

HIV COMMUNITY PLANNING COUNCIL

via Zoom

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

Passcode: **088600**

Monday, February 22nd 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 February 22nd 2021 DRAFT Agenda – VOTE** 4:05 pm
3. **Review and Approve January 25th 2021 DRAFT Minutes – VOTE** 4:06 pm
4. **Announcements** 4:08 pm
5. **Public Comment** 4:12 pm
6. **General Updates** 4:15 pm

The Council will receive updates from GTZ (Paul Harkin), CPG (Kevin Hutchcroft), CAEAR (R. Lee Jewell), CHEP (Thomas Knoble), and HHS (Kevin Hutchcroft),

7. **SOA & ADAP Update** Alexandria Andrews & Nicole Gracey 4:25 pm

The Council will receive its monthly report from the CDPH Office of AIDS.

8. **HIV Advocacy Network** Ande Stone 4:45 pm

The Council will receive a presentation from SFAF on the HIV Advocacy Network..

9. **HCPC Representation to ETE – VOTE** 5:15 pm

The Council will vote on council representation from the HCPC to ETE's Steering body.

10. **Break** 5:20 pm

11. **Small Groups** 5:30 pm

Council members will consider the following within break-out sessions:

- Reflect upon 2020 in terms of council work and consumer challenges
- Brainstorm goals for the work of the HCPC in 2021

12. **Next Meeting Date & Adjournment** 6:00 pm

The next meeting is scheduled for Monday, March 22nd 2021, 4:00 pm – 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.