



HIV PLANNING COUNCIL
www.ochealthinfo.com/hivcouncil



WebEx Call-In Information
 Telephone Number: 1 (213) 306-3065
 Audio Access Code: 133 404 4706

PC Guests should confirm meeting attendance with Martha Garcia at MGarcia@ochca.com for webinar meeting information and materials

Wednesday, April 14, 2021 @ 6:00pm

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 10, 2021 Minutes	Action Item #2	6:09
	• Public Comment on Action Item #2		
Item 5.	Public Comment		6:11
Item 6.	Our Working Council Discussion		6:12
Item 7.	Approval to Retire Mileage Guidelines Policies and Procedures	Action Item #3	6:15
	• Public Comment on Action Item #3		
Item 8.	Review Preliminary Q4 Expenditure Report		6:20
Item 9.	Review Ryan White Client Satisfaction Survey Results 2020		6:35
Item 10.	HIV Epidemiological Profile Presentation		6:45
Item 11.	Grant Recipient Reports		7:00
	A. HIV Planning and Coordination		
	B. Quality Management (QM) Committee		
	• Approval of the Housing Standards of Care	Action item #4	7:15
	○ Public Comment on Action Item #4		
Item 12.	Matters from the Chair		7:25
Item 13.	Member's Privilege/Announcements		7:27
Item 14.	Adjournment until May 12, 2021		7:30

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of the March 10, 2021 Minutes

Action Item #3: Approval to Retire Mileage Guidelines Policies and Procedures

Action Item #4: Approval of the Housing 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 or Webinar

NEXT PLANNING COUNCIL MEETING: Wednesday, May 12, 2021 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

****Tentative Meeting**

Executive Committee

**Wednesday, May 5, 2021 at 6:00pm

Integrated Plan Committee (IPC)

Wednesday, April 21, 2021 at 6:00pm

Client Advocacy Committee (HCAC)

Monday, April 19, 2021, 2020 at 6:00pm

Priority Setting, Allocations, and Planning (PSAP) Committee

Wednesday, April 28, 2021 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.