



HIV PLANNING COUNCIL
www.ohealthinfo.com/hivcouncil

Public Health Services Learning Center
 1725 West 17th Street, Santa Ana
 and
 California Department of Public Health
 1616 Capital Avenue, Sacramento



Wednesday, September 11, 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 August 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 Grants Funding by Service Category		6:15
Item 8.	Approval of Core Medical Services FY 2025-26 Waiver Request	Action Item #3	6:35
	• Public Comment on Action Item #3		
Item 9.	Develop FY 2025-26 Increase (Application) Funding Scenario Allocations	Action Item #4	6:50
	• Public Comment on Action Item #4 (Yay)		
Item 10.	Review Unmet Need Data – Mindy He		7:10
Item 11.	Council Letter of Support for Ryan White Part A Application	Action Item #5	7:30
	• Public Comment on Action Item #5		
Item 12.	FY2024 Ryan White Conference Recap		7:40
Item 13.	CPG Update		7:50
Item 14.	Office of AIDS Update		7:50
Item 15.	Grant Recipient Reports		7:55
	A. Contract Services		
	B. Quality Management (QM) Committee		
	C. HIVPAC Updates		
Item 16.	Matters from the Chair		7:59
Item 17.	Member’s Privilege/Announcements		7:59
Item 18.	Adjournment until October 9, 2024		8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

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

Action Item #3: Approval of Core Medical Services FY 2025-26 Waiver Request

Action Item #4: Approval of FY 2025-26 Increase (Application) Funding Scenario Allocations

Action Item #5: Approval of Council Letter of Support for Ryan White Part A Application

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, October 9, 2024 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, October 2, 2024 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, September 18, 2024 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, September 25, 2024 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, September 16, 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.