

# HIV COMMUNITY PLANNING COUNCIL

Monday, January 27th 2025  
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 January 27<sup>th</sup> 2025 DRAFT Agenda – VOTE** 4:05 pm
  3. **Review and Approve November 25<sup>th</sup> 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. **Center of Excellence Service Model** Bill Blum 4:45 pm
  - The Council will receive a presentation on the CoE service delivery model.*
  9. **Break** 5:20 pm
  10. **End the HIV Epidemics Update** Andy Scheer 5:35 pm
  - The Council will receive an update on EHE initiatives.*
  11. **2025 Needs Assessment Target – VOTE** 6:15 pm
  - The Council will vote on a motion from Community Engagement re. the needs assessment target for 2025.*
  12. **Next Meeting Date – VOTE** 6:25 pm
  - The next meeting date on February 24<sup>th</sup> 2025, from 4:00 – 6:30, at 25 Van Ness.*
  13. **Adjournment** 6:30 pm
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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.