



HIV PLANNING COUNCIL
www.ocalthinfo.com/hivcouncil

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



Wednesday, April 9, 2025 @ 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-

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| 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 (Consensus) | | |
| Item 4. | Approval of March 12, 2025, Minutes | Action Item #2 | 6:07 |
| | • Public Comment on Action Item #2 (Consensus) | | |
| Item 5. | Public Comment | | 6:09 |
| Item 6. | Our Working Council Discussion | | 6:12 |
| Item 7. | Approval of Planning Council Support Policies and Procedures | Action Item #3 | 6:15 |
| | • Public comment on Action Item #3 (Yay) | | |
| Item 8. | Review Planning Council Support Budget | | 6:25 |
| Item 9. | Overview and Distribution of AAM Survey to Council Members | | 6:35 |
| Item 10. | EHE Quarterly Update | | 6:45 |
| Item 11. | Overview of Council Committees | | 6:55 |
| Item 12. | CPG Update | | 7:05 |
| Item 13. | State Office of AIDS Update | | 7:10 |
| Item 14. | Grant Recipient Reports | | 7:15 |
| | A. Contract Services | | |
| | B. Quality Management (QM) Committee | | 7:20 |
| | • Outreach Services Standards of Care | Action Item #4 | |
| | ○ Public Comment on Action Item #4 (Yay) | | |
| | • Review Health Insurance Premium and Cost Sharing Assistance for Low-Income Individuals Standards of Care | | |
| | C. HIVPAC Updates | | 7:35 |
| Item 15. | Matters from the Chair | | 7:42 |
| Item 16. | Member's Privilege/Announcements | | 7:43 |
| Item 17. | Adjournment until May 14, 2025 | | 7:45 |

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of March 12, 2025 Minutes

Action Item #3: Approval of Planning Council Support Policies and Procedures

Action Item #4: Approval of Outreach 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, May 14, 2025, 2025 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

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|--|--|
| Executive Committee | Wednesday, May 7, 2025 at 6:00pm (Tentative) |
| Integrated Plan Committee (IPC) | Wednesday, April 16, 2025 at 6:00pm |
| Priority Setting, Allocations, and Planning (PSAP) Committee | Wednesday, April 23, 2025 at 6:00pm |
| Client Advocacy Committee (HCAC) | Monday, April 21, 2025 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.