



HIV PLANNING COUNCIL
www.ocalthinfo.com/hivcouncil

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



Wednesday, July 8, 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 June 10, 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 the FY 2025-26 Assessment of the Administrative Mechanism (AAM)	Action Item #3	11:45
	• Public Comment on Action Item #3		
Item 8.	Approval of Planning Council Bylaws	Action Item #4	12:00
	• Public Comment on Action Item #4		
Item 9.	Approval of FY 2026-27 Allocations Based on Award	Action Item #5	12:20
	• Public Comment on Action Item #5		
Item 10.	EHE Quarterly Update		12:20
Item 11.	Ryan White Program Year End Review		12:35
Item 12.	CPG Update		12:45
Item 13.	CPG Overview		
	• Approval of Representative to California Planning Group (CPG)	Action Item #6	12:50
	○ Public Comment on Action Item #6		
Item 14.	State Office of AIDS Update		1:00
Item 15.	Grant Recipient Reports		1:10
Item 16.	Matters from the Chair		1:20
Item 17.	Member's Privilege/Announcements		1:25
Item 18.	Adjournment until August 12, 2026		1:30

Proposed Action Items:

Action Item #1: Approval of the Agenda

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

Action Item #3: Approval of the Assessment of the Administrative Mechanism

Action Item #4: Approval of Planning Council Bylaws

Action Item #5: Approval of FY 2026-27 Allocations Based on Award

Action Item #6: 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, August 12, 2026 at 11:30am

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, August 5, 2026 at 11:30am
Integrated Plan Committee (IPC)	Wednesday, July 15, 2026 at 3:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, July 22, 2026 at 11:30am
Client Advocacy Committee (HCAC)	Monday, July 20, 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.