

HIV PLANNING COUNCIL
www.ochealthinfo.com/hivcouncil



WebEx Call-In Information
Telephone Number: 1 (213) 306-3065
Audio Access Code: 177 858 8642



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

Wednesday, December 9, 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 November 4, 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.	Election of Council Officers	Action Item #3	6:15
	• Public Comment on Action Item #3		
Item 8.	Approval of FY 2020-21 Estimated Carryover Request	Action Item #4	6:25
	Public Comment on Action Item #4		
Item 9.	Grant Recipient Reports		6:35
	A. HIV Planning and Coordination		
	B. Quality Management (QM) Committee		
	• Approval of the Legal Services Standards of Care	Action Item #5	6:50
	○ Public comment on Action Item #5		
	• Approval of the Mental Health Services Standards of Care	Action Item #6	7:05
	○ Public Comment on Action Item #6		
Item 10.	Matters from the Chair		7:20
Item 11.	Member's Privilege/Announcements		7:25
Item 12.	Adjournment until January 13, 20		7:30

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of November 4, 2020 Minutes

Action Item #3: Election of Council Officers

Action Item \$4: Approval of FY 2020-21 Estimated Carryover Request

Action Item #5: Approval of the Legal Services Standards of Care

Action Item #6: Approval of the Mental 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, January 13, 2021 at 6:00pm	
UPCOMING COMMITTEE MEETINGS AND TRAININGS:	
Executive Committee	**Tentative Meeting **Wednesday, January 6, 2021 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, January 20, 2021 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, December 14, 2020 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	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

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.