



HIV PLANNING COUNCIL
www.ochcahealthinfo.com/hivcouncil
February 8, 2023

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



MINUTES

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Chair: Fernando Martinez

Recorder: Matilde Gonzalez-Flores

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

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

Affiliate Members Present (In Office): None

Members Absent: Dr. Geeta Gupta, John Paquette, and Dr. Christopher Ried (Notification Received)

Affiliate Members Absent: None

Staff: Martha Garcia, Matilde Gonzalez-Flores, Mindy He, Karen Leland, and Marlon Velasco

Staff Members Absent: None

Guests: None

Item 1. Call to Order: Fernando Martinez called the meeting to order at 6:08 pm.

Item 2. Welcome and Introductions:

Fernando Martinez welcomed all in attendance. Fernando 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:

Wendy Lords put forward a motion to approve the agenda. The Chair repeated the motion. Kristen Kowalczyk seconded the motion. There was no discussion or public comment. The motion passed by consensus.

Item 4. Approval of January 9, 2023 Minutes:

Wendy Lords put forward a motion to approve the January 9, 2023 minutes. The Chair repeated the motion. Homero Beltran 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:

Fernando Martinez 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).

Michelle Gallardo put forward a motion to approve the Council Meeting on February 8, 2023. The Chair repeated the motion. Wendy Lords 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 Council Meeting on February 8, 2023. .

Votes were as follows:

- Yay: Homero Beltran, Adelmo Chan, Michelle Gallardo, Itamar Harari, Dr. Huffman, Kristen Kowalczyk, Wendy Lords, Fernando Martinez, Khloe Rios-Wyatt, Ricardo Velasco, 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:

Fernando Martinez adjourned the meeting at 6:18 pm.