

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Tuesday, February 5th 2020
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

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| 1. | Introductions and Welcome | 3:00 |
| 2. | Review/Approve February 5th 2018 DRAFT Agenda – VOTE | 3:05 |
| 3. | Review/Approve January 8th 2018 DRAFT Minutes – VOTE | 3:07 |
| 4. | Announcements | 3:10 |
| 5. | Public Comment | 3:13 |
| 6. | HCAP Report | Stephen Spano 3:15 |
| | <i>The Committee will receive the monthly update from the HIV Consumer Advocacy Project.</i> | |
| 7. | COLA Update | 3:45 |
| | <i>The Committee will vote on COLA targets for 2020.</i> | |
| 8. | Needs Assessment – VOTE | 4:10 |
| | <i>The Committee will vote the target for the 2020 Needs Assessment.</i> | |
| 9. | Next Meeting Date & Agenda Items – VOTE | 4:55 |
| | <i>The next Council Affairs Committee meeting is scheduled for Tuesday, March 4th 2020 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.</i> | |
| 10. | Adjournment | 5:00 |
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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.

MISSION STATEMENT

To be responsible for educating the Council on specific underserved communities and high risk populations and ongoing and emerging issues for people living with HIV and at highest risk for HIV.

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

The following services are available when requested by noon of the Friday before the Council meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768. In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

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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.sfcarecouncil.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.