



HIV PLANNING COUNCIL
www.ocalthinfo.com/hivcouncil



WebEx Call-In Information
 Telephone Number: 1 (213) 306-3065
 Audio Access Code: 2466 477 2678

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

Wednesday, October 13, 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 September 8, 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		6:14
Item 7.	Approval of Housing Directives	Action Item #3	6:16
	• Public Comment on Action Item #3		
Item 8.	Approval of Renewing Planning Council Members	Action Item #4	6:23
	• Public Comment on Action Item #4		
Item 9.	Approval of FY 2022-23 Level Funding Scenario Allocations	Action Item #5	6:30
	• Public Comment on Action Item #5		
Item 10.	Approval of FY 2022-23 Decrease Funding and Staging Scenario Allocations	Action Item #6	6:53
	• Public Comment on Action Item #6		
Item 11.	Approval of Revised HIV National Strategic Plan - Orange County Update	Action Item #7	7:00
	• Public Comment on Action Item #7		
Item 12.	Ending the HIV Epidemic (EHE) AHEAD Dashboard Overview		7:15
Item 13.	Approval of Updating Previously Approved Council Documents Policies and Procedures	Action Item #8	7:25
	• Public Comment on Action Item #8		
Item 14.	CPG Update		7:32
Item 15.	State Office of AIDS Update		7:37
Item 16.	Grant Recipient Reports		7:43
	A. Quality Management (QM) Committee		
	• Approval of the Outreach Services Standards of Care	Action Item #9	7:48
	○ Public Comment on Action Item #9		
Item 17.	Matters from the Chair		7:55
Item 18.	Member's Privilege/Announcements		7:57
Item 19.	Adjournment until November 10, 2021		8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of the September 8, 2021 Minutes

Action Item #3: Approval of the Housing Directives

Action Item #4: Approval of Renewing Planning Council Members

Action Item #5: Approval of the FY 2022-23 Decrease Funding and Staging Scenario Allocations

Action Item #6: Approval of the FY 2022-23 Decrease Funding and Staging Scenario Allocations

Action Item #7: Approval of the Revised HIV National Strategic Plan Orange County Update

Action Item #8: Approval of Updating Previously Approved PC Documents Policies and Procedures

Action Item #9: Approval of the Outreach Services 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, November 10, 2021 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, November 3, 2021 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, October 20, 2021 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, October 18, 2021, 2020 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, October 27, 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.