



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

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



Wednesday, May 10, 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>	6:05
	• Public Comment on Action Item #1		
Item 4.	<b>Approval of April 12, 2023 Minutes</b>	<b>Action Item #2</b>	6:08
	• Public Comment on Action Item #2		
Item 5.	<b>Public Comment</b>		6:11
Item 6.	<b>Our Working Council Discussion</b>		6:14
Item 7.	<b>Approval of the Assessment of the Administrative Mechanism (AAM) -</b>	<b>Action Item #3</b>	6:15
	• Review of the Planning Council AAM Survey Results		
	• Review of the AAM Summary for Planning Council		
	○ Public Comment on Action Item #3		
Item 8.	<b>Review FY22 Preliminary Q4 Expenditure Report</b>		6:35
Item 9.	<b>Approve FY 2023-24 Part A Allocations Based on Award</b>	<b>Action Item #4</b>	6:45
	• Public Comment on Action Item #4		
Item 10.	<b>2022 Client Satisfaction Survey Results</b>		7:05
Item 11.	<b>Review Compensation Policies and Procedures</b>	<b>Action Item #5</b>	7:20
	• Public Comment on Action Item #5		
Item 12.	<b>CPG Update – Matilde Gonzalez-Flores</b>		7:25
Item 13.	<b>State Office of AIDS Update – Jessica Castellon</b>		7:30
Item 14.	<b>Grant Recipient Reports</b>		7:35
	A. HIVPAC Updates		
	B. Quality Management (QM) Committee Updates		7:45
	• <b>Approval of the Case Management Standards of Care</b>	<b>Action Item #6</b>	
	○ Public Comment on Action Item #6		
Item 15.	<b>Matters from the Chair</b>		7:57
Item 16.	<b>Member’s Privilege/Announcements</b>		7:58
Item 17.	<b>Adjournment until June 14, 2023</b>		8:00

**Proposed Action Items:**

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

**Action Item #2:** Approval of April 12, 2023 Minutes

**Action Item #3:** Approval of the Assessment of the Administrative Mechanism

**Action Item #4:** Approval of FY 2023-24 Part A Allocations Based on Award

**Action Item #5:** Approval of Compensation Policies and Procedures

**Action Item #6:** Approval of Emergency Financial Assistance for Medications 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**

**NEXT PLANNING COUNCIL MEETING: Wednesday, June 14, 2023 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Client Advocacy Committee (HCAC)	Monday, May 15, 2023 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, May 17, 2023 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, May 24, 2023 at 6:00pm
Executive Committee	Wednesday, June 7, 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).