



HIV PLANNING COUNCIL
www.ochealthinfo.com/hivcouncil



WebEx Call-In Information
 Telephone Number: 1 (213) 306-3065
 Audio Access Code: 177 538 5940

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

Wednesday, January 13, 2021 @ 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-

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|-----------------|--|-----------------------|------|
| 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 December 9, 2021 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 Q3 Expenditure Report | | 6:14 |
| Item 8. | Approval of FY 2020-21 Reallocations | Action Item #3 | 6:30 |
| | • Public Comment on Action Item #3 | | |
| Item 9. | Overview of Dental Services and Cost Containment Strategies | Action Item #4 | 6:50 |
| | • Public Comment on Action Item #4 | | |
| Item 10. | Approval of Tentative Master Calendar of Council and Committee Activities | Action Item #5 | 7:30 |
| | • Public Comment on Action Item #5 | | |
| Item 11. | Approval of Planning Council and Grant Recipient Responsibilities | Action Item #6 | 7:35 |
| | • Public Comment on Action Item #6 | | |
| Item 12. | Approval of Housing Directives | Action Item #7 | 7:40 |
| | • Public Comment on Action Item #7 | | |
| Item 13. | Grant Recipient Reports | | 7:45 |
| Item 14. | Matters from the Chair | | 7:50 |
| Item 15. | Member’s Privilege/Announcements | | 7:55 |
| Item 16. | Adjournment until February 10, 2021 | | 8:00 |

Proposed Action Items:

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of the December 9, 2021 Minutes
- Action Item #3:** Approval of the FY 2020-21 Reallocations
- Action Item #4:** Approval of the Overview of Dental Services and Cost Containment Strategies
- Action Item #5:** Approval of the Tentative Master Calendar of Council and Committee Activities
- Action Item #6:** Approval of the Planning Council and Grant Recipient Responsibilities
- Action Item #7:** Approval of the Approval of Housing Directives

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, February 10, 2021 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

****Tentative Meeting**

Executive Committee

**Wednesday, February 3, 2021 at 6:00pm

Integrated Plan Committee (IPC)

Wednesday, January 20, 2021 at 6:00pm

Client Advocacy Committee (HCAC)

Monday, March 15, 2021, 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.