 25 Van Ness, 6th floor conference room, 3:30 pm – 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.