



**HIV PLANNING COUNCIL**  
[www.ochalthinfo.com/hivcouncil](http://www.ochalthinfo.com/hivcouncil)



**WebEx Call-In Information**  
 Telephone Number: 1 (213) 306-3065  
 Audio Access Code: 177 818 8248

PC Guests should confirm meeting attendance with Martha Garcia at [MGarcia@ochca.com](mailto:MGarcia@ochca.com) for webinar meeting information and materials

Wednesday, August 11, 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.	<b>Call to Order</b>		6:00
Item 2.	<b>Welcome</b>		6:02
Item 3.	<b>Approval of Agenda</b>	<b>Action Item #1</b>	6:07
	• Public Comment on Action Item #1		
Item 4.	<b>Approval of July 14, 2021 Minutes</b>	<b>Action Item #2</b>	6:09
	• Public Comment on Action Item #2		
Item 5.	<b>Public Comment</b>		6:11
Item 6.	<b>Our Working Council Discussion</b>		6:14
Item 7.	<b>Member Acknowledgement</b>		6:15
Item 8.	<b>Review of FY21 Planning Council Support Budget</b>		6:20
Item 9.	<b>Approval of Evaluation of Grant Recipient Policies and Procedures</b>	<b>Action Item #3</b>	6:35
	• Public Comment on Action Item #3		
Item 10.	<b>Approval of Grievance Procedure Policies and Procedures</b>	<b>Action Item #4</b>	6:45
	• Public Comment on Action Item #4		
Item 11.	<b>Approval of Guidelines for Conference Attendance and Reporting</b>	<b>Action item #5</b>	6:55
	• Public Comment on Action Item #5		
Item 12.	<b>Approval of External Communications Procedure Policies and Procedures</b>	<b>Action Item #6</b>	7:05
	• Public Comment on Action Item #6		
Item 13.	<b>California Planning Group (CPG) Update</b>		7:15
Item 14.	<b>Grant Recipient Reports</b>		7:25
	A. Quality Management (QM) Committee		7:35
Item 15.	<b>Matters from the Chair</b>		7:50
Item 16.	<b>Member's Privilege/Announcements</b>		7:55
Item 17.	<b>Adjournment until September 8, 2021</b>		8:00

**Proposed Action Items:**

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

**Action Item #2:** Approval of the July 14, 2021 Minutes

**Action Item #3:** Approval of the Evaluation of Grant Recipient Policies and Procedures

**Action Item #4:** Approval of the Grievance Procedure Policies and Procedures

**Action Item #5:** Approval of the Conference Attendance and Reporting Policies and Procedures

**Action Item #6:** Approval of the External Communications Procedure Policies and Procedures

**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 or Webinar**  
**NEXT PLANNING COUNCIL MEETING: Wednesday, September 8, 2021 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Executive Committee	Wednesday, September 1, 2021 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, August 18, 2021 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, August 16, 2021, 2020 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, August 25, 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](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).