

HIV COMMUNITY PLANNING COUNCIL

Monday, June 24th 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 June 24th 2024 DRAFT Agenda – VOTE** 4:05 pm
3. **Review and Approve May 20th 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), ETE (Richard Sullivan), and SOA & ADAP (Chris Kent & Nikki Gracey). There will be no update this month from CHEP and CPG.

8. **Food** Paul Hepfer 4:35 pm

The Council will receive a presentation on the Food service category from Project Open Hand.

9. **Break** 5:05 pm

10. **Getting to Zero Representation from the HCPC – VOTE** 5:15 pm

The Council will nominate and vote upon a new representative to GTZ.

11. **CQI/Quality Assurance** John Aynsley 5:20 pm

The Council will receive its annual presentation from HIV Health Services.

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

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

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

The next meeting is scheduled for Monday, July 22nd 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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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.