HIV PLANNING COUNCIL

www.ochealthinfo.com/hivcouncil



Public Health Services Training Center (1729E) 1725 W. 17th Street, Santa Ana, CA 92706

and

WebEx Call-In Information

Telephone Number: 1 (213) 306-3065 Audio Access Code: 2451 622 3026

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

Friday, December 9, 2022 @ 12:00pm

Pursuant to Assembly Bill 361, signed into law on September 16, 2021 as urgency legislation, and Governor Newsom's Proclamation of a State of Emergency on March 4, 2020, which Proclamation is still in effect, this meeting will be conducted by video/teleconference, in compliance with Government Code § 54953 as amended by Assembly Bill 361.

**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-

	-Agenda lines are subject to change-		
Item 1.	Call to Order		12:00
Item 2.	Welcome		12:01
Item 3.	Approval of Agenda • Public Comment on Action Item #1	Action Item #1	12:05
Item 4.	Public Comment		12:10
Item 5.	 HIV Planning Council Findings Pursuant to Government Code 54953(e)(3), as Amended by Assembly Bill 361: Find by majority vote: the following findings under Government Code Section 54953(e)(3): (1) The HIV Planning Council has reconsidered the circumstances of the state of emergency currently in effect; (2) The state of emergency continues to directly impact the ability of the members to meet safely in person. The HIV Planning Council set a special meeting for January 9, 2023, to make findings pursuant to Government Code section 54953(e). Public Comment on Action Item #2 	Action Item #2	12:13
Item 6.	Matters from the Chair		12:20

12:25

12:30

Proposed Action Items:

Action Item #1: Approval of the Agenda

Member's Privilege/Announcements

Adjournment until January 9, 2023

Action Item #2: Approval of HIV Planning Council Findings Pursuant to Government Code 54953(e)(3), as Amended by AB 361

Public Comment:

Item 7.

Item 8.

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 11, 2023 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Client Advocacy Committee (HCAC)
Executive Committee
Planning Council – Special Meeting (Tentative)
Integrated Plan Committee (IPC)
Priority Setting, Allocations, and Planning (PSAP) Committee

Monday, December 19, 2022 at 6:00pm Wednesday, January 4, 2023 at 6:00pm Monday, January 9, 2023 @ 12:00 pm Wednesday, January 18, 2023 at 6:00pm Wednesday, January 25, 2023 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.