



Wednesday, February 13, 2019 @ 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 January 9, 2019 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		6:18
Item 8.	2018 Year in Review Presentation		6:22
Item 9.	Updates		6:37
	A. State Office of AIDS (SOA)		
	B. California Planning Group (CPG)		
Item 10.	Break		6:50
Item 11.	Committee Reports:		
	A. Executive Committee		6:55
	• Approval of Council Open Nominations Process Policies and Procedures	Action Item #3	
	○ Public Comment on Action Item #3		
	• Approval of Mileage Policies and Procedures	Action Item #4	
	○ Public Comment on Action Item #4		
	• Approval of Pronoun Announcement Process	Action Item #5	
	○ Public Comment on Action Item #5		
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		7:25
	C. Integrated Plan Committee		7:30
Item 12.	Grant Recipient Reports		
	A. HIV Planning and Coordination		7:35
	B. Quality Management (QM) Committee		
Item 13.	Matters from the Chair		7:50
Item 14.	Member's Privilege/Announcements		7:55
Item 15.	Adjournment until March 13, 2019		8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of January 9, 2019 Minutes

Action Item #3: Approval of Council Open Nominations Process Policies and Procedures

Action Item #4: Approval of Mileage Policies and Procedures

Action Item #5: Approval of Pronoun Announcement Process

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, March 13, 2019 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, March 6, 2019 at 6:00pm
Integrated Plan Committee	Wednesday, February 20, 2019 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, March 18, 2019 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, February 27, 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

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.)

