



HIV PLANNING COUNCIL
www.ochealthinfo.com/hivcouncil

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



Wednesday, December 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 November 12, 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 New IPC Members	Action Item #3	6:15
	• Public comment on Action Item #3		
Item 8.	Approval of Guidelines for Conference Attendance and Reporting Policy and Procedure	Action Item #4	6:25
	• Public Comment on Action Item #4		
Item 9.	Approval of Updating Previously Approved PC Documents Policy and Procedure	Action Item #5	6:30
	• Public Comment on Action Item #5		
Item 10.	Review of Progress Towards Achieving National HIV/AIDS Strategy (NHAS) Goals		6:35
Item 11.	Election of Officers	Action Item #6	7:05
	• Public Comment on Action Item #6		
Item 12.	Review of FY 2025-26 Estimated Unobligated Balance and Carryover		7:15
Item 13.	CPG Update		7:20
Item 14.	State Office of AIDS Update		7:25
Item 15.	Grant Recipient Reports		7:35
	B. Quality Management (QM) Committee	Action Item #7	
	• Approval of Common Standards of Care		
	○ Public Comment on Action Item #7		
	• Review Mental Health Services Standards of Care		
	• Review Home Health Care/Home and Community-Based Health Services Standards of Care		
	C. HIVPAC Updates		

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| Item 16. | Matters from the Chair | 7:50 |
| Item 17. | Member's Privilege/Announcements | 7:55 |
| Item 18. | Adjournment until January 14, 2026 | 8:00 |

Proposed Action Items:

Action Item #1: Approval of the Agenda

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

Action Item #3: Approval of New IPC Members

Action Item #4: Approval of Guidelines for Conference Attendance and Reporting Policy and Procedure

Action Item #5: Approval of Updating Previously Approved PC Documents Policy and Procedure

Action Item #6: Approval of Election of Officers

Action Item #7: Approval of Common 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, January 14, 2026, 2025 at 11:30am

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, January 7, 2026 at 11:30am
Integrated Plan Committee (IPC)	Wednesday, January 21, 2026 at 3:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, January 28, 2025 at 11:30am
Client Advocacy Committee (HCAC)	Monday, December 15, 2025 at 11:30am

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.