

### **Executive Committee Meeting**

Wednesday, February 22, 2017 from 11:00 a.m. – 12:30 p.m.

976 Lenzen Avenue, San Jose, CA 95126

1<sup>st</sup> Floor, Conference Room 1119

Committee Co-Chairs: Robert Reed and Karim Kahwaji

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### **AGENDA**

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the HIV Planning Council for Prevention and Care no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at (408) 299-5001 or 70 W. Hedding Street, 10th Floor, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at [www.vta.org](http://www.vta.org). If this Board or Commission does not meet in the County Government Center please contact VTA for related routes.

### **OPENING**

1. Call to Order/Roll Call

2. Public Comment

This item is reserved for persons desiring to address the Committee on any matter within the subject matter jurisdiction of the Committee that is not on the agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a request to speak form and give it to the Support Staff. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Committee; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Committee; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Committee.

The law does not permit Committee action or extended discussion of any item not on the agenda except under special circumstances. If Committee action or response is requested, the Committee may place the matter on a future agenda.

3. Approve Consent Calendar

Notice to the public: there is no separate discussion of consent calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific recommended action listed on the agenda is approved. Members of the public who wish to address the Committee on any consent items should complete a request to speak form and give it to the Support Staff. Items removed from the Consent Calendar will be considered at the end of the regular agenda, or earlier at the Chairperson's discretion.

### **CONSENT ITEMS**

4. Review and approve agenda

5. Approve meeting minutes from January 25, 2017

## REGULAR AGENDA – ITEMS FOR DISCUSSION

6. Member Comment
7. Discuss Integrated Comprehensive Plan and Needs Assessment
8. Discuss any communications from HRSA
  - a. HRSA Project Officer Call – February 07, 2017
9. Discuss potential changes to Planning Council structure and function
  - a. Receive report from Ad Hoc Committee (Claire, Candelario, Hilary, Lori, Karl)
10. Approve Psychosocial Support Services Standard of Care
11. Discuss Getting to Zero initiative
12. Receive February Office of AIDS Report
13. Discuss 2017 State of the County Address
14. Membership
  - a. Receive February Vacancy Progress Report
  - b. Discuss and approve pending applications and resignations
15. Review Committee assignments
16. Receive Committee Reports and forward to the full Planning Council for consideration
  - a. Council Development Committee (Hepfer)
  - b. Legislative Committee (TBA)
  - c. Planning Council Structure and Function Ad Hoc Committee (Nartker)
  - d. Planning and Resources Committee (Nartker)
  - e. Quality & Standards Committee (Valdez)
  - f. Education & Awareness Committee (Franco)
17. Receive Co-Chairs Report (Reed, Kahwaji)
18. Approve FY18 SCC Commission Work Plan
19. Approve 2017 Committee Action Plans
20. Set agenda for next Planning Council meeting on March 14, 2017
21. Set agenda for next Executive Committee meeting on March 22, 2017

## ANNOUNCEMENTS

22. Announcements

## ADJOURN

23. Adjourn to the next regular meeting.