



Wednesday, July 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-

Table with 3 columns: Item Number, Item Description, and Time. Includes items like Call to Order, Welcome, Approval of Agenda, Approval of June 12, 2019 Minutes, Public Comment, Our Working Council Discussion, Recommendation of Planning Council Member Applicants, Updates to the FY2020-21 Directives, Policy for Updating Previously Approved Council Documents, Overview of Gay Men's Health Summit, Break, Updates, Committee Reports, Grant Recipient Reports, and Matters from the Chair.

Item 16. Member's Privilege/Announcements

7:55

Item 17. Adjournment until August 14, 2019

8:00

**Proposed Action Items:**

**Action Item #1:** Approval of the Agenda

**Action Item #2:** Approval of June 12, 2019 Minutes

**Action Item #3:** Recommendation of Planning Council Member Applicants

**Action Item #4:** Approval of the FY2020-21 Directives

**Action Item #5:** Policy for Updating Previously Approved Council Documents

**Action Item #6:** Approval of National HIV/AIDS Strategy

**Action Item #7:** Approval of Jail Case Management 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. 17<sup>th</sup> Street, Santa Ana**

**NEXT PLANNING COUNCIL MEETING: Wednesday, August 14, 2019 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Executive Committee	Wednesday, August 7, 2019 at 6:00pm
Integrated Plan Committee	Wednesday, July 17, 2019 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, July 15, 2019 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, July 24, 2019 at 6:00pm
	Wednesday, July 31, 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.)*

