

HIV COMMUNITY PLANNING COUNCIL

via Zoom

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

Passcode: **088600**

Monday, September 27th 2021

4:00 – 6:30 PM

Draft Agenda

1. **Call Meeting to Order and Roll Call. Introduction of Public. Co-Chair Welcome.** 4:00 pm
2. **Review and Approve September 27th 2021 DRAFT Agenda – VOTE** 4:05 pm
3. **Review and Approve August 23rd 2021 DRAFT Minutes – VOTE** 4:06 pm
4. **Announcements** 4:08 pm
5. **Public Comment** 4:10 pm
6. **Membership Update – VOTE** 4:12 pm
The Council will vote on a renewal recommendation from Membership Committee.
7. **Nominations for Council Co-Chairs** 4:13 pm
Nominations will be opened for HCPC community co-chairs. Vote on nominees will take place in Oct. 2021.
8. **Epi Report** Sharon Pipkin 4:15 pm
The Council will receive the annual HIV epidemiology update from ARCHES.
9. **Break** 5:10 pm
10. **Ryan White Services** John Aynsley 5:20 pm
The council will receive its annual Ryan White service summaries sheets presentation.
11. **Resource Allocation – VOTE** 6:00 pm
The Council will vote on motions re. allocation scenarios for increased, flat, and reduced funding.
12. **Service Category Prioritization – VOTE** 6:10 pm
The Council will create prioritization for core and support HIV care services.
13. **Populations of Focus – VOTE** 6:20 pm
The council will consider a motion from Steering re. designated populations of focus for RW funding.

14. Next Meeting Date & Adjournment

6:30 pm

The next meeting of the HCPC is scheduled for Monday, October 25th 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.