



**HIV PLANNING COUNCIL**  
[www.ochalthinfo.com/hivcouncil](http://www.ochalthinfo.com/hivcouncil)



**WebEx Call-In Information**  
 Telephone Number: 1 (213) 306-3065  
 Audio Access Code: 133 154 8919

PC Guests should confirm meeting attendance with Martha Garcia at [MGarcia@ochca.com](mailto:MGarcia@ochca.com) for webinar meeting information and materials

Wednesday, May 12, 2021 @ 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-

<b>Item 1.</b>	<b>Call to Order</b>		6:00
<b>Item 2.</b>	<b>Welcome</b>		6:02
<b>Item 3.</b>	<b>Approval of Agenda</b>	<b>Action Item #1</b>	6:07
	• Public Comment on Action Item #1		
<b>Item 4.</b>	<b>Approval of April 14, 2021 Minutes</b>	<b>Action Item #2</b>	6:09
	• Public Comment on Action Item #2		
<b>Item 5.</b>	<b>Public Comment – John Paquette</b>		6:11
<b>Item 6.</b>	<b>Our Working Council Discussion</b>		6:12
<b>Item 7.</b>	<b>Approval of Temporary Representative to California Planning Group (CPG)</b>	<b>Action Item #3</b>	6:15
	• Public Comment on Action Item #		
<b>Item 8.</b>	<b>Approval of FY20 Preliminary Final Expenditures, Reallocations, and Carryover</b>	<b>Action Item #4</b>	6:25
	• Public Comment on Action Item #4		
<b>Item 9.</b>	<b>Approval of FY21 Part A Allocation Based on Award</b>	<b>Action Item #5</b>	6:50
	• Public Comment on Action Item #5		
<b>Item 10.</b>	<b>Review FY 2020-21 Assessment of the Administrative Mechanism</b>		7:15
<b>Item 11.</b>	<b>Complete the Assessment of the Administrative Mechanism Survey</b>		7:25
<b>Item 12.</b>	<b>Grant Recipient Reports</b>		7:30
	A. HIV Planning and Coordination		
	B. Quality Management (QM) Committee-		
	• <b>Approval of the Housing Standards of Care</b>	<b>Action Item #6</b>	
	○ Public Comment on Action Item #6		
<b>Item 13.</b>	<b>Matters from the Chair</b>		7:50
<b>Item 14.</b>	<b>Member's Privilege/Announcements</b>		7:55
<b>Item 15.</b>	<b>Adjournment until June 9, 2021</b>		8:00

**Proposed Action Items:**

**Action Item #1:** Approval of the Agenda

**Action Item #2:** Approval of the April 14, 2021 Minutes

**Action Item #3:** Approval of the Temporary Representative to California Planning Group (CPG)

**Action Item #4:** Approval of the FY20 Preliminary Final Expenditures, Reallocations, and Carryover

**Action Item #5:** Approval of the FY21 Part A Allocation Based on Award

**Action Item #6:** Approval of the Housing Standards of Care

**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. 17<sup>th</sup> Street, Santa Ana or Webinar**

**NEXT PLANNING COUNCIL MEETING: Wednesday, June 9, 2021 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

**\*\*Tentative Meeting**

Executive Committee

\*\*Wednesday, June 2, 2021 at 6:00pm

Integrated Plan Committee (IPC)

Wednesday, May 19, 2021 at 6:00pm

Client Advocacy Committee (HCAC)

Monday, May 17, 2021, 2020 at 6:00pm

Priority Setting, Allocations, and Planning (PSAP) Committee

Wednesday, May 26, 2021 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](http://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](mailto:MGarcia@ochca.com). Para requerir una copia de los minutos en español póngase en contacto con Martha Garcia al (714) 834-8399 o [MGarcia@ochca.com](mailto:MGarcia@ochca.com).