



HIV PLANNING COUNCIL
www.ohealthinfo.com/hivcouncil

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



Wednesday, December 13, 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 November 8, 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 Estimated Carryover Request	Action Item #3	6:30
	• Public comment on Action Item #3		
Item 9.	Election of Officers	Action Item #4	6:45
	• Public Comment on Action Item #4		
Item 10.	HIV Planning Council Recruitment Update and Approval of Letter of Support for State Medicaid Agency Seat	Action Item #5	6:55
	• Public Comment on Action Item #5		
Item 11.	Review Unmet Need Data		7:10
Item 12.	CPG Update		7:25
Item 13.	Grant Recipient Reports		7:30
Item 14.	Matters from the Chair		7:57
Item 15.	Member’s Privilege/Announcements		7:58
Item 16.	Adjournment until January 10, 2024		8:00

Proposed Action Items:

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of November 8, 2023 Minutes
- Action Item #3:** Approval of FY 2023-24 Estimated Carryover Request
- Action Item #4:** Approval of Election of Officers
- Action Item #5:** Approval of Letter of Support for State Medicaid Agency Seat

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, January 10, 2024 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, January 3, 2024 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, January 17, 2024 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, January 24, 2024 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, March 20, 2024 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.