



Wednesday, April 10, 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 March 13, 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.	Approval of PC Letter of Endorsement for FY19 Priorities and Allocations		6:21
	• Public Comment on Action Item #3	Action Item #3	
Item 9.	Updates		6:30
	A. State Office of AIDS (SOA)		
	B. California Planning Group (CPG)		
Item 10.	Break		6:40
Item 11.	Committee Reports:		
	A. Executive Committee		6:45
	• Approval of Evaluation of Grant Recipient Policies and Procedures	Action Item #4	
	○ Public Comment on Action Item #4		
	• Approval of PC Technical Assistance Report	Action Item #5	
	○ Public Comment on Action Item #5		
	B. HIV Client Advocacy Committee (HCAC)		7:20
	C. Priority Setting, Allocations, and Planning (PSAP) Committee		7:25
	• Approval of FY 2018-19 Preliminary Final Expenditures Reallocations, and Carryover	Action item #6	
	○ Public Comment on Action Item #6		
	D. Integrated Plan Committee (IPC)		7:35
Item 12.	Grant Recipient Reports		
	A. HIV Planning and Coordination		7:40
	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 May 8, 2019

8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of February 13, 2019 Minutes

Action Item #3: Approval of PC Letter of Endorsement for FY19 Priorities and Allocations

Action Item #4: Approval of Evaluation of Grant Recipient

Action Item #5: Approval of PC Technical Assistance Report

Action Item #6: Approval of FY 2018-19 Preliminary Final Expenditures Reallocations, and Carryover

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, May 8, 2019 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, April 3, 2019 at 6:00pm
Integrated Plan Committee	Wednesday, March 22, 2019 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, March 18, 2019 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, March 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.)

