

HIV COMMUNITY PLANNING COUNCIL

via Zoom

<https://us02web.zoom.us/j/89384177566>

Monday, July 27th 2020

4:00 – 6:00 PM

Draft Agenda

1. **Call Meeting to Order and Roll Call. Introduction of Public. Co-Chair Welcome.** 4:00 pm
2. **Review and Approve July 27th 2020 DRAFT Agenda – VOTE** 4:05 pm
3. **Review and Approve June 22nd 2020 DRAFT Minutes – VOTE** 4:05 pm
4. **Announcements** 4:07 pm
5. **Public Comment** 4:10 pm
6. **Council Staff Update** 4:12 pm
7. **SOA Update** Alexandria Andrews 4:15 pm
The Council will receive an update from the State Office on AIDS.
8. **Membership Update – VOTE** 4:30 pm
The committee will vote on a membership renewal and a membership applicant.
9. **HAPN Update** Bill Hirsh and Lance Toma 4:35 pm
The Council will receive a verbal report from the HIV/AIDS Provider Network.
10. **Pop-Up Clinic Update** Elizabeth Imbert and Helen Lin 4:50 pm
The Council will receive a presentation from San Francisco General Hospital.
11. **Carry-Forward Allocation – VOTE** 5:20 pm
The Council will review a motion from Steering Committee re. unspent RWPA & MAI funds.
12. **Eligibility Criteria and Severe Need & Special Populations Definitions – VOTE** 5:35 pm
The Council will review a motion from Steering re. updated definitions and eligibility criteria.
13. **Committee Updates** 5:45 pm
14. **General Updates** 5:50 pm
The Council will receive updates from CHEP (Thomas Knoble), HHS (Kevin Hutchcroft), GTZ (Paul Harkin), CPG (Kevin Hutchcroft), and CAEAR (R. Lee Jewell).

15. Next Meeting Date

5:59 pm

The next meeting is scheduled for Monday, August 24th 2020, 4:00 pm – 6:00 pm.

16. Adjournment

6:00 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 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.

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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.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.