



**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, October 11, 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 September 23 , 2023 Minutes</b>	<b>Action Item #2</b>	6:07
	• Public Comment on Action Item #2		
Item 5.	<b>Public Comment</b>		6:09
Item 6.	<b>Our Working Council Discussion</b>		6:12
Item 7.	<b>Approval of FY 2024-25 Level Funding Scenario Allocations</b>	<b>Action Item #3</b>	6:15
	• Public Comment on Action Item #3		
Item 8.	<b>Approval of FY 2024-25 Decrease Funding and Staging Scenario Allocations</b>	<b>Action Item #4</b>	6:35
	• Public Comment on Action Item #4		
Item 9.	<b>Approval of New and Renewing Planning Council Applications</b>	<b>Action Item #5</b>	6:50
	• Public Comment on Action Item #5		
Item 10.	<b>Approval of Updating Previously Approved PC Documents Policies and Procedures</b>	<b>Action Item #6</b>	7:00
	• Public Comment on Action Item #6		
Item 11.	<b>Approval of Non-Discrimination Policies and Procedures</b>	<b>Action Item #7</b>	7:07
	• Public Comment on Action Item #7		
Item 12.	<b>EHE Quarterly Update</b>		7:19
Item 13.	<b>CPG Update</b>		7:35
Item 14.	<b>Grant Recipient Reports</b>		7:40
Item 15.	<b>Matters from the Chair</b>		7:54
Item 16.	<b>Member’s Privilege/Announcements</b>		7:55
Item 17.	<b>Adjournment until November 8, 2023</b>		8:00

**Proposed Action Items:**

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

**Action Item #2:** Approval of September 13, 2023 Minutes

**Action Item #3:** Approval of FY 2024-25 Level Funding Scenario Allocations

**Action Item #4:** Approval of FY 2024-25 Decrease Funding and Staging Scenario Allocations

**Action Item #5:** Approval of New and Renewing Planning Council Applications

**Action Item #6:** Approval of Updating Previously Approved PC Documents Policies and Procedures

**Action Item #7:** Approval of Non-Discrimination 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.

<b>Location: Public Health Services (Main Building), 1725 W. 17<sup>th</sup> Street, Santa Ana</b>	
<b>NEXT PLANNING COUNCIL MEETING: Wednesday, November 8, 2023 at 6:00pm</b>	
<b>UPCOMING COMMITTEE MEETINGS AND TRAININGS:</b>	
Client Advocacy Committee (HCAC)	Monday, October 16, 2023 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, October 18, 2023 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, October 25, 2023 at 6:00pm
Executive Committee	Wednesday, November 1, 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).