



WebEx Call-In Information
Telephone Number: 1 (213) 306-3065
Audio Access Code: 2460 735 7957

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

Wednesday, December 8, 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 November 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		6:14
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Item 7.	Overview of Planning Council Assessment		6:16
Item 8.	Election of Officers	Action Item #3	6:35
	• Public Comment on Action Item #3		
Item 9.	Approval of FY 2021-22 Estimated Carryover Request	Action item #4	6:45
	• Public Comment on Action Item #4		
Item 10.	Discussion on 2022 Meetings and Member Survey		7:00
Item 11.	Overview of Part A Grant Application		7:10
Item 12.	CPG Update		7:30
Item 13.	State Office of AIDS Update		7:35
Item 14.	Grant Recipient Reports		7:40
	A. Quality Management (QM) Committee		7:45
	• Approval of Early Intervention Services Standards of Care	Action Item #5	
	○ Public Comment on Action Item #5		
Item 15.	Matters from the Chair		7:55
Item 16.	Member's Privilege/Announcements		7:57
Item 17.	Adjournment until January 12, 2022		8:00

Proposed Action Items:

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of the November 10, 2021 Minutes
- Action Item #3:** Approval of Election of Officers
- Action Item #4:** Approval of the FY 2021-22 Estimated Carryover Request
- Action Item #5:** Approval of the Early Intervention 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, January 12, 2022 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, January 5, 2022 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, January 19, 2022 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, December 20, 2021, 2020 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, January 26, 2022 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.