



**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, August 9, 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-

<b>Item 1.</b>	<b>Call to Order</b>		6:00
<b>Item 2.</b>	<b>Welcome</b>		6:01
<b>Item 3.</b>	<b>Approval of Agenda</b>	<b>Action Item #1</b>	6:05
	• Public Comment on Action Item #1		
<b>Item 4.</b>	<b>Approval of July 12, 2023 Minutes</b>	<b>Action Item #2</b>	6:07
	• Public Comment on Action Item #2		
<b>Item 5.</b>	<b>Public Comment</b>		6:09
<b>Item 6.</b>	<b>Our Working Council Discussion</b>		6:12
<b>Item 7.</b>	<b>Approval of Housing Directives</b>	<b>Action Item #3</b>	6:15
	• Public Comment on Action Item #3		
<b>Item 8.</b>	<b>Approval of FY22 Carryover Request</b>	<b>Action Item #4</b>	6:45
	• Public Comment on Actin Item #4		
<b>Item 9.</b>	<b>Approval of Council Letter of Support for Part A Application</b>	<b>Action Item #5</b>	7:05
	• Public Comment on Action Item #5		
<b>Item 10.</b>	<b>CPG Update – Matilde Gonzalez-Flores</b>		7:20
	• <b>Approval of Representative to California Planning Group (CPG)</b>	<b>Action Item #6</b>	
	○ Public Comment on Action Item #6		
<b>Item 11.</b>	<b>Grant Recipient Reports</b>		7:30
	A. HIVPAC Updates		
	B. Quality Management (QM) Committee Updates –		7:35
	• <b>Quality Management Performance Outcomes FY22 and FY23 Goals</b>		
	• <b>Approval of Common Standards of Care</b>	<b>Action Item #7</b>	
	○ Public Comment on Action Item #7		
<b>Item 12.</b>	<b>Approval of External Communications Policies and Procedures</b>	<b>Action Item #8</b>	7:47
	• Public Comment on Action Item #8		
<b>Item 13.</b>	<b>Approval of Guidelines for Conference Attendance and Reporting Policies and Procedures</b>	<b>Action Item #9</b>	7:52
	• Public Comment on Action Item #9		
<b>Item 14.</b>	<b>Matters from the Chair</b>		7:57
<b>Item 15.</b>	<b>Member’s Privilege/Announcements</b>		7:58
<b>Item 16.</b>	<b>Adjournment until September 13, 2023</b>		8:00

**Proposed Action Items:**

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of July 12, 2023 Minutes
- Action Item #3:** Approval of Housing Directives
- Action Item #4:** Approval of FY22 Carryover Request
- Action Item #5:** Approval of Council Letter of Support for Part A Application
- Action Item #6:** Approval of Representative to California Planning Group
- Action Item #7:** Approval of Common Standards of Care
- Action Item #8:** Approval of External Communications Policies and Procedures
- Action Item #9:** Approval of Guidelines for Conference Attendance and Reporting Policies and Procedures

**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, September 13, 2023 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Integrated Plan Committee (IPC)	Wednesday, August 16, 2023 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, August 21, 2023 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, August 23, 2023 at 6:00pm
Executive Committee	Wednesday, September 6, 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 solicitar 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).