



HIV PLANNING COUNCIL
www.ochealthinfo.com/hivcouncil

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

Wednesday, April 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 March 13, 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.	Review FY23 Preliminary Q4 Expenditure Report		6:15
Item 8.	Approve FY 2023-24 Preliminary Final Expenditures, Reallocations, & Carryover	Action Item #3	6:35
	• Public Comment on Action Item #3		
Item 9.	Nomination and Election of Executive Committee At-Large Members	Action Item #4	6:50
	• Public Comment on Action Item #4		
Item 10.	EHE Quarterly Update		7:00
Item 11.	Planning for Open House		7:10
Item 12.	CPG Update		7:17
Item 13.	State Office of AIDS Update		7:20
Item 14.	Grant Recipient Reports		7:30
Item 15.	Matters from the Chair		7:35
Item 16.	Member’s Privilege/Announcements		7:40
Item 17.	Adjournment until May 8, 2024		7:45

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of March 13, 2024 Minutes

Action Item #3: Approval of FY 2023-24 Preliminary Final Expenditures, Reallocations, & Carryover

Action Item #4: Approval of Nomination and Election of Executive Committee At-Large Members

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, May 8, 2024 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, May 8, 2024 at 5:30pm
Integrated Plan Committee (IPC)	Wednesday, April 17, 2024 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, April 24, 2024 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, April 15, 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.