

HIV Community Planning Council  
RESOURCE ALLOCATION AND SERVICE CATEGORY PRIORITIZATION SUMMIT

Friday, September 27, 2019  
25 Van Ness, 6<sup>th</sup> Floor Conference Room  
10:00 am – 4:00 pm

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***Draft Agenda***

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| <b>1. Welcome and Icebreaker</b>   | <b>Ben Cabangun</b>  | <b>10:00</b> |
| <b>2. Introductions and Conflict of Interest Declaration</b>   | <b>Mark Molnar</b>   | <b>11:00</b> |
| <b>3. Review/Approve September 27<sup>th</sup> 2019 DRAFT Agenda – VOTE</b>                          |                      | <b>11:10</b> |
| <b>4. Review/Approve August 26<sup>th</sup> 2019 DRAFT Minutes – VOTE</b>                            |                      | <b>11:12</b> |
| <b>5. Announcements</b>  |                      | <b>11:15</b> |
| <b>6. Public Comment</b>   |                      | <b>11:20</b> |
| <i>Public Comment will also be taken prior to each vote.</i>   |                      |              |
| <b>7. HRSA Mandate</b>   | <b>Mark Molnar</b>   | <b>11:30</b> |
| <i>The HRSA mandate for RWPA planning councils will be reviewed.</i>                                 |                      |              |
| <b>8. Break</b>  |                      | <b>11:50</b> |
| <b>9. Epi Presentation</b>   | <b>Sharon Pipkin</b> | <b>12:00</b> |
| <i>The Council will receive its annual HIV epidemiology presentation from ARCHES.</i>                |                      |              |
| <b>10. Lunch</b>   |                      | <b>12:45</b> |
| <b>11. Service Summary Sheets</b>  | <b>HHS</b>           | <b>1:15</b>  |
| <i>The Council will receive its annual presentation regarding the RWPA HIV service continuum</i>     |                      |              |
| <b>12. Needs Assessment Recommendations – VOTE</b>   |                      | <b>1:45</b>  |
| <i>The Council will consider motions regarding recommendations from the annual needs assessment.</i> |                      |              |
| <b>13. Resource Allocation – VOTE</b>  |                      | <b>2:15</b>  |
| <i>The Council will consider motions for increased, flat, and reduced funding.</i>                   |                      |              |
| <b>14. Break</b>   |                      | <b>2:45</b>  |

- 15. Service Category Prioritization – VOTE** 2:55
- The Committee will have small group discussion regarding service category prioritization and then vote on that prioritization.*
- 16. Co-Chair Election** 3:30
- Nominations will be opened.*
- 17. Other Business – VOTE** 3:35
- This is an open discussion agenda item noticed as a vote, for any additional business that arises during the course of the day.*
- 18. Next Meeting Date & Agenda Items – VOTE** 3:55
- The next meeting of the HCPC is scheduled for Monday, October 28<sup>th</sup> 2019 at 25 Van Ness 6<sup>th</sup> Floor Conference Room from 3:30 – 6:30 pm.*
- 19. Adjournment** 4:00
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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 Committee 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 [www.sfgov.org/bdsupvrs/sunshine.htm](http://www.sfgov.org/bdsupvrs/sunshine.htm). 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.