



HIV PLANNING COUNCIL
www.ohealthinfo.com/hivcouncil

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

Wednesday, August 14, 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 July 10, 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. Approve National HIV/AIDS Strategy (NHAS) Orange County Update	Action Item #3	6:15
• Public Comment on Action Item #3		
Item 8. Approval of HIV Client Advocacy Committee Policies and Procedures	Action Item #4	6:35
• Public Comment on Action Item #4		
Item 9. Planning for AIDS Walk		6:45
Item 10. Part A Site Visit Corrective Action Plan Update		6:55
Item 11. Review FY24 Planning Council Support Budget		7:10
Item 12. CPG Update		7:20
Item 13. State Office of AIDS Update		7:20
Item 14. Grant Recipient Reports		
A. Contract Services		7:30
B. Quality Management (QM) Committee		7:35
o Approval of the Legal Services Standards of Care	Action Item #5	
• Public Comment on Action Item #5		
C. HIVPAC Updates		7:45
Item 15. Matters from the Chair		7:58
Item 16. Member's Privilege/Announcements		7:59
Item 17. Adjournment until September 11, 2024		8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of July 10, 2024 Minutes

Action Item #3: Approval of National HIV/AIDS Strategy (NHAS) Orange County Update

Action Item #4: Approval of HIV Client Advocacy Committee Policies and Procedures

Action Item #5: Approval of Legal 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, September 11, 2024 at 6:00pm	
UPCOMING COMMITTEE MEETINGS AND TRAININGS:	
Executive Committee	Wednesday, September 11, 2024 at 5:30pm
Integrated Plan Committee (IPC)	Wednesday, September 18, 2024 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, August 28, 2024 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, August 19, 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.