

HIV COMMUNITY PLANNING COUNCIL

Monday, July 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 July 22nd 2024 DRAFT Agenda – VOTE** 4:05 pm
3. **Review and Approve June 24th 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

There will be no verbal updates for SOA, HHS, CHEP, CPG, CAEAR, and ETE this month. Updates will be available as hard copies and electronically.

8. **Carry Forward Allocation – VOTE** HHS 4:16 pm

The Council will review funding allocation for use of unfunds.

9. **ARIES Report** Flor Roman and Vilma Molina 4:30 pm

The Council will receive its annual ARIES report from HIV Health Services.

10. **Break** 5:10 pm

11. **Prevention Megatrends** Thomas Knoble 5:20 pm

The Council will receive its annual Prevention Megatrends presentation from CHEP.

12. **Standards of Care Update – VOTE** Robert Whirry 6:00 pm

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

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

The next meeting is scheduled for Monday, August 25th 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*

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

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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.