



Wednesday, January 9, 2019 @ 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 November 14, 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>Review of 2019 Planning Council Binder</b>		6:15
<b>Item 8.</b>	<b>Member Acknowledgement</b>		6:20
<b>Item 9.</b>	<b>Overview of Ryan White Conference Presentation</b>		6:23
<b>Item 10.</b>	<b>Approval of Planning Council and Grant Recipient Responsibilities</b>	<b>Action Item #3</b>	6:38
	• Public comment on Action Item #3		
<b>Item 11.</b>	<b>Approval of Tentative Master Calendar of Council and Committee Activities</b>	<b>Action Item #4</b>	6:43
	• Public Comment on Action Item #4		
<b>Item 12.</b>	<b>Break</b>		6:48
<b>Item 13.</b>	<b>Nominations and Election of Executive Committee At-Large Members</b>	<b>Action Item #5</b>	6:53
	• Public Comment on Action Item #5		
<b>Item 14.</b>	<b>Review Pronoun Survey Results and Discussion of Implementing Pronoun Announcement</b>		6:58
	• Public Comment on Action Item #6	<b>Action Item #6</b>	
<b>Item 15.</b>	<b>Updates</b>		7:20
	A. State Office of AIDS (SOA)		
	B. California Planning Group (CPG)		
<b>Item 16.</b>	<b>Committee Reports:</b>		
	A. Executive Committee		7:30
	• Approval of Council Open Nominations Process Policies and Procedures	<b>Action Item #7</b>	
	○ Public comment on Action Item #7		
	• Approval of Council Affiliate Program Policies and Procedures	<b>Action Item #8</b>	
	○ Public Comment on Action Item #8		
	• Approval of Mentoring Guidelines Policies and Procedures	<b>Action Item #9</b>	
	○ Public Comment on Action Item #9		

B. HIV Client Advocacy Committee (HCAC)	7:40
<b>Item 17. Grant Recipient Reports</b>	7:45
<b>Item 18. Matters from the Chair</b>	7:50
<b>Item 19 Member's Privilege/Announcements</b>	7:55
<b>Item 20. Adjournment until February 13, 2019</b>	8:00

**Proposed Action Items:**

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of November 14, 2018 Minutes
- Action Item #3:** Approval of Planning Council and Grant Recipient Responsibilities
- Action Item #4:** Approval of Tentative Master Calendar of Council and Committee Activities
- Action Item #5:** Nominations and Election of Executive Committee At-Large Members
- Action Item #6:** Review Pronoun Survey Results and Discussion of Implementing Pronoun Announcement
- Action Item #7:** Approval of Council Open Nominations Process Policies and Procedures
- Action Item #8:** Approval of Council Affiliate Program Policies and Procedures
- Action Item #9:** Approval of Mentoring Guidelines 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, February 13, 2019 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Executive Committee	Wednesday, February 6, 2019 at 6:00pm
Integrated Plan Committee	Wednesday, January 16, 2019 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, March 18, 2019 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, January 23, 2019 at 6:00pm
New Member Training	Wednesday, January 30, 2019 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.)*

