

HIV COMMUNITY PLANNING COUNCIL

Monday, April 22nd 2024
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 April 22nd 2024 DRAFT Agenda – VOTE** 4:05 pm
3. **Review and Approve March 25th 2024 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 CAEAR (R. Lee Jewell), HHS (Bill Blum), CHEP & CPG (Thomas Knoble), SOA & ADAP (Chris Kent & Nikki Gracey), and ETE (Richard Sullivan),

8. **Membership Update – VOTE** 4:40 pm

The Council will vote on recommendations from Membership re. two new member applications.

9. **Eligibility Criteria Update – VOTE** Mark Molnar 4:45 pm

The Council will update the eligibility criteria and severe need & special populations for Ryan White clients.

10. **SFE ETE Plan Update – VOTE** Dara Geckeler 4:50 pm

The Council will receive an update from Facente Consulting re. the engagement process of the SF Blueprint.

11. **Break** 5:15 pm

12. **HAPN Update – VOTE** Laura Thomas and Lance Toma 5:30 pm

The Council will receive its annual update from the HIV/AIDS Provider Network re. budget advocacy.

13. **Standards of Care Update – VOTE** Robert Whirry 6:10 pm

The Council will receive recently updated SoC for Ryan White service categories.

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

The next meeting is scheduled for Monday, May 20th 2024, 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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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.