

HIV COMMUNITY PLANNING COUNCIL
25 Van Ness, 6th Floor Conference Room
San Francisco, CA
Monday, October 29th 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 October 29th 2018 Agenda – VOTE** 3:33 pm
3. **Review and Approve September 21st 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 – VOTE** Council Staff 3:45 pm

This agenda item will include a vote on two applicants for membership and time for questions to be submitted regarding the monthly SOA update.

7. **Co-Chair Election - VOTE** 3:55 pm

8. **Roadmap Update** Co-Chairs and Dara Geckeler 4:00 pm

The Council will receive a report-back on integration within the service continuum.

9. **San Mateo Update – VOTE** Matt Geltmaker 4:40 pm

The Council will receive its annual report from San Mateo County.

10. **CHEP, HHS, and Getting to Zero Updates** DPH Staff and Mike Shriver 5:10 pm

This agenda item may include Q&A regarding handouts detailing Public Policy and UCHAPS updates.

11. **Break** 5:15 pm

12. **Marin Update – VOTE** Cicily Emerson 5:30 pm

The Council will receive its annual report from Marin County.

13. **Ryan White Part A Reallocation – VOTE** DPH Staff 6:00 pm

The Council will reallocate RWPA dollars within Core Services.

14. Next Meeting Date

6:25 pm

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

15. 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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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.