



HIV PLANNING COUNCIL
www.ochealthinfo.com/hivcouncil

Public Health Services Learning Center
1725 West 17th Street, Santa Ana



Wednesday, September 13 2023 @ 6:00pm

**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		6:00
Item 2.	Welcome		6:01
Item 3.	Approval of Agenda	Action Item #1	6:05
	• Public Comment on Action Item #1		
Item 4.	Approval of August 9, 2023 Minutes	Action Item #2	6:07
	• Public Comment on Action Item #2		
Item 5.	Public Comment		6:09
Item 6.	Our Working Council Discussion		6:12
Item 7.	Overview of Grants Funding by Service Category		6:15
Item 8.	Review Q1 Expenditure Report		6:30
Item 9.	Approval of FY 2024-25 Increase (Application) Funding Scenario Allocations	Action Item #3	6:45
	• Public Comment on Action Item #3		
Item 10.	Approval of Core Medical Services Waiver Request	Action Item #4	7:00
	• Public Comment on Action Item #4		
Item 11.	Approval of External Communications Policies and Procedures	Action Item #5	7:15
	• Public Comment on Action Item #5		
Item 12.	Approval of Guidelines for Conference Attendance and Reporting Policies and Procedures	Action Item #6	7:22
	• Public Comment on Action Item #6		
Item 13.	Council Recruitment Activity: AIDS Walk		7:29
Item 14.	CPG Update		7:35
Item 15.	Grant Recipient Reports		7:40
Item 16.	Matters from the Chair		7:50
Item 17.	Member’s Privilege/Announcements		7:55
Item 18.	Adjournment until October 11, 2023		8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of August 9, 2023 Minutes

Action Item #3: Approval of FY 2024-25 Increase (Application) Funding Scenario Allocations

Action Item #4: Approval of Core Medical Services Waiver Request

Action Item #5: Approval of External Communications Policies and Procedures

Action Item #6: Approval of Guidelines for Conference Attendance and Reporting Policies and Procedures

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

NEXT PLANNING COUNCIL MEETING: Wednesday, October 11, 2023 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Client Advocacy Committee (HCAC)	Monday, September 18, 2023 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, September 20, 2023 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, September 27, 2023 at 6:00pm
Executive Committee	Wednesday, October 4, 2023 at 6:00pm

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.