



**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  
and  
California Department of Public Health  
1616 Capital Avenue, Sacramento



Wednesday, July 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-

|          |   |                |      |
|----------|---|----------------|------|
| 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 June 11, 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   | Approval of Housing Directives Recommendations                                  | Action Item #3 | 6:15 |
|          | • Public Comment on Action Item #3  |                |      |
| Item 8.  | Review FY 2024-25 Site Visit Summary Report                                     |                | 6:25 |
| Item 9.  | Review FY 2025-26 Planning Council Support Budget                               |                | 6:50 |
| Item 10. | Approval of FY 2026-27 Service Category Priorities                              | Action Item #4 | 7:05 |
|          | • Public Comment on Action Item #4  |                |      |
| Item 11. | CPG Update  |                | 7:25 |
| Item 12. | State Office of AIDS Update   |                | 7:30 |
| Item 13. | Grant Recipient Reports   |                | 7:31 |
|          | A. Contract Services –  |                |      |
|          | B. Quality Management (QM) Committee –  |                | 7:42 |
|          | • Medical Nutrition Therapy including Nutritional Supplements Standards of Care | Action Item #5 |      |
|          | ○ Public Comment on Action Item #5  |                |      |
|          | C. HIVPAC Updates   |                | 7:53 |
| Item 14. | Matters from the Chair  |                | 7:58 |
| Item 15. | Member's Privilege/Announcements  |                | 7:58 |
| Item 16. | Adjournment until August 13, 2025   |                | 8:00 |

**Proposed Action Items:**

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

**Action Item #2:** Approval of June 11, 2025 Minutes

**Action Item #3:** Approval of Housing Directives Recommendations

**Action Item #4:** Approval of FY 2026-27 Service Category Priorities

**Action Item #5:** Approval of Medical Nutrition Therapy including Nutritional Supplements 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, August 13, 2025, 2025 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

|  |                                     |
|--|-------------------------------------|
| Executive Committee  | Wednesday, August 6, 2025 at 6:00pm |
| Integrated Plan Committee (IPC)                              | Wednesday, July 16, 2025 at 6:00pm  |
| Priority Setting, Allocations, and Planning (PSAP) Committee | Wednesday, July 23, 2025 at 6:00pm  |
| Client Advocacy Committee (HCAC)                             | Monday, July 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](http://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](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).