



**HIV PLANNING COUNCIL**  
[www.ochealthinfo.com/hivcouncil](http://www.ochealthinfo.com/hivcouncil)



**WebEx Call-In Information**  
Telephone Number: 1 (213) 306-3065  
Audio Access Code: 133 538 7881

PC Guests should confirm meeting attendance with Martha Garcia at [MGarcia@ochca.com](mailto:MGarcia@ochca.com) for webinar meeting information and materials

Wednesday, November 4, 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.	<b>Call to Order</b>		6:00
Item 2.	<b>Welcome</b>		6:02
Item 3.	<b>Approval of Agenda</b>	<b>Action Item #1</b>	6:07
	• Public Comment on Action Item #1		
Item 4.	<b>Approval of October 14 , 2020 Minutes</b>	<b>Action Item #2</b>	6:09
	• Public Comment on Action Item #2		
Item 5.	<b>Public Comment</b>		6:11
Item 6.	<b>Our Working Council Discussion</b>		6:12
Item 7	<b>Approval of HIV Planning Council Bylaws</b>	<b>Action Item #3</b>	6:15
	• Public Comment on Actin Item #3		
Item 8.	<b>Approval of New Planning Council Members- Matilde Gonzalez-Flores</b>	<b>Action Item #4</b>	6:25
	• Public Comment on Action Item #4		
Item 9.	<b>Nomination of Council Officers</b>		6:35
Item 10.	<b>Approve Rules of Respectful Engagement Policies and Procedures</b>	<b>Action Item #5</b>	6:45
	• Public Comment on Action Item #5		
Item 11.	<b>Overview of Part A Application</b>		6:55
Item 12.	<b>Grant Recipient Reports</b>		7:15
Item 13.	<b>Matters from the Chair</b>		7:20
Item 14.	<b>Member’s Privilege/Announcements</b>		7:25
Item 15.	<b>Adjournment until December 9, 2020</b>		7:30

**Proposed Action Items:**

**Action Item #1:** Approval of the Agenda

**Action Item #2:** Approval of October 14 , 2020 Minutes

**Action Item #3:** Approval of HIV Planning Council Bylaws

**Action Item \$4:** Approval of New Planning Council Members

**Action Item #5:** Approve Rules of Respectful Engagement 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. 17<sup>th</sup> Street, Santa Ana or Webinar**

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

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Executive Committee

Integrated Plan Committee (IPC)

Client Advocacy Committee (HCAC)

Priority Setting, Allocations, and Planning (PSAP) Committee

**\*\*Tentative Meeting**

**\*\*Wednesday, December 2, 2020 at 6:00pm**

**Wednesday, January 20, 2021 at 6:00pm**

**Monday, November 16, 2020 at 6:00pm**

**Wednesday, January 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](http://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](mailto: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](mailto:MGarcia@ochca.com).