

HIV Community Planning
 Council **STEERING COMMITTEE**
 Thursday, January 16th 2020
 25 Van Ness, 8th Floor Conference
 Room
 3:00 – 5:00 pm

Draft Agenda

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) – <i>did not meet</i>	
	<i>The group will also discuss an idea from council co-chairs regarding annual measurements and quarterly reports.</i>	
8.	HHS Representative – VOTE	3:50 pm
	<i>The Committee will review an application for a replacement for the appointed HIV Health Services representative.</i>	
9.	Housing Call to Action – VOTE	Dara Geckeler 4:00 pm
	<i>The Committee will discuss goals for housing in SF and respond to a call for support.</i>	
10.	Meeting Evaluation	4:45 pm
	<i>The Committee will review evaluation results for the November HCPC meeting.</i>	
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
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.