



HIV PLANNING COUNCIL

www.ochealthinfo.com/hivcouncil

Public Health Services Learning Center
1725 West 17th Street, Santa Ana
and

WebEx Call-In Information

Telephone Number: 1 (213) 306-3065
Audio Access Code: 2468 688 2941



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

Wednesday, February 8, 2023 @ 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-

Item 1.	Call to Order		6:12
Item 2.	Welcome		6:13
Item 3.	Approval of Agenda	Action Item #1	6:15
	• Public Comment on Action Item #1		
Item 4.	Approval of January 11, 2023 Minutes	Action Item #2	6:17
	• Public Comment on Action Item #2		
Item 5.	Public Comment		6:19
Item 6.	Our Working Council Discussion		6:22
Item 7.	Approval of IPC and PSAP Members	Action Item #3	6:23
	• Public Comment on Action Item #3		
Item 8.	Approval of Mentoring Guidelines Policies and Procedures	Action Item #4	6:30
	• Public Comment on Action Item #4		
Item 9.	Overview of Council Committees		6:40
Item 10.	Review FY22 Q3 Expenditure Report		6:55
Item 11.	CPG Update		7:10
Item 12.	State Office of AIDS Update		7:15
Item 13.	Grant Recipient Reports		7:25
Item 14.	Matters from the Chair		7:50
Item 15.	Member's Privilege/Announcements		7:55
Item 16.	Adjournment until March 8, 2023		8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of January 11, 2023 Minutes

Action Item #3: Approval of IPC and PSAP Members

Action Item #4: Approval of Mentoring Guidelines Policies and Procedures

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, March 8, 2023 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Integrated Plan Committee (IPC)	Wednesday, February 15, 2023 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, February 22, 2023 at 6:00pm
Executive Committee	Wednesday, March 1, 2023 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, March 20, 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.