

HIV COMMUNITY PLANNING COUNCIL

Monday, June 26th 2023
6th Floor Conference Room, 25 Van Ness
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 June 26th 2023 DRAFT Agenda – VOTE** 4:05 pm
3. **Review and Approve May 22nd 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).

8. **CQI/Quality Assurance** **John Aynsley 4:40 pm**

The Council will receive its annual update from HHS regarding quality assurance indicators.

9. **Break** 5:10 pm

10. **Nominations for Council Co-Chair** 5:30 pm

Nominations will be opened for council co-chair, to replace outgoing co-chair David Gonzalez.

11. **California State Integrated Plan – VOTE** **Bill Blum & Thomas Knoble 5:35 pm**

The Council will discuss the initiatives & goals of the California State Integrated Plan.

12. **Next Meeting Date & Adjournment** 6:30 pm

The next meeting is scheduled for Monday, July 24th 2023, 4:00 – 6:30 pm at 25 Van Ness, 6th floor conference room.

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

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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.