



Wednesday, October 9, 2019 @ 6:00pm

**Public Health Services Training Center (Building 1729E)
1725 West 17th Street Santa Ana**

**In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the HIV Planning and Coordination Office two business days prior to the meeting at (714) 834-8399. Every effort will be made to accommodate requests at shorter notice. **

AGENDA

-Agenda times are subject to change-

Item 1.	Call to Order		6:00
Item 2.	Welcome		6:02
Item 3.	Approval of Agenda	Action Item #1	6:07
Item 4.	Approval of September 11, 2019 Minutes	Action Item #2	6:09
	• Public Comment on Action Item #2		
Item 5.	Public Comment		6:11
Item 6.	Our Working Council Discussion		6:12
Item 7.	Member Acknowledgement		6:13
Item 8.	Approval of New and Renewing Planning Council Members	Action Item #3	6:20
	• Public Comment on Action Item #3		
Item 9.	Election of Council Officers	Action Item #4	6:18
	• Public Comment on Action Item #4		
Item 10.	Letter of Resignation for CPG Member	Action Item #5	6:24
	• Public Comment on Action Item #5		
Item 11.	Election of CPG Member	Action Item #6	6:29
	• Public Comment on Action Item #6		
Item 12.	Approval of Council Letter of Support for Ending the Epidemic Application	Action Item #7	6:31
	• Public Comment on Action Item #7		
Item 13.	HIV Care Continuum Activity		6:35
Item 14.	Break		7:00
Item 15.	Updates		7:05
	A. State Office of AIDS (SOA)		
	B. California Planning Group (CPG)		
Item 16.	Committee Reports:		
	A. Executive Committee		7:15
	B. HIV Client Advocacy Committee (HCAC)		7:20
	C. Priority Setting, Allocations, and Planning (PSAP) Committee		7:25
	D. Integrated Plan Committee (IPC)		7:35
Item 17.	Grant Recipient Reports		
	A. HIV Planning and Coordination		7:40
	B. Quality Management (QM) Committee		7:45

- Item 18. Matters from the Chair 7:50
- Item 19. Member's Privilege/Announcements 7:55
- Item 20. Adjournment until November 13, 2019 8:00

Proposed Action Items:

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of September 11, 2019 Minutes
- Action Item #3:** Approval of New and Renewing Planning Council Members
- Action Item #4:** Election of Council Officers
- Action Item #5:** Letter of Resignation for CPG Member
- Action Item #6:** Election of CPG Member
- Action Item #7:** Approval of Council Letter of Support for Ending the Epidemic Application

Public Comment:

Public Comment will be taken at the beginning of the meeting. Any **non-member** choosing to speak to a **non-agendized** item shall be limited to making his/her comments only during the "Public Comment" section of the agenda and will be subject to a specified time limit set by the Chair. **Non-members** wishing to speak to an agendized item can do so during the "Public Comment" section of the agendized item.

Location: Public Health Services Training Center (Building 1729E), 1725 W. 17th Street, Santa Ana
NEXT PLANNING COUNCIL MEETING: Wednesday, November 13, 2019 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, November 6, 2019 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, October 16, 2019 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, October 21, 2019 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, October 23, 2019 at 6:00pm
Leadership Training	Wednesday, December 18, 2019 @ 6:00pm

Orange County HIV Planning Council Mission/Vision Statement:

"Through partnerships that reflect the combined efforts of the Orange County HIV Planning Council, affected communities, service providers, philanthropists, and public health professionals, there is an accessible culturally competent continuum of HIV prevention and care services that promotes optimal health, fosters self-sufficiency, and results in no new HIV transmission."

Approved Minutes:

Approved Planning Council minutes are available online at www.ochealthinfo.com/hivcouncil
 Approved Planning Council minutes are available in Spanish upon request. Please contact Martha Garcia at (714) 834-8399 or MGarcia@ochca.com. Para requerir una copia de los minutos en español póngase en contacto con Martha Garcia al (714) 834-8399 o MGarcia@ochca.com.

(To visit the HIV Planning Council website on your mobile device, scan this with your QR code reader.)

