



Wednesday, August 14, 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 July 10, 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		6:15
Item 8.	Approval of Council Letters of Support for Part A Application	Action Item #3	6:20
	• Application and Waiver Letters		
	○ Public Comment on Action Item #3		
Item 9.	PSAP Process Presentation		6:30
Item 10.	Break		6:40
Item 11.	Updates		
	A. State Office of AIDS (SOA)		
	B. California Planning Group (CPG)		6:45
Item 12.	Committee Reports:		
	A. Executive Committee		6:55
	B. HIV Client Advocacy Committee (HCAC)		7:00
	C. Priority Setting, Allocations, and Planning (PSAP) Committee		7:05
	• Approve the FY 2020-21 Service Category Priorities	Action Item #4	
	○ Public Comment on Action Item #4		
	• Approve the FY 2020-21 Base Level Funding Scenario Allocations	Action Item #5	
	○ Public Comment on Action Item #5		
	• Approve the FY 2020-21 Application (Increase Funding Scenario Allocations and Staging)	Action Item #6	
	○ Public Comment on Action Item #6		
	D. Integrated Plan Committee (IPC)		7:35
Item 13.	Grant Recipient Reports		
	A. HIV Planning and Coordination		7:40
	B. Quality Management (QM) Committee		
Item 14.	Matters from the Chair		7:50

Item 15. Member's Privilege/Announcements

7:55

Item 16. Adjournment until September 11, 2019

8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of July 10, 2019 Minutes

Action Item #3: Approval of Council Letters of Support for Part A Application

Action Item #4: Approve the FY 2020-21 Service Category Priorities

Action Item #5: Approve the FY 2020-21 Base Level Funding Scenario Allocations

Action Item #6: Approve the FY 2020-21 Application (Increase Funding Scenario Allocations and Staging)

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, September 11, 2019 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, October 2, 2019 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, August 21, 2019 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, August 19, 2019 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, August 28, 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.)

