



HIV PLANNING COUNCIL
www.ocalthinfo.com/hivcouncil

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



Wednesday, March 13, 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 February 14, 2024 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.	Overview of Council Committees		6:15
Item 8.	Approve Executive Committee Policies and Procedures	Action Item #3	6:30
	• Public Comment on Action Item #3		
Item 9.	Approve Compensation Memo	Action Item #4	6:40
	• Public Comment on Action Item #4		
Item 10.	Planning for Open House		6:50
Item 11.	Review Unmet Need Data		7:00
Item 12.	CPG Update		7:25
Item 13.	Grant Recipient Reports		7:30
	A. HIVPAC		
	B. Quality Management (QM) Committee		
	• Approval of Outpatient/Ambulatory Health Services Standards of Care	Action Item #5	
	• Public Comment on Action Item #5		
	C. Contract Services		
Item 14.	Matters from the Chair		7:57
Item 15.	Member's Privilege/Announcements		7:58
Item 16.	Adjournment until April 10, 2024		8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of February 14, 2024 Minutes

Action Item #3: Approval of Executive Committee Policies and Procedures

Action Item #4: Approval of Compensation Policies and Procedures

Action Item #5: Approval of Outpatient/Ambulatory Health Services 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, April 10, 2024 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, April 10, 2024 at 5:30pm
Integrated Plan Committee (IPC)	Wednesday, March 20, 2024 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, March 27, 2024 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, March 18, 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.