



HIV PLANNING COUNCIL
www.ohealthinfo.com/hivcouncil



WebEx Call-In Information
Telephone Number: 1 (213) 306-3065
Audio Access Code: 2467 092 2004

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

Wednesday, December 14, 2022 @ 6:00pm

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-

Table with 3 columns: Item Number, Item Description, and Time. Includes items like Call to Order, Welcome, Approval of Agenda, and Matters from the Chair.

Item 17. Member's Privilege/Announcements

7:57

Item 18. Adjournment until January 11, 2023

8:00

**Proposed Action Items:**

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

**Action Item #2:** Approval of November 9, 2022 Minutes

**Action Item #3:** Approval of FY21 Reallocations and Carryover

**Action Item #4:** Approval of FY22 Estimated Carryover

**Action Item #5:** Approval of Election of Officers

**Action Item #6:** Approval of Executive Committee At-Large Members

**Action Item #7:** Approval of Medical Transportation 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. 17<sup>th</sup> Street, Santa Ana or Webinar**  
**NEXT PLANNING COUNCIL MEETING: Wednesday, January 11, 2023 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Planning Council – Special Meeting (Tentative)	Monday, January 9, 2023 @ 12:00 pm
Executive Committee	Wednesday, January 4, 2023 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, January 18, 2023 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, December 19, 2022 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	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](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).