1. Introductions 3:00 pm

2. Review/Approve February 20th 2020 DRAFT Agenda – VOTE 3:02 pm

3. Review/Approve January 16th 2020 DRAFT Minutes – VOTE 3:04 pm

4. Announcements 3:06 pm

5. Public Comment 3:08 pm

6. CHEP and HHS Updates DPH Staff 3:10 pm

7. Committee and Work Group Reports – VOTE 3:20 pm

   Community Engagement Committee Update
   Council Affairs Committee Update
   Membership Committee Update
   Work Groups Update (PLWH) – did not meet

   The group will also discuss an idea from council co-chairs regarding annual measurements and quarterly reports.

8. HHS Representative – VOTE 3:50 pm

   The Committee will review an application for a replacement for the appointed HIV Health Services representative.

9. Housing Call to Action – VOTE Dara Geckeler 4:00 pm

   The Committee will discuss goals for housing in SF and respond to a call for support.

10. Meeting Evaluation 4:45 pm

    The Committee will review evaluation results for the November HCPC meeting.

11. HCPC Meeting Agenda 4:55 pm
The Committee will review the agenda for the January HCPC meeting.

12. Next Meeting Dates & Agenda Items

4:58 pm

The next Steering Committee meeting is scheduled for Thursday, March 19th 2020, 3:00 – 5:00, at 25 Van Ness, 8th Floor Conference Room.

13. Adjournment

5:00 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 Committee attendees.

HIV Community Planning Council
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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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