HIV COMMUNITY PLANNING COUNCIL

via **Zoom**

Passcode: **088600** Monday, March 28th 2022 4:00 – 6:30 PM

Agenda

1.	Call Meeting to Order and Roll Call. Introduction of Public. Co-Chair Welcome.	4:00 pm
2.	Review and Approve March 28th 2022 DRAFT Agenda - VOTE	4:05 pm
3.	Review and Approve February 28th 2022 DRAFT Minutes - VOTE	4:06 pm
4.	Announcements	4:07 pm
5.	Public Comment	4:08 pm
6.	Staff Announcements	4:10 pm
7.	General Updates	4:15 pm
	The Council will receive updates from CAEAR (R. Lee Jewell), HHS (Kevin Hutchcroft), CHEP & CPG (Thomas Knoble), SOA (Chris Kent), ADAP (Nicole Gracey), and ETE (Richard Sullivan),	
8.	Co-Chair Election – VOTE	4:35 pm
	The Council will elect an unaffiliated consumer co-chair.	
9.	Needs Assessment - VOTE	4:40 pm
	The Council will vote on the proposed target for the 2022 needs assessment.	
10.	HCAP Annual Report - VOTE Stephen Span	10 4:45 pm
	The Council will be provided its annual update from the HIV Consumer Advocacy Project.	
11.	Break	5:15 pm
12.	Community Forum & Provider Survey Melina Clark & David Jorda	an 5:25 pm
	The Council will be provided a summary of responses from the recent council assessment.	
13.	State End the Epidemics Q & A Shelley Facen	te 5:50 pm
	Facente Consulting will provide answers to any questions re. state ETE updates.	

The Council will receive an update re. ETE initiatives within HIV Care and HIV/HCV/STD prevention.

15. Next Meeting Date & Adjournment

6:30 pm

The next meeting is scheduled for Monday, April 25th 2022, starting at 4:00 pm, in the 6th floor conference room at 25 Van Ness.

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.