



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, January 14, 2026 @ 11:30am

**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	11:30
Item 2.	Welcome	11:31
Item 3.	Approval of Agenda <ul style="list-style-type: none">Public Comment on Action Item #1	Action Item #1 11:35
Item 4.	Approval of December 10, 2025, Minutes <ul style="list-style-type: none">Public Comment on Action Item #2	Action Item #2 11:37
Item 5.	Public Comment	11:39
Item 6.	Our Working Council Discussion	11:42
Item 7.	Review Progress Towards Achieving National HIV/AIDS Strategy (NHAS) Goals	11:45
Item 8.	Approval of Tentative Master Calendar of Council and Committee Activities <ul style="list-style-type: none">Public Comment on Action Item #3	Action Item #3 12:15
Item 9.	Review FY25 Q2 Expenditure Report	12:30
Item 10.	EHE Quarterly Update	12:45
Item 11.	Overview of Attendance and Leave of Absence Procedures	12:55
Item 12.	CPG Update	1:05
Item 13.	State Office of AIDS Update	1:05
Item 14.	Grant Recipient Reports	1:15
Item 15.	Matters from the Chair	1:25
Item 16.	Member's Privilege/Announcements	1:27
Item 17.	Adjournment until February 11, 2026	1:30

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of December 10, 2026 Minutes

Action Item #3: Approval of Tentative Master Calendar of Council and Committee Activities

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, February 11, 2026 at 11:30am

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, February 4, 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, 2026 at 11:30am
Client Advocacy Committee (HCAC)	Monday, March 16, 2026 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.