



HIV PLANNING COUNCIL
www.ocalthinfo.com/hivcouncil

WebEx Call-In Information
 Telephone Number: 1 (408) 418-9388
 Audio Access Code: 146 688 3343



Wednesday, August 12, 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 July 8 , 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.	Review Q1 Expenditure Report		6:15
Item 8.	Approval of Council Letters of Support for Part A Application	Action Item #3	6:30
	• Application and Waiver Letters		
	○ Public Comment on Action Item #3		
Item 9.	PSAP Process Presentation		6:40
Item 10.	Approval of HIV Client Advocacy Committee Policies and Procedures	Action Item #4	7:05
	• Public Comment on Action Item #4		
Item 11.	Overview of FY20 Grant Funding by Service Category		7:15
Item 12.	Grant Recipient Reports		7:40
	A. HIV Planning and Coordination		
	B. Quality Management (QM) Committee		7:45
Item 13.	Matters from the Chair		7:50
Item 14.	Member’s Privilege/Announcements		7:55
Item 15.	Adjournment until September 9, 2020		8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of July 8, 2020 Minutes

Action Item #3: Approval of Council Letters of Support for Part A Application

Action Item #4: Approval of HIV Client Advocacy Committee 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. 17th Street, Santa Ana or Webinar

NEXT PLANNING COUNCIL MEETING: Wednesday, September 9 , 2020 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

****Tentative Meeting**

Executive Committee

**Wednesday, September 2, 2020 at 6:00pm

Integrated Plan Committee (IPC)

Wednesday, August 19, 2020 at 6:00pm

Client Advocacy Committee (HCAC)

Monday, August 17, 2020 at 6:00pm

Priority Setting, Allocations, and Planning (PSAP) Committee

Wednesday, August 26, 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.