



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, September 10, 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 August 13, 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 Memorandum of Understanding (MOU)	Action Item #3	6:15
	• Public Comment on Action Item #3		
Item 8.	Review of FY25 YTD Expenditures		6:25
Item 9.	Approval of FY 2025-26 Allocations Based on Award	Action Item #4	6:35
	• Public Comment on Action Item #4		
Item 10.	Approval of FY 2026-27 Increase (Application) Funding Scenario Allocations	Action Item #5	6:45
	• Public Comment on Action Item #5		
Item 11.	Approval of Core Medical Services FY 2026-27 Waiver Request	Action Item #6	6:55
	• Public Comment on Action Item #6		
Item 12.	Approval of Council Letter of Support for Part A Application	Action Item #7	7:00
	• Application Letter		
	• Public Comment on Action Item #7		
Item 13.	Discuss Planning Council Membership and Application		7:10
Item 14.	Approval of Meeting Times – Martha Garcia	Action Item #8	7:30
	• Public Comment on Action Item #8		
Item 15.	Approval of Compensation Policies and Procedures & Compensation Memo	Action Item #9	7:35
	• Public Comment on Action Item #9		
Item 16.	CPG Update		7:40
Item 17.	State Office of AIDS Update		7:45
Item 18.	Grant Recipient Reports		7:50

Item 19.	Matters from the Chair	7:58
Item 20.	Member's Privilege/Announcements	7:58
Item 21.	Adjournment until October 8, 2025	8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of August 13, 2025 Minutes

Action Item #3: Approval of Memorandum of Understanding (MOU)

Action Item #4: Approval of FY 2025-26 Allocations Based on Award

Action Item #5: Approval of FY 2026-27 Increase (Application) Funding Scenario Allocations

Action Item #6: Approval of Core Medical Services FY 2026-27 Waiver Request

Action Item #7: Approval of Council Letter of Support for Part A Application

Action Item #8: Approval of Meeting Times

Action Item #9: Approval of Compensation Policies and Procedures & Compensation Memo

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 8, 2025, 2025 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, October 1, 2025 at 11:30am
Integrated Plan Committee (IPC)	Wednesday, September 17, 2025 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, September 24, 2025 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, September 15, 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.