

HIV PLANNING COUNCIL
www.ochealthinfo.com/hivcouncil



Webinar Registration Link and Call-In Information
<https://attendee.gotowebinar.com/register/4990296656316077324>
Telephone Number: (415) 655-0060
Audio Access Code: 999-662-764



Wednesday, April 8, 2020 @ 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 11, 2020 Minutes	Action Item #2	6:09
	• Public Comment on Action Item #2		
Item 5.	Public Comment		6:11
Item 6.	Approval of FY 2019 Preliminary Final Expenditures, Reallocations, and Carryover -	Action Item #3	6:12
	• Public Comment on Action Item #3		
Item 7.	Approval of Housing Directives	Action Item #4	6:45
	• Public Comment on Action Item #4		
Item 8.	Grant Recipient Reports		
	A. HIV Planning and Coordination		7:05
	B. Quality Management (QM) Committee		7:15
	• Approval of the Medical Nutrition Therapy Standards of Care		
	○ Public Comment on Action Item #5	Action Item #5	
	• Approval of the Food Bank/Home Delivered Meals Standards of Care		
	○ Public Comment on Action Item #6	Action Item #6	
Item 9.	Matters from the Chair		7:35
Item 10.	Member's Privilege/Announcements		7:40
Item 11.	Adjournment until May 13, 2020		7:45

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of March 11, 2020 Minutes

Action Item #3: Approval of FY 19 Preliminary Final Expenditures, Reallocations, and Carryover

Action Item #4: Approval of Housing Directives

Action Item #5: Approval of the Medical Nutrition Therapy Standards of Care

Action Item #6: Approval of the Food Bank/Home Delivered Meals 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
NEXT PLANNING COUNCIL MEETING: Wednesday, May 13, 2020 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

All Meetings are Tentative

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