



HIV PLANNING COUNCIL

www.ochealthinfo.com/hivcouncil

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



Wednesday, June 14, 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.	Call to Order		6:00
Item 2.	Welcome		6:01
Item 3.	Approval of Agenda	Action Item #1	6:05
	• Public Comment on Action Item #1		
Item 4.	Approval of May 10, 2023 Minutes	Action Item #2	6:08
	• Public Comment on Action Item #2		
Item 5.	Public Comment		6:11
Item 6.	Our Working Council Discussion		6:14
	• There are no comment cards for review. Comment cards can be submitted to Planning Council support via email or dropped into the Suggestion Box at the back of the room		
Item 7.	Approval of PC Letter of Endorsement for FY23 Priorities and Allocations	Action Item #3	6:15
	• Public comment on Action Item #3		
Item 8.	Approval of FY 2022-23 Final Expenditures, Reallocations, and Carryover	Action Item #4	6:21
	• Public Comment on Action Item #4		
Item 9.	Approval of New Planning Council Applications	Action Item #5	6:36
	• Public Comment on Action Item #5		
Item 10.	Approval of the Evaluation of Grant Recipient Policies and Procedures	Action Item #6	6:42
	• Public Comment on Action Item #6		
Item 11.	Assessment of the Administrative Mechanism (AMM) Survey Results Discussion		6:49
Item 12.	Orange County Epidemiological Profile and HIV Care Continuum		6:54
Item 13.	Approval of the Fund Allocation Policies and Procedures	Action Item #7	7:15
	• Public Comment on Action Item #7		
Item 14.	Review Compensation Policies and Procedures	Action Item #8	7:22
	• Public Comment on Action Item #8		
Item 15.	CPG Update – Matilde Gonzalez-Flores		
	• Approval of Representative to California Planning Group (CPG)	Action Item #9	7:27
	○ Public Comment on Action Item #9		
Item 16.	Grant Recipient Reports		
	A. HIVPAC		

B. Quality Management (QM) Committee Updates

- **Approval of the Case Management Standards of Care**
 - Public Comment on Action Item #10

Action Item #10

C. Procurement and Contract Services updates

Item 17. Matters from the Chair	7:57
Item 18. Member's Privilege/Announcements	7:58
Item 19. Adjournment until July 12, 2023	8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of May 10, 2023 Minutes

Action Item #3: Approval of PC Letter of Endorsement for FY23 Priorities and Allocations

Action Item #4: Approval of FY 2022-23 Final Expenditures, Reallocations, and Carryover

Action Item #5: Approval of New Planning Council Applications

Action Item #6: Approval of Evaluation of Grant Recipient Policies and Procedures

Action Item #7: Approval of Fund Allocation Policies and Procedures

Action Item #8: Approval of Compensation Policies and Procedures

Action Item #9: Approval of Representative to California Planning Group (CPG)

Action Item #10: Approval of Case Management 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. 17th Street, Santa Ana ~~or Webinar~~
NEXT PLANNING COUNCIL MEETING: Wednesday, July 12, 2023 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Client Advocacy Committee (HCAC)	Monday, June 19, 2023 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, June 21, 2023 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, June 28, 2023 at 6:00pm
Executive Committee	Wednesday, July 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

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.