



Wednesday, June 12, 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-

	Open House		5:30
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 May 8, 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.	AIDS Walk Recap		6:21
Item 9.	HIV Epidemiological Profile Presentation		6:30
Item 10.	National HIV/AIDS Strategy Update		6:50
Item 11.	Break		7:00
Item 12.	Updates		7:05
	A. State Office of AIDS (SOA)		
	B. California Planning Group (CPG)		
Item 13.	Committee Reports:		
	A. Executive Committee		7:10
	• Approval of the Assessment of the Administrative Mechanism	Action Item #3	
	○ Public Comment on Action Item #3		
	• Approval of the Conference Attendance Guidelines	Action Item #4	
	○ Public Comment on Action Item #4		
	B. HIV Client Advocacy Committee (HCAC)		7:25
	C. Priority Setting, Allocations, and Planning (PSAP) Committee		7:26
	• Approval of the FY 2018-19 Year End Expenditures and Carryover	Action Item #5	
	○ Public Comment on Actin Item #5		
	D. Integrated Plan Committee (IPC)		7:39
Item 14.	Grant Recipient Reports		
	A. HIV Planning and Coordination		7:40
	B. Quality Management (QM) Committee		
	• Approval of the Referral for Health Care and Supportive Services Standards of Care	Action Item #6	
	○ Public Comment on Action Item #6		

- Item 15. **Matters from the Chair** 7:50
- Item 16. **Member's Privilege/Announcements** 7:55
- Item 17. **Adjournment until July 10, 2019** 8:00

Proposed Action Items:

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of May 8, 2019 Minutes
- Action Item #3:** Approval of the Assessment of the Administrative Mechanism
- Action Item #4:** Approval of the Conference Attendance Guidelines
- Action Item #5:** Approval of the FY 2018-19 Year End Expenditures and Carryover
- Action Item #6:** Approval of the Referral for health Care and Supportive Services 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, July 10, 2019 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, August 7, 2019 at 6:00pm
Integrated Plan Committee	Wednesday, June 19, 2019 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, June 17, 2019 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, June 26, 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.)

