



Wednesday, October 10, 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 1.	Call to Order		6:00
Item 2.	Welcome		6:02
Item 3.	Approval of Agenda	Action Item #1	6:07
	• Public Comment on Action Item #1		
Item 4.	Approval of September 12, 2018 Minutes	Action Item #2	6:09
	• Public Comment on Action Item #2		
Item 5.	Public Comment		6:11
Item 6.	Our Working Council Discussion		6:14
Item 7.	Member Acknowledgement		6:17
Item 8.	Overview of Part A Grant Application		6:20
Item 9.	Updates		6:40
	A. State Office of AIDS (SOA)		
	B. California Planning Group (CPG)		
Item 10.	Break		6:50
Item 11.	Nomination of Council Officers		6:55
Item 12.	Committee Reports: (The Integrated Plan Committee was dark in September)		
	A. Executive Committee		7:00
	• Approval of Implementation of Income Limit for Ryan White Services	Action Item #3	
	○ Public Comment on Action Item #3		
	• Approval of New and Renewing Planning Council Members	Action Item #4	
	○ Public Comment on Action Item #4		
	• Approval of Rules of Respectful Engagement Policies and Procedures	Action Item #5	
	○ Public comment on Action Item #5		
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		7:15
	• Approval FY 2019-20 Decrease Funding Scenario and Staging	Action Item #6	
	○ Public Comment on Actin Item #6		
	• Review of HIV Funding Sources		
	C. HIV Client Advocacy Committee (HCAC)		7:35
Item 13.	Grant Recipient Reports		
	A. HIV Planning and Coordination		7:40
	B. Quality Management (QM) Committee		7:45

- Approval of Dental Standards of Care
 - Public Comment on Action Item #7

Action Item #7

Item 14. Matters from the Chair	7:50
Item 15. Member's Privilege/Announcements	7:55
Item 16. Adjournment until November 14, 2018	8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of September 12, 2018 Minutes

Action Item #3: Approval of Implementation of Income Limit for Ryan White Services

Action Item #4: Approval of New and Renewing Planning Council Members

Action Item #5: Approval of Rules of Respectful Engagement Policies and Procedures

Action Item #6: Approval of FY 2019-20 Decrease Funding Scenario and Staging

Action Item #7: Approval of Dental 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, November 14, 2018 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, November 7, 2018 at 6:00pm
Integrated Plan Committee	Wednesday, October 17, 2019 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, October 15, 2018 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, October 24, 2018 at 6:00pm
Council Leadership Training	Monday, December 5, 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

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.)

