

# HIV COMMUNITY PLANNING COUNCIL

Monday, September 25<sup>th</sup> 2023  
6<sup>th</sup> Floor Conference Room, 25 Van Ness  
4:00 – 6:30 PM

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## *Agenda*

1. **Call Meeting to Order and Roll Call. Introduction of Public. Co-Chair Welcome.** **4:00 pm**
  2. **Review and Approve September 25<sup>th</sup> 2023 DRAFT Agenda – VOTE** **4:05 pm**
  3. **Review and Approve August 28<sup>th</sup> 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. **Eligibility Criteria, Severe Need & Special Populations Definitions – VOTE** **4:15 pm**  
*The Council will vote on updated eligibility criteria and the severe need & special populations definitions.*
  8. **Epi Report** **Sharon Pipkin 4:25 pm**  
*The Council will receive its annual HIV Epidemiology report from ARCHES.*
  9. **Break** **5:10 pm**
  10. **Legislative Mandate** **Mark Molnar 5:20 pm**  
*The HRSA mandate for Ryan White Part A planning bodies will be reviewed.*
  11. **Resource Allocation – VOTE** **5:30 pm**  
*The Council will vote on resource allocation scenarios for increased, flat, and reduced funding.*
  12. **Service Category Prioritization – VOTE** **6:05 pm**  
*The Council will vote on Ryan White Part A service category prioritization for core and support services.*
  13. **Next Meeting Date & Adjournment** **6:30 pm**  
*The next meeting is scheduled for Monday, October 23<sup>rd</sup> 2023, 4:00 – 6:30 pm at 25 Van Ness, 6<sup>th</sup> floor conference room.*
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*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 3<sup>rd</sup> 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](http://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.