



HIV PLANNING COUNCIL
www.ochealthinfo.com/hivcouncil

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



Wednesday, January 10, 2024 @ 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 December 13, 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.	Executive Committee Meeting Format and Frequency	Action Item #3	6:15
	• Public Comment on Action Item #3		
Item 8.	Approval of Tentative Master Calendar of Council and Committee Activities	Action Item #4	6:25
	• Public Comment on Action Item #4		
Item 9.	Approval of Planning Council and Grant Recipient Responsibilities	Action Item #5	6:40
	• Public comment on Action Item #5		
Item 10.	Overview of Attendance and Leave of Absence Procedures		7:00
Item 11.	Review Unmet Need Data		7:15
Item 12.	CPG Update		7:40
Item 13.	Grant Recipient Reports		7:45
Item 14.	Matters from the Chair		7:50
Item 15.	Member's Privilege/Announcements		7:55
Item 16.	Adjournment until February 14, 2024		8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of December 13, 2023 Minutes

Action Item #3: Approval of Executive Committee Meeting Format and Frequency

Action Item #4: Approval of Tentative Master Calendar of Council and Committee Activities

Action Item #5: Approval of Planning Council and Grant Recipient Responsibilities

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, February 7, 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
New Member Training	Wednesday, January 31, 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.