



**HIV PLANNING COUNCIL**  
[www.ochealthinfo.com/hivcouncil](http://www.ochealthinfo.com/hivcouncil)

Public Health Services Learning Center  
 1725 West 17<sup>th</sup> Street, Santa Ana



Wednesday, March 8, 2023 @ 6:00pm

\*\*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.	<b>Call to Order</b>		6:00
Item 2.	<b>Welcome</b>		6:01
Item 3.	<b>Approval of Agenda</b>	<b>Action Item #1</b>	6:03
	• Public Comment on Action Item #1		
Item 4.	<b>Approval of February 8, 2023 Minutes</b>	<b>Action Item #2</b>	6:06
	• Public Comment on Action Item #2		
Item 5.	<b>Public Comment</b>		6:10
Item 6.	<b>Our Working Council Discussion</b>		6:13
Item 7.	<b>Member Acknowledgement</b>		6:15
Item 7.	<b>Approve Council Open Nomination Process Policies and Procedures</b>	<b>Action Item #3</b>	6:25
	• Public Comment on Action Item #3		
Item 8.	<b>Review FY22 Q3 Expenditure Report</b>		6:40
Item 9.	<b>Approval of PSAP Membership</b>	<b>Action Item #4</b>	6:55
	• Public Comment on Action Item #4		
Item 10.	<b>Discuss Member Recruitment Activities</b>		7:05
Item 11.	<b>CPG Update</b>		7:15
Item 12.	<b>State Office of AIDS Update</b>		7:20
Item 13.	<b>Grant Recipient Reports</b>		7:30
	A. Quality Management (QM) Committee Updates		7:35
	• <b>Approval of Health Insurance Premium and Cost Sharing Assistance for Low-Income Individuals Standards of Care</b>	<b>Action Item #5</b>	
	○ Public Comment on Action Item #5		
Item 14.	<b>Matters from the Chair</b>		7:50
Item 15.	<b>Member's Privilege/Announcements</b>		7:55
Item 16.	<b>Adjournment until April 12, 2023</b>		8:00

**Proposed Action Items:**

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

**Action Item #2:** Approval of February 8, 2023 Minutes

**Action Item #3:** Approval of Council Open Nomination Process Policies and Procedures

**Action Item #4:** Approval of PSAP Membership

**Action Item #5:** Approval of Health Insurance Premium and Cost Sharing Assistance for Low-Income Individuals 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, April 12, 2023 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Integrated Plan Committee (IPC)	Wednesday, March 15, 2023 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, March 20, 2023 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, March 22, 2023 at 6:00pm
Executive Committee	Wednesday, April 5, 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).