



**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		
	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 February 7, 2018 Minutes	Action Item #2	6:12
	• Public Comment on Action Item #2		
Item V.	Public Comment		6:14
Item VI.	Our Working Council Discussion		6:17
Item VII.	Member Acknowledgement		6:20
Item VIII.	Approval of Affiliate Members	Action Item #3	6:21
	• Public Comment on Action Item #3		
Item IX.	Updates		6:25
	A. State Office of AIDS (SOA)		
	B. California Planning Group (CPG)		
Item X.	Code of Ethics / Conflict of Interest Presentation		6:35
Item XI.	Committee Reports (Membership and HCAC meetings were dark in February)		
	A. Executive Committee		
	• Approve Compensation Policy and Procedures and Compensation Memo	Action Item #4	6:45
	○ Public Comment on Action Item #4		
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		7:10
	C. Prevention and Care Strategies Committee (PCSC)	Action Item #5	7:15
	• Approval of PCSC Policies and Procedures		
	○ Public Comment on Action Item #5		
Item XII.	Grant Recipient Reports		
	A. HIV Planning and Coordination		7:20
	B. Quality Management (QM) Committee		
	• Approve Early Intervention Services Standards of Care	Action Item #6	7:25
	○ Public Comment on Action Item #6		

Item XIII.	Matters from the Chair	7:45
Item XIV.	Member's Privilege/Announcements	7:55
Item XV.	Adjournment until April 11, 2018	8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of February 7, 2018 Minutes

Action Item #3: Approval of Affiliate Members

Action Item #4: Approve Compensation Policies and Procedures and Compensation Memo

Action Item #5: Approve PCSC Policies and Procedures

Action Item #6: Approve Early Intervention Services Standards of Care

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, April 11, 2018 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, April 4, 2018 at 6:00pm
Membership and Training Committee (Membership)	Wednesday, March 21, 2018 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, March 19, 2018 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, March 28, 2018 at 6:00pm
Prevention and Care Strategies Committee	
Location: 1400 S. Grand Ave. Santa Ana, CA 92705	Tuesday, March 27, 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://ohealthinfo.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.)