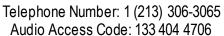
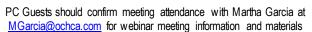
### **HIV PLANNING COUNCIL**



www.ochealthinfo.com/hivcouncil

# WebEx Call-In Information





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-

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Call to Order		6:00
Welcome		6:02
Approval of Agenda  ● Public Comment on Action Item #1	Action Item#1	6:07
Approval of March 10, 2021 Minutes  • Public Comment on Action Item #2	Action Item #2	6:09
Public Comment Public Comment		6:11
Our Working Council Discussion		6:12
Approval to Retire Mileage Guidelines Policies and Procedures  • Public Comment on Action Item #3	Action Item#3	6:15
Review Preliminary Q4 Expenditure Report		6:20
Review Ryan White Client Satisfaction Survey Results 2020		6:35
HIV Epidemiological Profile Presentation		6:45
Grant Recipient Reports  A. HIV Planning and Coordination  B. Quality Management (QM) Committee		7:00
<ul> <li>Approval of the Housing Standards of Care</li> <li>Public Comment on Action Item #4</li> </ul>	Action item#4	7:15
Matters from the Chair		7:25
Member's Privilege/Announcements		7:27
Adjournment until May 12, 2021		7:30
d Action Items:		
	Call to Order  Welcome  Approval of Agenda	Call to Order  Welcome  Approval of Agenda Public Comment on Action Item #1  Approval of March 10, 2021 Minutes Public Comment on Action Item #2  Public Comment  Our Working Council Discussion  Approval to Retire Mileage Guidelines Policies and Procedures Public Comment on Action Item #3  Review Preliminary Q4 Expenditure Report  Review Ryan White Client Satisfaction Survey Results 2020  HIV Epidemiological Profile Presentation  Grant Recipient Reports A. HIV Planning and Coordination B. Quality Management (QM) Committee Approval of the Housing Standards of Care Public Comment on Action Item #4  Matters from the Chair  Member's Privilege/Announcements Adjournment until May 12, 2021

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:**

Executive Committee Integrated Plan Committee (IPC) Client Advocacy Committee (HCAC)

Priority Setting, Allocations, and Planning (PSAP) Committee

## \*\*Tentative Meeting

\*\*Wednesday, May 5, 2021 at 6:00pm Wednesday, April 21, 2021 at 6:00pm Monday, April 19, 2021, 2020 at 6:00pm Wednesday, April 28, 2021 at 6:00pm

# Orange County HIVPlanning 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 pre vention 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 <a href="MGarcia@ochca.com">MGarcia@ochca.com</a>. Para requerir una copia de los minutos en español póngase en contacto con Martha Garcia al (714) 834-8399 o <a href="MGarcia@ochca.com">MGarcia@ochca.com</a>.