



Wednesday, May 8, 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 April 10, 2019 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>		6:18
<b>Item 8.</b>	<b>Discuss AIDS Walk</b>		6:21
<b>Item 9.</b>	<b>Conflict of Interest Presentation</b>		6:30
<b>Item 10.</b>	<b>Review Ryan White Client Satisfaction Survey Results 2018</b>		6:40
<b>Item 11.</b>	<b>Updates</b>		6:50
	A. State Office of AIDS (SOA)		
	B. California Planning Group (CPG)		
<b>Item 12.</b>	<b>Break</b>		7:00
<b>Item 13.</b>	<b>Committee Reports:</b>		7:05
	A. Executive Committee		
	• <b>Approval of Grievance Procedure</b>	<b>Action Item #3</b>	
	○ Public Comment on Action Item #3		
	• <b>Approval of External Communications Policies and Procedures</b>	<b>Action Item #4</b>	
	○ Public Comment on Action Item #4		
	B. HIV Client Advocacy Committee (HCAC)		7:20
	C. Priority Setting, Allocations, and Planning (PSAP) Committee		7:25
	• <b>Approval of Fund Allocations Policies and Procedures</b>	<b>Action Item #5</b>	
	○ Public Comment on Action Item #5		
	D. Integrated Plan Committee (IPC)		7:35
<b>Item 14.</b>	<b>Grant Recipient Reports</b>		
	A. HIV Planning and Coordination		7:40
	B. Quality Management (QM) Committee		

- Item 15. Matters from the Chair 7:50
- Item 16. Member's Privilege/Announcements 7:55
- Item 17. Adjournment until June 12, 2019 8:00

**Proposed Action Items:**

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of April 10, 2019 Minutes
- Action Item #3:** Approval of Grievance Procedure
- Action Item #4:** Approval of External Communications Policies and Procedures
- Action Item #5:** Approval of Fund Allocations 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, June 12, 2019 at 6:00pm**

<b>Planning Council Open House</b>	Wednesday, June 12, 2019 at 5:30pm
<b>UPCOMING COMMITTEE MEETINGS AND TRAININGS:</b>	
Executive Committee	Wednesday, June 5, 2019 at 6:00pm
Integrated Plan Committee	Wednesday, May 15, 2019 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, June 17, 2019 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, May 22, 2019 at 6:00pm
	Wednesday, May 29, 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.)*

