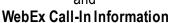
HIV PLANNING COUNCIL

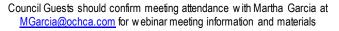


www.ochealthinfo.com/hivcouncil

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



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



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 • Public Comment on Action Item #1	Action Item #1	6:15
Item 4.	Approval of January 11, 2023 Minutes • Public Comment on Action Item #2	Action Item #2	6:17
Item 5.	Public Comment		6:19
Item 6.	Our Working Council Discussion		6:22
Item 7.	Approval of IPC and PSAP Members • Public Comment on Action Item #3	Action Item #3	6:23
Item 8.	Approval of Mentoring Guidelines Policies and Procedures ● Public Comment on Action Item #4	Action Item #4	6:30
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)
Priority Setting, Allocations, and Planning (PSAP) Committee
Executive Committee

Client Advocacy Committee (HCAC)

Wednesday, February 15, 2023 at 6:00pm Wednesday, February 22, 2023 at 6:00pm Wednesday, March 1, 2023 at 6:00pm 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.