



## HIV PLANNING COUNCIL

[www.ocalthinfo.com/hivcouncil](http://www.ocalthinfo.com/hivcouncil)

Public Health Services Learning Center  
1725 West 17<sup>th</sup> Street, Santa Ana

Wednesday, June 11, 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-

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 May 14, 2025, 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 Final FY24 Q4 Expenditures and Approve FY 2024-25 Final Expenditures and Carryover	Action Item #3	6:15
	• Public Comment on Action Item #3		
Item 8.	Approval of the FY 2024-25 Assessment of the Administrative Mechanism (AAM)	Action Item #4	6:35
	○ Public Comment on Action Item #4		
Item 9.	Approval of New Planning Council Applications	Action Item #5	7:05
	• Public Comment on Action Item #5		
Item 10.	Approve Fund Allocation Policy and Procedure	Action Item #6	7:15
	• Public Comment on Action Item #6		
Item 11.	Ryan White Program Year End Review		7:25
Item 12.	CPG Update		7:35
Item 13.	State Office of AIDS Update		7:40
Item 14.	Grant Recipient Reports		7:42
	A. Contract Services		
	B. Quality Management (QM) Committee		7:45
	• Food Bank/Home Delivered Meals Standards of Care	Action Item #7	
	○ Public Comment on Action Item #7		
	• Review Emergency Financial Assistance for Medications Standards of Care		
	C. HIVPAC Updates		7:57
Item 15.	Matters from the Chair		7:58
Item 16.	Member's Privilege/Announcements		7:58
Item 17.	Adjournment until July 9, 2025		8:00

**Proposed Action Items:**

**Action Item #1:** Approval of the Agenda

**Action Item #2:** Approval of May 14, 2025 Minutes

**Action Item #3:** Approval of FY 2024-25 Final Expenditures and Carryover

**Action Item #4:** Approval of Approval of the FY 2024-25 Assessment of the Administrative Mechanism (AAM)

**Action Item #5:** Approval of New Planning Council Applications

**Action Item #6:** Approval of Approve Fund Allocation Policy and Procedure

**Action Item #7:** Approval of Food Bank/Home Delivered Meals 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. 17<sup>th</sup> Street, Santa Ana

**NEXT PLANNING COUNCIL MEETING:** Wednesday, July 9, 2025, 2025 at 6:00pm

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Executive Committee	Wednesday, July 2, 2025 at 6:00pm (Tentative)
Integrated Plan Committee (IPC)	Wednesday, June 18, 2025 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, June 25, 2025 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, June 16, 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.ochca.com/hivcouncil](http://www.ochca.com/hivcouncil)

Approved Planning Council minutes are available in Spanish upon request. Please contact Martha Garcia at (714) 834-8399 or [MGarcia@ochca.com](mailto: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](mailto:MGarcia@ochca.com).