



HIV PLANNING COUNCIL
www.ochalthinfo.com/hivcouncil
October 11, 2023

Public Health Services Training Center (1729E)
1725 W. 17th Street, Santa Ana, CA 92706



MINUTES

Para solicitar una copia de estos minutos en español por favor contacte a Martha Garcia al (714) 834-8399 o MGarcia@ochca.com

Chair: Fernando Martinez

Recorder: Matilde Gonzales-Flores

Members Present: Homero Beltran, Adelmo Chan, Michelle Gallardo, Kristen Kowalczyk, Josie Lopez, Wendy Lords, Fernando Martinez, Dr. Christopher Ried, Khloe Rios-Wyatt, Kming Rosenthal, Ricardo Velasco, and Dr. Jeffrey Vu

Affiliate Members Present: None

Members Absent: Jazmina Castillo, Dr. Geeta Gupta, Dr. Itamar Harari (Notification Received)

Affiliate Members Absent: None

Staff: Matilde Gonzalez-Flores, Mindy He, Karen Leland, and Marlon Velasco

Staff Members Absent: Martha Garcia

Guests: None

Item 1. Call to Order: Fernando Martinez called the meeting to order at 6:06 pm.

Item 2. Welcome and Introductions:

Fernando Martinez welcomed all in attendance. Fernando Martinez provided an overview of the agenda, the purpose of public comment, and how the meeting will be facilitated. The Pledge of Allegiance was conducted. The moment of remembrance was held. Members and guests introduced themselves. A quorum was established.

Item 3. Approval of Agenda:

Dr. Jeffrey Vu put forward a motion to approve the agenda. The Chair repeated the motion. Khloe Rios-Wyatt seconded the motion. There was no discussion or public comment. The motion passed by consensus.

Item 4. Approval of September 13, 2023 Minutes:

Wendy Lords put forward a motion to approve the September 13, 2023 minutes. The Chair repeated the motion. Josie Lopez seconded the motion. There was no discussion or public comment. The motion passed by consensus.

Item 5. Public Comment:

There was no public comment.

Item 6. Our Working Council Discussion:

There were no comment cards for review. Fernando Martinez reminded members that 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 FY 2024-25 Level Funding Scenario Allocations :

Mindy He provided an overview of the FY 2024-25 Level Funding Scenario Allocations. On September 28, 2023 the PSAP Committee approved the proposed Level Funding Scenario as follows:

Part A:

- Outpatient Ambulatory Care: \$1,122,470
- Medical Retention Services: \$661,712
- Linkage to Care: \$267,365
- Health Insurance Premium: \$101,750
- Mental Health: \$17,519
- Oral Health Care: \$479,357
- Early Intervention Services: \$129,398
- Medical Nutrition Therapy: \$126,031

- Food Bank – Core: \$179,950
- Home Delivered Meals: \$32,976
- Nutritional Supplements: \$93,275
- Home Health/Para-Professional Care: \$369,237
- Client Support Services: \$327,008
- Client Advocacy: \$303,637
- Benefits Counseling: \$144,640
- Eligibility Screening: \$238,541
- EFA – Medications: \$25,000
- Short-Term Supportive Housing: \$459,643
- Medical Transportation Services: \$291,131
- Outreach Services: \$18,665
- Food Bank – Support: \$113,905
- Other Professional Services including Legal Services: \$90,198

MAI:

- Medical Retention Services: \$360,510
- Linkage to Care: \$71,543

Fernando Martinez put forward a motion to approve the FY 2024-25 Level Funding Scenario Allocations. Michelle Gallardo repeated the motion. Homero Beltran seconded the motion. There was no discussion or public comment. The Chair asked for the members in favor say yay. The Chair then asked for any nay votes. The yay votes were unanimous and the motion carried to approve the FY 2024-25 Level Funding Scenario Allocations.

Item 8. Approval of FY 2024-25 Decrease Funding and Staging Scenario Allocations

Mindy He provided an overview of the FY 2024-25 Decrease Funding and Staging Scenario Allocations. On September 28, 2023 the PSAP Committee approved the decrease funding scenario and recommended staging in the following order:

Part A

- Ambulatory Care: Proposed decrease of \$50,000 to \$921,768
- Oral Health Care: Proposed decrease of \$25,000 to \$454,357

Minority AIDS Initiative (MAI):

There are no proposed decreases for MAI in the Decrease Funding Scenario.

