



**HIV PLANNING COUNCIL**  
<http://ohealthinfo.com/phs/about/dcepi/hiv/council>

Wednesday, January 10, 2018

6:00pm

Public Health Services Training Center (Building 1729E)  
 1725 West 17<sup>th</sup> 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-

<b>Item I.</b>	<b>Call to Order</b>		6:00
<b>Item II.</b>	<b>Welcome</b>		6:02
	A. Overview of the Ground Rules		
	B. Pledge of Allegiance		
	C. Moment of Remembrance		
	• Call out the following names: Amanda Acabeo, Ray Angulo, John Birch, Shawn Coakley, Rutherford Cravens, Denise Lavigne, Debbie McGregor, Thomas Nylund, Dr. Tilles, Martin Salas, and Jody Salter		
	D. Introduction of Members and Guests		
	E. Announcement of Voting Affiliate Member, if appropriate		
<b>Item III.</b>	<b>Approval of Agenda</b>	<b>Action Item #1</b>	6:10
	• Public Comment on Action Item #1		
<b>Item IV.</b>	<b>Approval of December 13, 2017 Minutes</b>	<b>Action Item #2</b>	6:12
	• Public Comment on Action Item #2		
<b>Item V.</b>	<b>Public Comment</b>		6:14
<b>Item VI.</b>	<b>Our Working Council Discussion</b>		6:18
	• Review of Comment Cards (What's Working Well/ What Needs Improvement)		
<b>Item VII.</b>	<b>Member Acknowledgement</b>		6:20
<b>Item VIII.</b>	<b>2017 Year in Review</b>		6:22
<b>Item IX.</b>	<b>Updates</b>		6:32
	A. State Office of AIDS (SOA)		
	B. California Planning Group (CPG)		
<b>Item X.</b>	<b>Nominations and Election of Executive Committee At-Large Members</b>	<b>Action Item #3</b>	6:42
	• Public Comment on Action Item #3		
<b>Item XI.</b>	<b>Approval of Planning Council and Grant Recipient Responsibilities</b>	<b>Action Item #4</b>	6:52
	• Public Comment on Action Item #4		
<b>Item XII.</b>	<b>Approval of Tentative Master Calendar of Council and Committee Activities</b>	<b>Action Item #5</b>	7:05
	• Public Comment on Action Item #5		
<b>Item XIII.</b>	<b>Review of 2017 Planning Council Binder</b>		7:10
<b>Item XIV.</b>	<b>Committee Reports</b> (The following committees were dark in December: Membership, PCSC and PSAP)		
	• 2017 Meeting Highlights are in members packets for review		
	A. Executive Committee		7:20

	<ul style="list-style-type: none"> <li>• Approval of Executive Committee Policies and Procedures <ul style="list-style-type: none"> <li>○ Public Comment on Action Item #6</li> </ul> </li> </ul>	<b>Action Item #6</b>
	B. HIV Client Advocacy Committee (HCAC)	7:35
<b>Item XV.</b>	<b>Grant Recipient Reports</b>	
	A. HIV Planning and Coordination	7:40
	B. Quality Management (QM) Committee	7:45
<b>Item XVI.</b>	<b>Matters from the Chair</b>	7:50
<b>Item XVII.</b>	<b>Member's Privilege/Announcements</b>	7:55
<b>Item XVIII.</b>	<b>Adjournment until February 14, 2018</b>	8:00

**Proposed Action Items:**

**Action Item #1:** Approval of the Agenda

**Action Item #2:** Approval of December 13, 2017 Minutes

**Action Item #3:** Nominations and Election of Executive Committee At-Large Members

**Action Item #4:** Approval of Planning Council and Grant Recipient Responsibilities

**Action Item #5:** Approval of tentative Master Calendar of Council and Committee Activities

**Action Item #6:** Approval of Executive Committee Policies and Procedures

**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. 17<sup>th</sup> Street, Santa Ana**  
**NEXT PLANNING COUNCIL MEETING: Wednesday, February 14, 2018 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Executive Committee	Wednesday, February 2, 2018 at 6:00pm
Membership and Training Committee (Membership)	Wednesday, January 17, 2018 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, January 29, 2018 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, January 24, 2018 at 6:00pm
Prevention and Care Strategies Committee	
<b>Location: 1400 S. Grand Ave. Santa Ana, CA 92705</b>	Tuesday, January 23, 2018 at 2:30pm

**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 <http://ochealthinfo.com/phs/about/dcepi/hiv/council/am>.

Approved Planning Council minutes are available in Spanish upon request. Please contact Martha Garcia at (714) 834-8399 or [MGarcia@ochca.com](mailto: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](mailto:MGarcia@ochca.com).



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