

HIV COMMUNITY PLANNING COUNCIL
1035 Market Street #400, 3rd Floor Swing Space
San Francisco AIDS Foundation
Monday, February 24th 2020
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 February 24th 2020 Agenda – VOTE** 3:33 pm
3. **Review and Approve January 27th 2020 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. **At-Large Member, Getting to Zero Representative, HHS Co-Chair Elections – VOTE** 3:45 pm

This council will vote on two open council member positions and an appointed seat.
8. **General Updates** 3:55 pm

The Council will receive verbal or written updates from SOA, CHEP, HHS, GTZ, CPG, and CAEAR.
9. **Needs Assessment 2020 – VOTE** 4:10 pm

The Council will vote on a motion from re. the 2020 Needs Assessment target: Latino/Latina/Latinx PLWH.
10. **Eviction Defense Update** Jeff Dulgar 4:30 pm

The Council will receive a report from the AIDS Legal Referral Panel.
11. **Homeless Work Group Recommendations – VOTE** 5:00 pm

The Council will vote on a motion from Steering Committee re. the work of the Homeless Work Group.
12. **Break** 5:25 pm
13. **Housing Call to Action – VOTE** Dara Geckeler 5:45 pm

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

14. Next Meeting Date

6:25 pm

The next meeting is scheduled for Monday, March 23rd 2020 at 25 Van Ness, 6th floor conference room, 3:30 pm – 6:30 pm.

15. Adjournment

6:30 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 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

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.

Know Your Rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Sunshine Ordinance Task Force at 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854, or by email at sotf@sfgov.org. Members of the public may obtain a free copy of the Sunshine Ordinance by contacting the email noted or by printing Chapter 67 of the San Francisco Administrative Code at www.sfgov.org/bdsupvrs/sunshine.htm

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.