Adelmo Chan put forward a motion to approve the FY 2024-25 Decrease Funding and Staging Scenario Allocations. The chair repeated the motion. Homero Beltran seconded the motion. There was no discussion or public comment. The Chair asked for the members in favor say yay. The Chair then asked for any nay votes. The yay votes were unanimous and the motion carried to approve the FY 2023-24 Decrease Funding and Staging Scenario Allocations

Item 9. Approval of New and Renewing Planning Council Applications

Matilde Gonzalez-Flores provided an overview of new and renewing Planning Council applicants. Ricardo Velasco put forward a motion to approve new and renewing Planning Council applicants. The Chair repeated the motion. Homero Beltran seconded the motion. There was no further discussion or public comment. The Chair asked for the members in favor say yay. The Chair then asked for any nay votes. A roll call vote was taken. The yay votes were unanimous and the motion carried to approve the new and renewing Planning Council applicants.

Item 10. Approval of Updating Previously Approved PC Documents Policies and Procedures

Marlon Velasco provided an overview of the Updating Previously Approved Council Documents Policies and Procedures. Dr. Jeffrey Vu put forward a motion to approve the Updating Previously Approved Council Documents Policies and Procedures. The Chair repeated the motion. Wendy Lords seconded the motion. There was no discussion or public comment. The Chair asked for the members in favor say yay. The Chair then asked for any nay votes. The yay votes were unanimous and the motion carried to approve the Updating Previously Approved Council Documents Policies and Procedures.

Item 11. Approval of Non-Discrimination Policies and Procedures

Marlon Velasco provided an overview of the Non Discrimination Policies and Procedures. Michelle Gallardo put forward a motion to approve the Non Discrimination Policies and Procedures. The Chair repeated the motion. Wendy Lords seconded the motion. There was no discussion or public comment. The Chair asked for the members in favor say yay.

The Chair then asked for any nay votes. The yav votes were unanimous and the motion carried to approve the Non Discrimination Policies and Procedures.

Item 12. Ending the HIV Epidemic (EHE) Quarterly Update

Matilde Gonzalez-Flores provided an update on Orange County's EHE Plan including ongoing and planned community engagement activities, programs, and services.

Item 13. California Planning Group (CPG) Update

Fernando Martinez provided an update on the CPG Fall Meeting planned for November 13-15, 2023 in Sacramento.

Item 14. Grant Recipient Reports:

A. HIV Planning and Coordination Updates

Matilde Gonzalez-Flores shared the following updates:

HIVPAC Staffing Updates

- HIVPAC has a new program supervisor, Tara Buehring who will provide support with the EHE Program. Tara will participate in the Integrated Plan Committee.

HIV/STD Testing Services RFA

- The HIV/STD Testing Services for Priority Populations Request for Applications (RFA) was released on September 13, 2023 and is due October 20, 2023. This is to establish new contracts that are Prevention funded (PS18-1802) starting in January 2023. The current contract will end in December 2022 and are not eligible for renewal. The RFA documents are available on OpenGov the County's solicitation system.

November Meeting Location

- For the month of October and November, the Learning Center will be under construction and will be unavailable. The meeting for November will be held in a conference room in the main building. Planning Council Support will send follow-up communication once a meeting room has been identified.

Integrated Plan Call CDC/HRSA Joint Call

- A joint call was conducted with the California Department of Public Health, HRSA, CDC, and the grant recipient on October 10, 2023. The Chair of the Council and IPC attended the call to discuss feedback on the Integrated Plan and next for implementation and monitoring.

B. Quality Management (QM) Committee: No Updates

C. Contract Services:

Karen Leland provided the following updates:

Contract Cycle Financial Reporting

- Contract Cycle Financial Reporting in progress.

OpenGov Solicitation System

- New bidding system for the County of Orange is OpenGov. The RFA for HIV/STD Testing Services for Priority Populations can be accessed through OpenGov.

New Contracts (HIV/STD Testing, Care and Referral)

- New HIV/STD Testing, Care and Referral contracts (EHE funded) were effective July 10, 2023. Implementation is in progress.

Item 15. Matters from the Chair: None

Item 16. Member's Privilege/Announcements:

- Kristen Kowalczyk asked for clarification regarding service delivery related to implementation of housing services. HIVPAC will follow-up with Kristen.
- Ricardo Velasco and Marlon Velasco shared the following with members:
 - AIDS Walk was held on October 7, 2023 at Mile Square Park and observed more youth participants and visitors at booth than in previous years.
 - Three (3) application packets were given out to interested participants.

Item 18. Adjournment until November 8, 2023:

Fernando Martinez adjourned the meeting at 7:50 pm.