



HIV PLANNING COUNCIL
www.ochcahealthinfo.com/hivcouncil
July 13, 2026 (Special Meeting)

Public Health Services Training Center (1729E)
1725 W. 17th Street, Santa Ana, CA 92706



MINUTES

Para solicitar una copia de estos minutos en español por favor contacte a Martha Garcia al (714) 834-8399 o MGarcia@ochca.com

Chair: Fernando Martinez in lieu of Homero Beltran

Recorder: Martha Garcia

Members Present: Martin Becerra, Homero Beltran, Dr. Geeta Gupta, Fernando Martinez, Dr. Christopher Ried, and Dr. Jeffrey Vu

Affiliate Members Present: None

Members Absent: Dr. Sean Arayasirikul (AN), LeRoy Blea (AN), Jazmina Castillo (AN), Kristen Kowalczyk (AN), Khloe Rios-Wyatt (AN), and Ricardo Velasco (LOA)

Affiliate Members Absent: None

Staff Members Present: Martha Garcia, Mindy He, and Mary Young

Staff Members Absent: Tara Buehring, Karen Leland, and Marlon Velasco

Guests: None

Item 1. Call to Order: Fernando Martinez called the meeting to order at 11:43am

Item 2. Welcome and Introductions:

Fernando Martinez welcomed all in attendance. Fernando provided an overview of the agenda, the purpose of public comment, and how the meeting will be facilitated. The Pledge of Allegiance was conducted. The moment of remembrance was held. Members and guests introduced themselves. A quorum was established.

Item 3. Approval of Agenda:

Dr. Gupta put forward a motion to approve the agenda with the change. The Chair repeated the motion. Dr. Vu seconded the motion. There was no discussion or public comment. The motion passed by consensus.

Item 4. Public Comment:

There was no public comment.

Item 5. Our Working Council Discussion:

There were no comment cards for review. Fernando Martinez reminded members that comment cards can be submitted to Planning Council support via email or dropped into the Suggestion Box at the back of the room.

Item 6. Approval of FY 2026-27 Allocations Based on Award:

Mary Young informed members that on June 1, 2026, the Orange County Health Care Agency (HCA) received the full FY 2026 Ryan White Part A and Minority AIDS Initiative (MAI) award for March 1, 2026-February 28, 2027. Orange County has been awarded a total of \$6,469,280, which represents a \$236,636 (3.6%) decrease compared to the annual funds awarded in FY 2025 as shown below:

	FY 2025	FY 2026	Difference (FY 2026 – FY 2025)
Part A	\$6,214,804	\$5,995,694	-\$219,110
MAI	\$491,112	\$473,586	-\$17,526
Total	\$6,705,916	\$6,469,280	-\$236,636

FY 2026 adjusted funding including carryover of \$72,867 equals **total funding of \$6,542,147*

With the Council's approval of level funding scenario for FY2026 based on FY2025 final expenditures. The attached FY2026 Financial Dashboard reflects the funding allocations and priorities reviewed by PSAP on June 24, 2026, and recommended by PSAP for Council approval.

The below are the recommended proposed allocations based on award, including carryover, as reflected on the FY2026 Financial Dashboard based on expenditures, anticipated need, service priority and available funding sources in the community.

FY 26-27 Priority	Ryan White Service Category	FY26 Allocations Based on Award
1	Outpatient Medical Care	\$835,414
1	Outpatient Medical Care: Specialty Care	\$157,374
2	Referral for Health Care and Support Services: Benefits Counseling	\$170,000
2	Referral for Health Care and Support Services: Client Advocacy	\$279,663
2	Referral for Health Care and Support Services: Eligibility Screening	\$236,747
3	MAI Medical Case Management: Linkage to Care	\$64,543
3	MAI Medical Case Management: Medical Retention Services	\$402,934
3	Medical Case Management: Linkage to Care	\$262,910
3	Medical Case Management: Medical Retention Services	\$439,727
3	Non-Medical Case Management: Client Support Services	\$450,850
4	Housing Services	\$301,388
5	Emergency Financial Assistance: Medications	\$22,000
5	Health Insurance Premium and Cost Sharing Assistance/ADAP	\$58,000
6	Oral Health Care	\$400,000
7	Medical Transportation Services	\$281,369
8	Early Intervention Services	\$143,997
9	Food Bank/Home Delivered Meals	\$146,000
9	Medical Nutrition Therapy	\$129,000
9	Medical Nutrition Therapy: Food Order Core	\$99,040
9	Medical Nutrition Therapy: Home Delivered Meal	\$43,000
9	Medical Nutrition Therapy: Supplement Order	\$98,000
10	Mental Health Services	\$13,755
11	Legal Services	\$140,000
12	Outreach Services	\$42,356
13	Home and Community Based Health Services	\$444,376
n/a	MAI Grant Recipient Administration	\$39,774
n/a	MAI Quality Management	\$23,096
n/a	Part A Admin	\$383,670
n/a	Part A Quality Management	\$242,461
n/a	Planning Council Support	\$190,703

Homero Beltran put forward a motion to approve the FY 2026-27 Allocations Based on Award. The Chair repeated the motion. Dr. Vu seconded the motion. There was no further discussion or public comment. The Chair asked for the members in favor say yay. The Chair then asked for any nay votes. The yay votes were unanimous and the motion carried to approve the FY 2026-27 Allocations Based on Award.

- Item 7. Matters from the Chair:**
There were no matters from the Chair.
- Item 8. Member's Privilege/Announcements:**
There were no matters from the members.
- Item 9. Adjournment until August 12, 2026:**
Fernando Martinez adjourned the meeting at 12:08 pm.