

# CHAIR AGENDA ONLY

## HIV PLANNING COUNCIL

[www.ochealthinfo.com/hivcouncil](http://www.ochealthinfo.com/hivcouncil)



### WebEx Call-In Information

Telephone Number: 1 (213) 306-3065

Audio Access Code: 177 217 2522

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

Wednesday, July 14, 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.	<b>Call to Order – John Paquette</b>		6:00
Item 2.	<b>Welcome – John Paquette</b>		6:02
	A. Overview of the Ground Rules		
	B. Roll Call of members and Guests – Martha Garcia		
	C. Announcement of Voting Affiliate Member; if appropriate		
Item 3.	<b>Approval of Agenda – John Paquette</b>	<b>Action Item #1</b>	6:07
	• Public Comment on Action Item #1 (Consensus-Roll Call)		
Item 4.	<b>Approval of June 9, 2021 Minutes – John Paquette</b>	<b>Action Item #2</b>	6:09
	• Public Comment on Action Item #2 (Consensus-Roll Call)		
Item 5.	<b>Public Comment – John Paquette</b>		6:11
Item 6.	<b>Our Working Council Discussion – John Paquette</b>		6:14
	• There are no comment cards for review. Remind members that comments can be submitted to Planning Council support via email.		
Item 7.	<b>Approval of New Council Members – Matilde Gonzalez-Flores</b>	<b>Action Item #3</b>	6:15
	• Public Comment on Action Item #3 (Yay-Roll Call)		
Item 8.	<b>Approval of Executive Committee At-Large Members – Martha Garcia</b>	<b>Action Item #4</b>	6:25
	• Public Comment on Action Item #4 (Yay-Roll Call)		
Item 9.	<b>Approval of FY20 Final Expenditures and Carryover Request – Mindy He</b>	<b>Action Item #5</b>	6:30
	• Public Comment on Action Item #5 (Yay-Roll Call)		
Item 10.	<b>Approval of FY 2022-23 Service Category Priorities – Marlon Velasco and Matilde Gonzalez-Flores</b>	<b>Action Item #6</b>	6:50
	• Public Comment on Action Item #6 (Yay-Roll Call)		
Item 11.	<b>Approval of Planning Council Support Policies and Procedures – Mindy He</b>	<b>Action Item #7</b>	7:10
	• Public Comment on Action Item #7 (Yay-Roll Call)		
Item 12.	<b>Approval of Evaluation of Grant Recipient Policies and Procedures - Matilde Gonzalez-Flores</b>	<b>Action Item #8</b>	7:20
	• Public Comment on Action Item #8 (Yay-Roll Call)		
Item 13.	<b>Approval of Grievance Procedure Policies and Procedures – Marlon Velasco</b>	<b>Action Item #9</b>	7:30
	• Public Comment on Action Item #9 (Yay-Roll Call)		
Item 14.	<b>California Planning Group (CPG) Update – Matilde Gonzalez-Flores</b>		7:40

- Item 15. Grant Recipient Reports – Matilde Gonzalez-Flores** 7:45
- A. HIV Planning and Coordination
- Executive Committee
  - USCHA Attendance
  - EHE Update
  - HRSA HAB Updates
- Item 16. Matters from the Chair – John Paquette** 7:50
- There are no matters from the Chair.
- Item 17. Member’s Privilege/Announcements – Council Members** 7:55
- Item 18. Adjournment until August 11, 2021 – John Paquette** 8:00

**Proposed Action Items:**

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of the June 9, 2021 Minutes
- Action Item #3:** Approval of New Council Members
- Action Item #4:** Approval of Executive Committee At-Large Members
- Action Item #5:** Approval of FY20 Final Expenditures and Carryover Request
- Action Item #6:** Approval of the FY 2022-23 Service Category Priorities
- Action Item #7:** Approval of the Planning Council Support Policies and Procedures
- Action Item #8:** Approval of the Evaluation of Grant Recipient Policies and Procedures
- Action Item #9:** Approval of the Grievance Procedure 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. 17<sup>th</sup> Street, Santa Ana or Webinar**

**NEXT PLANNING COUNCIL MEETING: Wednesday, August 11, 2021 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

	<b>**Tentative Meeting</b>
Executive Committee	**Wednesday, August 4, 2021 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, July 21, 2021 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, July 19, 2021, 2020 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, July 28, 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).