HIV COMMUNITY PLANNING COUNCIL

Monday, August 28th 2023 6th Floor Conference Room, 25 Van Ness 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 August 28th 2023 DRAFT Agenda – VOTE	4:05 pm
3.	Review and Approve July 24 th 2023 DRAFT Minutes – VOTE	4:06 pm
4.	Announcements	4:07 pm
5.	Public Comment	4:10 pm
6.	Staff Announcements	4:13 pm
7.	General Updates	4:15 pm
	The Council will receive updates from HHS (Bill Blum), CHEP & CPG (Thomas Knoble), CAEAR Coalition (R. Lee Jewell), ETE (Richard Sullivan), SOA (Chris Kent), and ADAP (Nikki Gracey).	
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8. ARIES Update Flor Roman, Maria Lacayo, Beth Neary 4:35 pm The Council will receive its annual ARIES presentation from HHS.
9. Break 5:10 pm
10. Carry Forward Allocation - VOTE 5:30 pm The Council will review a recommendation from Steering Committee re. use of unspent Ryan White funds.
11. Ryan White Services Update John Aynsley 5:45 pm The Council will receive its annual Ryan White Services Summary from HHS.
12. Next Meeting Date & Adjournment 6:30 pm The next meeting is scheduled for Monday, September 25th 2023, 4:00 - 6:30 pm at 25 Van Ness, 6th floor

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.

conference room.

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

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Know Your Rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Sunshine Ordinance Task Force at 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854, or by email at sotf@sfgov.org. Members of the public may obtain a free copy of the Sunshine Ordinance by contacting the email noted or by printing Chapter 67 of the San Francisco Administrative Code at www.sfgov.org/bdsupvrs/sunshine.htm

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 <u>www.sfhivplanningcouncil.org</u> 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.