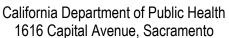
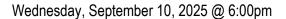
HIV PLANNING COUNCIL

www.ochealthinfo.com/hivcouncil









**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 • Public Comment on Action Item #1	Action Item #1	6:05
Item 4.	Approval of August 13, 2025, Minutes • Public Comment on Action Item #2	Action Item #2	6:07
Item 5.	Public Comment		6:09
Item 6.	Our Working Council Discussion		6:12
Item 7.	 Approval of Memorandum of Understanding (MOU) Public Comment on Action Item #3 	Action Item #3	6:15
Item 8.	Review of FY25 YTD Expenditures		6:25
Item 9.	Approval of FY 2025-26 Allocations Based on Award • Public Comment on Action Item #4	Action Item #4	6:35
Item 10.	Approval of FY 2026-27 Increase (Application) Funding Scenario Allocations • Public Comment on Action Item #5	Action Item #5	6:45
Item 11.	Approval of Core Medical Services FY 2026-27 Waiver Request • Public Comment on Action Item #6	Action Item #6	6:55
Item 12.	 Approval of Council Letter of Support for Part A Application Application Letter Public Comment on Action Item #7 	Action Item #7	7:00
Item 13.	Discuss Planning Council Membership and Application		7:10
Item 14.	Approval of Meeting Times – Martha Garcia • Public Comment on Action Item #8	Action Item #8	7:30
Item 15.	Approval of Compensation Policies and Procedures & Compensation Memo • Public Comment on Action Item #9	Action Item #9	7:35
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 A	Action Itams:	

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 Wednesday, September 17, 2025 at 6:00pm Integrated Plan Committee (IPC) 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.