



**HIV PLANNING COUNCIL**  
[www.ohealthinfo.com/hivcouncil](http://www.ohealthinfo.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, May 13, 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.	<b>Call to Order</b>		11:30
Item 2.	<b>Welcome</b>		11:31
Item 3.	<b>Approval of Agenda</b>	<b>Action Item #1</b>	11:35
	• Public Comment on Action Item #1		
Item 4.	<b>Approval of April 8, 2026, Minutes</b>	<b>Action Item #2</b>	11:37
	• Public Comment on Action Item #2		
Item 5.	<b>Public Comment</b>		11:39
Item 6.	<b>Our Working Council Discussion</b>		11:42
Item 7.	<b>Overview of Council and Committees</b>		11:45
Item 8.	<b>Review 2025 Client Needs Survey Results</b>		12:00
Item 9.	<b>Review Records for the FY 2025-26 Assessment of the Administrative Mechanism (AAM)</b>		12:20
Item 10.	<b>EHE Quarterly Update</b>		12:30
Item 11.	<b>Nomination and Approval of Executive Committee At-Large Members</b>	<b>Action Item #3</b>	12:40
	• Public Comment on Action Item #3		
Item 12.	<b>CPG Update</b>		12:50
Item 13.	<b>State Office of AIDS Update</b>		12:55
Item 14.	<b>Grant Recipient Reports</b>		1:05
	A. Contract Services		
	B. Quality Management (QM) Committee		1:10
	• <b>Approval of Outpatient/Ambulatory Health Services Standards of Care</b>	<b>Action Item #4</b>	
	○ Public Comment on Action Item #4		
	• <b>Approval of Referral for Health Care and Support Services Standards of Care</b>	<b>Action Item #5</b>	
	○ Public Comment on Action Item #5		
	C. HIVPAC Updates		1:20
Item 15.	<b>Matters from the Chair</b>		1:25
	• There are no matters from the Chair.		
Item 16.	<b>Member's Privilege/Announcements – Council Members</b>		1:27
Item 17.	<b>Adjournment until June 10, 2026 – Kristen Kowalczyk</b>		1:30

**Proposed Action Items:**

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

**Action Item #2:** Approval of April 8, 2026 Minutes

**Action Item #3:** Approval of Executive Committee At-Large Members

**Action Item #4:** Approval of Outpatient/Ambulatory Health Services Standards of Care

**Action Item #5:** Approval of Referral for Health Care and Support Services 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, June 10, 2026 at 11:30am**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Executive Committee	Wednesday, July 1, 2026 at 11:30am
Integrated Plan Committee (IPC)	Wednesday, May 20, 2026 at 3:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, May 27, 2026 at 11:30am
Client Advocacy Committee (HCAC)	Monday, May 18, 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](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).