



HIV PLANNING COUNCIL

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

Wednesday, February 7, 2018 @ 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 I.	Call to Order		6:00
Item II.	Welcome		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		
Item III.	Approval of Agenda	Action Item #1	6:10
	• Public Comment on Action Item #1		
Item IV.	Approval of December 13, 2017 Minutes	Action Item #2	6:12
	• Public Comment on Action Item #2		
Item V.	Public Comment		6:14
Item VI.	Our Working Council Discussion		6:18
Item VII.	Member Acknowledgement		6:20
Item VIII.	Updates		6:25
	A. State Office of AIDS (SOA)		
	B. California Planning Group (CPG)		
Item IX.	Nominations and Election of Executive Committee At-Large Members	Action Item #3	6:30
	• Public Comment on Action Item #3		
Item X.	Planning Council Activity-Council Responsibilities		6:35
Item XI.	Committee Reports (Executive Committee was dark in February)		
	A. Priority Setting, Allocations, and Planning (PSAP) Committee		7:05
	• Approval of the Directives to the Grant Recipient	Action Item #4	
	○ Public Comment on Action Item #4		
	• Approval of PSAP Policies and Procedures	Action Item #5	
	○ Public Comment on Action Item #5		
	B. Membership and Training Committee (Membership)		7:40
	C. HIV Client Advocacy Committee (HCAC)		7:45
	• Approval of HCAC Policies and Procedures	Action Item #6	
	○ Public Comment on Action Item #6		
	D. Prevention and Care Strategies Committee (PCSC)		7:55

Item XII. Grant Recipient Reports	
A. HIV Planning and Coordination	7:56
B. Quality Management (QM) Committee	7:57
Item XIII. Matters from the Chair	7:58
Item XIV. Member's Privilege/Announcements	7:59
Item XV. Adjournment until March 14, 2018	8:00

Proposed Action Items:

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of January 10, 2018 Minutes
- Action Item #3:** Nominations and Election of Executive Committee At-Large Members
- Action Item #4:** Approval of the Directives to the Grant Recipient
- Action Item #5:** Approval of PSAP Policies and Procedures
- Action Item #6:** Approval of HCAC 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. 17th Street, Santa Ana
NEXT PLANNING COUNCIL MEETING: Wednesday, March 14, 2018 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, March 7, 2018 at 6:00pm
Membership and Training Committee (Membership)	Wednesday, February 21, 2018 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, March 19, 2018 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, February 28, 2018 at 6:00pm
Prevention and Care Strategies Committee	Tuesday, February 27, 2018 at 2:30pm

Location: 1400 S. Grand Ave. Santa Ana, CA 92705

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. 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.)