



HIV PLANNING COUNCIL
www.ohealthinfo.com/hivcouncil

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



Wednesday, June 10, 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	Action Item #1	11:35
	• Public Comment on Action Item #1		
Item 4.	Approval of May 13, 2026, Minutes	Action Item #2	11:37
	• Public Comment on Action Item #2		
Item 5.	Public Comment		11:39
Item 6.	Our Working Council Discussion		11:42
Item 7.	Approval of New Planning Council Applications	Action Item #3	11:45
	• Public Comment on Action Item #3		
Item 8.	Approval of HIV Integrated Prevention and Care Plan	Action Item #4	11:55
	• Public Comment on Action Item #4		
Item 9.	Approval of FY 2025-26 Final Expenditures, Reallocations, & Carryover Request –		12:10
	• FY 2025-26 Final Expenditures and Reallocations	Action Item #5	
	○ Public Comment on Action Item #5		
	• FY 2025-26 Carryover Request	Action Item #6	
	○ Public Comment on Action Item #6		
Item 10.	Approval of Recommendations for the Delivery of Housing Services	Action Item #7	12:25
	• Public Comment on Action Item #7		
Item 11.	Approval of Directives to the Grant Recipient (Home and Community-Based Health Services Discussion)	Action Item #8	12:45
	• Public Comment on Action Item #8		
Item 12.	CPG Update		1:05
	CPG Overview		1:10
	• Approval of Representative to California Planning Group (CPG)	Action Item #9	
	○ Public Comment on Action Item #9		
Item 13.	State Office of AIDS Update		1:20
Item 14.	Grant Recipient Reports		1:28
Item 15.	Matters from the Chair		1:29

- Item 16. Member's Privilege/Announcements 1:29
- Item 17. Adjournment until July 8, 2026 1:30

Proposed Action Items:

- Action Item #1: Approval of the Agenda
- Action Item #2: Approval of May 13, 2026 Minutes
- Action Item #3: Approval of New Planning Council Applications
- Action Item #4: Approval of HIV Integrated Prevention and Care Plan
- Action Item #5: Approval of FY 2025-26 Final Expenditures and Reallocations
- Action Item #6: Approval of FY 2025-26 Carryover Request
- Action Item #7: Approval of Recommendations for the Delivery of Housing Services
- Action Item #8: Approval of Directives to the Grant Recipient (Home and Community-Based Health Services Discussion)
- Action Item #9: Approval of Representative to California Planning Group (CPG)

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, July 8, 2026 at 11:30am

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, July 1, 2026 at 11:30am
Integrated Plan Committee (IPC)	Wednesday, June 17, 2026 at 3:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, June 24, 2026 at 11:30am
Client Advocacy Committee (HCAC)	Monday, June 15, 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.