

HIV PLANNING COUNCIL
www.ochealthinfo.com/hivcouncil



Webinar Registration Link and Call-In Information
<https://attendee.gotowebinar.com/register/8001168513375695120>

Telephone Number: (415) 655-0052

Audio Access Code: 527-209-434

Wednesday, July 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 June 10, 2020 Minutes	Action Item #2	6:09
	• Public Comment on Action Item #2		
Item 5.	Public Comment		6:11
Item 6.	Our Working Council Discussion		6:12
Item 7.	Approval of PC Letter of Endorsement for FY20 Priorities and Allocations	Action Item #3	6:15
	• Public Comment on Action Item #3		
Item 8.	Approval of FY 2021-22 Service Category Priorities	Action Item #4	6:25
	• Public Comment on Action Item #4		
Item 9.	Approval of FY19-20 Final Expenditures and Carryover	Action Item #5	6:50
	• Public Comment on Action Item #5		
Item 10.	Concurrence on Orange County's Ending the HIV Epidemic Plan	Action Item #6	7:10
	• Public Comment on Action Item #6		
Item 11.	Approval of Assessment of the Administrative Mechanism (AAM)	Action Item #7	7:25
	• Public Comment on Action Item #7		
Item 12.	Grant Recipient Reports		
	A. HIV Planning and Coordination		7:35
	B. Quality Management (QM) Committee	Action Item #8	
	• Approval of Outpatient/Ambulatory Health Services Standards of Care		
	○ Public Comment on Action Item #8		
Item 13.	Matters from the Chair		7:50
Item 14.	Member's Privilege/Announcements		7:55
Item 15.	Adjournment until August 12, 2020		8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of June 10, 2020 Minutes

Action Item #3: Approval of PC Letter of Endorsement for FY20 Priorities and Allocations

Action Item #4: Approval of FY 2021-22 Service Category Priorities

Action Item #5: Approval of FY19-20 Final Expenditures and Carryover

Action Item #6: Concurrence on Orange County's Ending the HIV Epidemic Plan

Action Item #7: Approval of Assessment of the Administrative Mechanism

Action Item #8: Approval of Outpatient/Ambulatory Health 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, August 12, 2020 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

****Tentative Meeting**

Executive Committee

****Wednesday, August 5, 2020 at 6:00pm**

Integrated Plan Committee (IPC)

Wednesday, July 15, 2020 at 6:00pm

Client Advocacy Committee (HCAC)

Monday, July 20, 2020 at 6:00pm

Priority Setting, Allocations, and Planning (PSAP) Committee

Wednesday, July 22, 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.