

HIV COMMUNITY PLANNING COUNCIL

Monday, September 23rd 2024
6th Floor Conference Room, 25 Van Ness
4:00 – 7:00 PM

Agenda

1. **Call Meeting to Order and Roll Call. Introduction of Public.** 4:00 pm
2. **Review and Approve September 23rd 2024 DRAFT Agenda – VOTE** 4:05 pm
3. **Review and Approve August 26th 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. **Membership Update – VOTE** 4:15 pm
The Council will vote on an application for membership.
8. **Legislative Mandate** Mark Molnar 4:20 pm
The Council will receive a review of legislatively required activities for HIV planning bodies.
9. **HIV Epidemiology Report** Sharon Pipkin 4:30 pm
The Council will receive its annual HIV epidemiology report from ARCHES.
10. **Break** 5:10 pm
11. **Ryan White Services in San Francisco** John Aynsley 5:25 pm
The Council will receive its annual service summary sheets presentation from HHS.
12. **Resource Allocation – VOTE** 6:05 pm
The Council will consider motions for increased, flat, and reduced funding.
13. **Prioritization Discussion** 6:25 pm
The Council will have small group discussion regarding prioritization of services.
14. **Service Category Prioritization – VOTE** 6:40 pm
The Council will determine prioritization of service categories.

15. Co-Chair Elections

6:55 pm

Nominations for community co-chairs will be opened. Voting and elections will take place in October 2024.

16. Next Meeting Date & Adjournment

7:00 pm

The next meeting is scheduled for Monday, October 28th 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.

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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.