



HIV PLANNING COUNCIL
www.ochca.com/hivcouncil
December 9, 2022

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



MINUTES

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Chair: John Paquette

Recorder: Martha Garcia

Members Present (via Webinar): Michelle Gallardo, Dr. Scott Huffman, Kristen Kowalczyk, and Khloe Rios-Wyatt

Members Present (In office): Homero Beltran, Adelmo Chan, Fernando Martinez, and John Paquette

Affiliate Members Present (In Office): None

Members Absent: Jessica Castellon, Dr. Geeta Gupta, Wendy Lords, Dr. Christopher Ried (Notification Received), Ricardo Velasco, and Dr. Jeffrey Vu

Affiliate Members Absent: None

Staff: Martha Garcia, Matilde Gonzalez-Flores, and Mindy He

Staff Members Absent: Karen Leland and Marlon Velasco

Guests: None

Item 1. Call to Order: John Paquette called the meeting to order at 12:04 pm.

Item 2. Welcome and Introductions:

John Paquette welcomed all in attendance. John provided an overview of the agenda, the purpose of public comment, and how the meeting will be facilitated. The meeting was held in office and also as a webinar due to special circumstances. A roll call for attendance was taken. A quorum was established.

Item 3. Approval of Agenda:

Michelle Gallardo put forward a motion to approve the agenda. The Chair repeated the motion. Fernando Martinez seconded the motion. There was no discussion or public comment. The motion passed by consensus.

Item 4. Public Comment:

There was no public comment.

Item 5. Approval of HIV Planning Council Findings Pursuant to Government Code 54953, as Amended by AB 361:

John Paquette provided an overview of the Council findings pursuant to Government Code 54953(e)(3), as Amended by Assembly Bill 361 as it pertains to meeting virtually.

The Council took a roll call vote and approved 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.
- A special meeting of the HIV Planning Council for January 9, 2023, to make findings pursuant to Government Code Section 54953(e)(3).

Votes were as follows:

- Yay: Homero Beltran, Adelmo Chan, Michelle Gallardo, Dr. Huffman, Kristen Kowalczyk, Fernando Martinez, John Paquette, and Khloe Rios-Wyatt
- Nay: None

Item 6. Matters from the Chair:

There were no matters from the Chair.

Item 7. Member's Privilege/Announcements:

There were no items from the members.

Item 8.

Adjournment until January 9, 2023:

John Paquette adjourned the meeting at 12:12 pm.