



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, September 9, 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 August 12, 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.	Review FY 2025-26 Ryan White Site Visit Report		11:45
Item 8.	Approval of Renewing Planning Council Applicants	Action Item #3	12:15
	• Public Comment on Action Item #3		
Item 9.	Review FY26 Q1 Expenditure Report		12:25
Item 10.	Overview of Grants Funding by Service Category		12:35
Item 11.	Develop FY 2027-28 Increase (Application), Level, and Decrease Funding and Staging Scenario Allocations	Action Item #4	12:45
	• Public Comment on Action Item #4		
Item 12.	Overview of FY 2027-28 Core Medical Services Waiver Request	Action Item #5	12:55
	• Public Comment on Action Item #5 (		
Item 13.	Approval of Council Letter of Support for Part A Application	Action Item #6	1:00
	• Application Letter		
	• Public Comment on Action Item #6		
Item 14.	CPG Update		1:05
Item 15.	State Office of AIDS Update		1:10
Item 16.	Grant Recipient Reports		1:20
Item 17.	Matters from the Chair		1:26
Item 18.	Member's Privilege/Announcements		1:27
Item 19.	Adjournment until October 14, 2026		1:30

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of August 12, 2026 Minutes

Action Item #3: Approval of Renewing Planning Council Applicants

Action Item #4: Approval of FY 2027-28 Increase (Application), Level, and Decrease Funding and Staging Scenario Allocations

Action Item #5: Approval of FY 2027-28 Core Medical Services Waiver Request

Action Item #6: Approval of Council Letter of Support for Part A Application

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, October 14, 2026 at 11:30am

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, October 7, 2026 at 11:30am
Integrated Plan Committee (IPC)	Wednesday, September 16, 2026 at 3:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, September 23, 2026 at 11:30am
Client Advocacy Committee (HCAC)	Monday, September 21, 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.