



**HIV Planning Council**

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

Wednesday, August 8, 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 1.</b>	<b>Call to Order</b>		6:00
<b>Item 2.</b>	<b>Welcome</b>		6:02
<b>Item 3.</b>	<b>Approval of Agenda</b>	<b>Action Item #1</b>	6:07
	• Public Comment on Action Item #1		
<b>Item 4.</b>	<b>Approval of July 11, 2018 Minutes</b>	<b>Action Item #2</b>	6:09
	• Public Comment on Action Item #2		
<b>Item 5.</b>	<b>Public Comment</b>		6:11
<b>Item 6.</b>	<b>Our Working Council Discussion</b>		6:14
<b>Item 7.</b>	<b>Member Acknowledgement</b>		6:17
<b>Item 8.</b>	<b>Approval of Council Letters of Support for Part A Application</b>	<b>Action Item #3</b>	6:20
	• Application and Waiver Letters		
	○ Public Comment on Action Item #3		
<b>Item 9.</b>	<b>Updates</b>		6:22
	A. State Office of AIDS (SOA)		
	B. California Planning Group (CPG)		
<b>Item 10.</b>	<b>Overview of AB 1234 Ethics Training Requirement</b>		6:27
<b>Item 11.</b>	<b>Committee Reports (Membership was dark since the last meeting)</b>		
	A. Executive Committee		6:40
<b>Item 12.</b>	<b>Break</b>		6:50
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		
	• Approval of FY 2019-20 Increase Funding Scenario and Staging	<b>Action Item #4</b>	6:55
	○ Public Comment on Action Item #4		
	• Approval of FY 2019-20 Level Funding Scenario	<b>Action Item #5</b>	7:10
	○ Public Comment on Action Item #5		
	C. HIV Client Advocacy Committee (HCAC)		7:20
	D. Integrated Plan Committee formerly Prevention and Care Strategies Committee		
	• Approval of Integrated Plan Committee Policies and Procedures	<b>Action Item #6</b>	7:30
	○ Public Comment on Action Item #6		
<b>Item 13.</b>	<b>Grant Recipient Reports</b>		
	A. HIV Planning and Coordination		7:40
	B. Quality Management (QM) Committee		7:50
<b>Item 14.</b>	<b>Matters from the Chair</b>		7:55

- Item 15. **Member's Privilege/Announcements** 7:58
- Item 16. **Adjournment until September 12, 2018** 8:00

**Proposed Action Items:**

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of July 11, 2018 Minutes
- Action Item #3:** Approval of Council Support Letter for Part A Application
- Action Item #4:** Approval of FY 2019-20 Increase Funding Scenario and Staging
- Action Item #5:** Approval of FY 2019-20 Level Funding Scenario
- Action Item #6:** Approval of Integrated Plan 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, September 12, 2018 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Executive Committee	Wednesday, September 5, 2018 at 6:00pm
Integrated Plan Committee	Wednesday, August 15, 2018 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, August 20, 2018 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, August 22, 2018 at 6:00pm
HRSA Leadership Training	
<b>Location: 17982 Sky Park Circle, Suite J., Irvine</b>	Friday, August 24, 2018 at 9:00am

**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.)*

