

HIV COMMUNITY PLANNING COUNCIL

via Zoom

<https://us02web.zoom.us/j/88403499659?pwd=QXlFd094Z290cUxCVEEd3RlhXbTJZUT09>

Passcode: **088600**

Monday, August 23rd 2021

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 August 23rd 2021 DRAFT Agenda – VOTE** **4:05 pm**
 3. **Review and Approve July 26th 2021 DRAFT Minutes – VOTE** **4:06 pm**
 4. **Announcements** **4:08 pm**
 5. **Public Comment** **4:12 pm**
 6. **ARIES Report** **HHS Staff 4:15 pm**
The Council will receive the annual ARIES presentation from HIV Health Services.
 7. **Break** **5:00 pm**
 8. **General Updates** **5:10 pm**
The Council will receive updates from CAEAR (R. Lee Jewell), HHS (Kevin Hutchcroft), CHEP & CPG (Thomas Knoble), ADAP (Nicole Gracey), and ETE (Richard Sullivan & Ney Nascimento),
 9. **HRSA Mandate** **Mark Molnar 5:30 pm**
The council will receive its annual review of the HRSA mandate re. RW planning bodies.
 10. **Eligibility Criteria – VOTE** **5:40 pm**
The Council will update its eligibility criteria and definitions for severe need and special populations.
 11. **Carry Forward Allocation – VOTE** **5:50 pm**
The council will consider a motion from Steering re. Ryan White fund reallocation.
 12. **Next Meeting Date & Adjournment** **6:00 pm**
The next meeting/council summit is scheduled for Monday, September 27th 2021, 4:00 pm – 6:30 pm.
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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 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.