

HIV COMMUNITY PLANNING COUNCIL
25 Van Ness, 6th Floor Conference Room
San Francisco, CA
Monday, October 28th 2019
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 28th 2019 Agenda – VOTE** 3:33 pm
3. **Review and Approve September 27th 2019 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** 3:43 pm
7. **Membership Update – VOTE** 3:45 pm

This council will vote on two applicants for membership and one for membership renewal.
8. **Co-Chair Election – VOTE** 3:50 pm

This council will vote on two nominations for Council Co-Chair.
9. **SOA Update** Alexandria Andrews 3:55 pm

The Council will receive an update from the State Office of AIDS.
10. **Integrative Health Analysis Report** Chuan Teng 4:05 pm

The Council will receive a brief update regarding a local SPNS Project.
11. **Council Member Panel** 4:20 pm
12. **End the HIV Epidemic Report** Bill Blum 4:30 pm

The Council will receive an update on ETHE funding.
13. **San Mateo Report – VOTE** Matt Geltmaker 5:00 pm

The Council will receive the annual presentation from San Mateo County.
14. **Break** 5:30 pm

15. **Marin Report – VOTE** **Cicily Emerson 5:45 pm**
The Council will receive the annual presentation from Marin County
16. **General Updates** **6:15 pm**
The Council will receive updates from CHEP, HHS, GTZ, UCHAPS, and CAEAR.
17. **Next Meeting Date** **6:25 pm**
The next meeting is scheduled for Monday, November 25th 2019 at 25 Van Ness, 6th floor conference room, 3:30 pm – 6:30 pm.
18. **Adjournment** **6:30 pm**
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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.