



HIV PLANNING COUNCIL
www.ochealthinfo.com/hivcouncil

Orange County Health Care Agency – Main Building
 1725 West 17th Street, Santa Ana
 Family Health Clinic Lobby



Wednesday, November 8, 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 October 11, 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	Review of FY23-2024 Q2 Expenditure Report		6:15
Item 8.	Approval of FY 2023-24 Reallocations	Action Item #3	6:25
	• Public Comment on Action Item #3		
Item 9.	Approval of National HIV/AIDS Strategy (NHAS) Goals: Orange County Updates	Action Item #4	6:40
	• Public Comment on Action Item #4		
Item 10.	Nomination of Officers		7:10
Item 11.	HIV Planning Council Recruitment Update and Approval of Letter of Support for State Medicaid Agency Seat	Action Item #5	7:15
Item 12.	Review Unmet Need Data		7:25
Item 13.	CPG Update		7:40
Item 14.	Grant Recipient Reports		7:43
	A. HIVPAC Updates		
	B. Quality Management (QM) Committee		
	• Approval of Housing Standards of Care	Action Item #6	
	○ Public Comment on Action Item #6		
	C. Contract Services		7:50
Item 15.	Matters from the Chair		7:55
Item 16.	Member’s Privilege/Announcements		7:58
Item 17.	Adjournment until December 13, 2023		8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of October 11, 2023 Minutes

Action Item #3: Approval of FY 2023-24 Reallocations

Action Item #4: Approval of National HIV/AIDS Strategy (NHAS) Goals – Orange County Updates

Action Item #5: Approval of Letter of Support for State Medicaid Agency Seat

Action Item #6: Approval of Housing 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: Orange County Health Care Agency (Main Building), 1725 W. 17th Street, Santa Ana
NEXT PLANNING COUNCIL MEETING: Wednesday, December 13, 2023 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Client Advocacy Committee (HCAC)	Monday, December 18, 2023 at 6:00pm
Integrated Plan Committee (IPC)	Dark
Priority Setting, Allocations, and Planning (PSAP) Committee	Dark
Executive Committee	Wednesday, December 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

Approved Planning Council minutes are available in Spanish upon request. Please contact Martha Garcia at (714) 834-8399 or

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.