



HIV PLANNING COUNCIL
www.ohealthinfo.com/hivcouncil

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



Wednesday, July 12, 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 June 14, 2023 Minutes	Action Item #2	6:07
	• Public Comment on Action Item #2		
Item 5.	Public Comment		6:09
Item 6.	Our Working Council Discussion		6:12
Item 7.	2022 Client Satisfaction Survey Results		6:15
Item 8.	Review Grievance Policies and Procedures	Action Item #3	6:25
	• Public Comment on Action Item #3		
Item 9.	Approval of FY 2024-25 Service Category Priorities	Action Item #4	6:30
	• Public Comment on Action Item #4		
Item 10.	FY22 Final Part A Expenditures and Carryover		6:40
Item 11.	Review FY23 Planning Council Support Budget		6:50
Item 12.	EHE Quarterly Update		6:57
Item 13.	CPG Update		7:10
	• Approval of Representative to California Planning Group (CPG)	Action Item #5	
	○ Public Comment on Action Item #5		
Item 14.	Grant Recipient Reports		7:25
	A. HIVPAC Updates		
	B. Quality Management (QM) Committee Updates		7:37
	• Approval of the Case Management Standards of Care	Action Item #6	
	○ Public Comment on Action Item #6		
	C. Procurement and Contract Services Updates		7:47
Item 15.	Matters from the Chair		7:57
Item 16.	Member's Privilege/Announcements		7:58
Item 17.	Adjournment until August 9, 2023		8:00

Proposed Action Items:

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of June 14, 2023 Minutes
- Action Item #3:** Approval of Grievance Policies and Procedures
- Action Item #4:** Approval of FY 2024-25 Service Category Priorities
- Action Item #5:** Approval of Representative to California Planning Group
- Action Item #6:** 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
NEXT PLANNING COUNCIL MEETING: Wednesday, August 9, 2023 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Client Advocacy Committee (HCAC)	Monday, July 17, 2023 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, July 19, 2023 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, July 26, 2023 at 6:00pm
Executive Committee	Wednesday, August 2, 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.