



HIV PLANNING COUNCIL
www.ochalthinfo.com/hivcouncil



WebEx Call-In Information
 Telephone Number: 1 (213) 306-3065
 Audio Access Code: 177 109 1607

PC Guests should confirm meeting attendance with Martha Garcia at MGarcia@ochca.com for webinar meeting information and materials

Wednesday, June 9, 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-

Item 1.	Call to Order		6:00
Item 2.	Welcome		6:02
Item 3.	Approval of Agenda	Action Item #1	6:07
	• Public Comment on Action Item #1		
Item 4.	Approval of May 12, 2021 Minutes	Action Item #2	6:09
	• Public Comment on Action Item #2		
Item 5.	Public Comment		6:11
Item 6.	Our Working Council Discussion		6:14
Item 7.	Member Acknowledgement		6:15
Item 8.	Assessment of the Administrative Mechanism (AAM) Survey Results	Action Item #3	6:18
	• Public Comment on Action Item #3		
Item 9.	Approval of PC Letter of Endorsement for FY21 Priorities and Allocations	Action Item #4	6:32
	• Public Comment on Action Item #4		
Item 10.	Approval of Fund Allocations Policies and Procedures	Action Item #5	6:47
	• Public Comment on Action Item #5		
Item 11.	Ending the HIV Epidemic Update		6:57
Item 12.	Grant Recipient Reports		7:08
	A. Quality Management (QM) Committee		7:15
	• Approval of Oral Health Care Standards of Care	Action Item #6	
	○ Public Comment on Action Item #6		
Item 13.	Matters from the Chair		7:55
Item 14.	Member's Privilege/Announcements		7:57
Item 15.	Adjournment until July 14, 2021		8:00

Proposed Action Items:

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of the May 12, 2021 Minutes
- Action Item #3:** Approval of the Assessment of the Administrative Mechanism (AAM) Survey Results
- Action Item #4:** Approval of the PC Letter of Endorsement for FY21 Priorities and Allocations
- Action Item #5:** Approval of the Fund Allocations Policies and Procedures
- Action Item #6:** Approval of Oral Health Care 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. 17th Street, Santa Ana or Webinar	
NEXT PLANNING COUNCIL MEETING: Wednesday, July 14, 2021 at 6:00pm	
UPCOMING COMMITTEE MEETINGS AND TRAININGS:	
Executive Committee	**Tentative Meeting **Wednesday, July 7, 2021 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, June 16, 2021 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, June 21, 2021, 2020 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, June 23, 2021 at 6:00pm
	Wednesday, June 30, 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

Approved Planning Council minutes are available in Spanish upon request. Please contact Martha Garcia at (714) 834-8399 or 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.