



HIV PLANNING COUNCIL
www.ochealthinfo.com/hivcouncil
January 9, 2023

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



MINUTES

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Chair: Dr. Christopher Ried

Recorder: Matilde Gonzalez-Flores

Members Present (via Webinar): Michelle Gallardo, Dr. Scott Huffman, Itamar Harari, Kristen Kowalczyk, Wendy Lords, Khloe Rios-Wyatt, and Dr. Jeffrey Vu

Members Present (In office): Christopher Ried

Affiliate Members Present (In Office): None

Members Absent: Homero Beltran, Jessica Castellon, Adelmo Chan, Dr. Geeta Gupta, Fernando Martinez, John Paquette, and Ricardo Velasco

Affiliate Members Absent: None

Staff: Matilde Gonzalez-Flores, Mindy He, and Marlon Velasco

Staff Members Absent: Martha Garcia and Karen Leland

Guests: None

Item 1. Call to Order: Dr. Ried called the meeting to order at 12:04 pm.

Item 2. Welcome and Introductions:

Dr. Ried welcomed all in attendance. Dr. Ried 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:

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

Item 4. Approval of December 9, 2022 Minutes:

Wendy Lords put forward a motion to approve the December 9, 2022 minutes. The Chair repeated the motion. Michelle Gallardo seconded the motion. There was no discussion or public comment. The motion passed by consensus.

Item 5. Public Comment:

There was no public comment.

Item 6. Approval of HIV Planning Council Findings Pursuant to Government Code 54953, as Amended by AB 361:

Dr. Ried 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 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 February 8, 2023, to make findings pursuant to Government Code Section 54953(e)(3).

Kristen Kowalczyk put forward a motion to approve the Special Council Meeting on February 8, 2023. The Chair repeated the motion. Dr. Huffman seconded the motion. There was no discussion or public comment. The Chair asked for the members in favor say yay. The Chair then asked for any nay votes. The yay votes were unanimous and the motion carried to approve the Special Council Meeting on February 8, 2023. .

Votes were as follows:

- Yay: Michelle Gallardo, Dr. Huffman, Kristen Kowalczyk, Wendy Lords, Dr. Ried, Khloe Rios-Wyatt, and Dr. Vu
- Nay: None

Item 7.

Matters from the Chair:

There were no matters from the Chair.

Item 8.

Member's Privilege/Announcements:

There were no items from the members.

Item 9.

Adjournment until February 8, 2023:

Dr. Ried adjourned the meeting at 12:12 pm.