HIV COMMUNITY PLANNING COUNCIL

Monday, March 27th 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 We	elcome. 4:00 pm
2. Review and Approve March 27 th 2023 DRAFT Agenda – VOTE	4:05 pm
3. Review and Approve February 27 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 (Thon Lee Jewell), ETE (Richard Sullivan), SOA (Chris Kent), and ADAP (Nikki Gr	
8. HIV Housing in San Francisco – VOTE	Manuel Vasquez 4:45 pm
The Council will continue its discussion of HIV Housing in San Francisco. T discussion of the reformation of an HIV Housing Work Group and is theref	• •
9. Break	5:15 pm
10. Unwinding of Medicaid	Andy Scheer 5:30 pm
10. Unwinding of Medicaid The Council will receive a presentation from HIV Health Services.	Andy Scheer 5:30 pm
	Andy Scheer 5:30 pm 6:15 pm
The Council will receive a presentation from HIV Health Services.	6:15 pm
The Council will receive a presentation from HIV Health Services. 11. Needs Assessment – VOTE The Council will consider a motion from Community Engagement to targe	6:15 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.

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.