



Wednesday, September 12, 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 August 8, 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>PSAP Process Presentation</b>		6:20
<b>Item 9.</b>	<b>Updates</b>		6:40
	A. State Office of AIDS (SOA)		
	B. California Planning Group (CPG)		
<b>Item 10.</b>	<b>Break</b>		6:50
	A. Executive Committee		6:55
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		
	• Approve FY 2019-20 Decrease Funding Scenario and Staging	<b>Action Item #3</b>	7:00
	○ Public Comment on Action Item #3		
	C. HIV Client Advocacy Committee (HCAC)		7:30
	D. Integrated Plan Committee		7:35
<b>Item 13.</b>	<b>Grant Recipient Reports</b>		
	A. HIV Planning and Coordination		7:40
	B. Quality Management (QM) Committee		7:45
<b>Item 14.</b>	<b>Matters from the Chair</b>		7:50
<b>Item 15.</b>	<b>Member's Privilege/Announcements</b>		7:55
<b>Item 16.</b>	<b>Adjournment until October 10, 2018</b>		8:00

**Proposed Action Items:**

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

**Action Item #2:** Approval of August 8, 2018 Minutes

**Action Item #3:** Approval of FY 2019-20 Decrease Funding Scenario and Staging

**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, October 10, 2018 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Executive Committee	Wednesday, October 3, 2018 at 6:00pm
Integrated Plan Committee	Wednesday, September 19, 2018 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, September 17, 2018 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, September 26, 2018 at 6:00pm
New Member and Refresher Training	Monday, September 24, 2018 at 6:00pm

**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 [www.ochealthinfo.com/hivcouncil](http://www.ochealthinfo.com/hivcouncil)

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.)*

