



HIV Planning Council

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

Wednesday, April 11, 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 March 14, 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.	Updates		6:21
	A. State Office of AIDS (SOA)		
	B. California Planning Group (CPG)		
Item IX.	Council Webinar Overview		6:25
Item X.	Committee Reports (Membership was dark in March)		
	A. Executive Committee –		6:35
	• Assessment of Administrative Mechanism Records Review and Council Survey		
	• Approve Conflict of Interest Policies and Procedures	Action Item #3	
	○ Public Comment on Action Item #3		
	B. Priority Setting, Allocations, and Planning (PSAP) Committee	Action Item #4	6:55
	• Approval of FY 2017-18 Preliminary Final Expenses, Reallocations and Carryover		
	○ Public Comment on Action Item #4		
	C. Prevention and Care Strategies Committee (PCSC)–		7:05
	D. HIV Client Advocacy Committee (HCAC) –		7:07
Item XI.	Grant Recipient Reports		
	A. HIV Planning and Coordination		7:10
	B. Quality Management (QM) Committee	Action Item #5	

- Approve Case Management Standards of Care 7:15
 - Public Comment on Actin Item #5

- Item XII. **Matters from the Chair** 7:45
- Item XIII. **Member’s Privilege/Announcements** 7:55
- Item XIV. **Adjournment until May 9, 2018** 8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of March 14, 2018 Minutes

Action Item #3: Approval of Conflict of Interest Policies and Procedures

Action Item #4: Approval of FY 2017-18 Preliminary Final Expenses, Reallocations and Carryover

Action Item #5: Approval of Case Management 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, May 9, 2018 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, June 6, 2018 at 6:00pm
Membership and Training Committee (Membership)	To Be Determined
Client Advocacy Committee (HCAC)	Monday, April 16, 2018 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, April 25, 2018 at 6:00pm
Membership Refresher Training	Monday April 30, 2018 at 6:00pm
Prevention and Care Strategies Committee	
Location: 1400 S. Grand Ave. Santa Ana, CA 92705	Tuesday, April 24, 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. 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.)