



**WebEx Call-In Information**  
Telephone Number: 1 (213) 306-3065  
Audio Access Code: 2458 479 1684

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

Wednesday, November 10, 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 October 13, 2021 Minute	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.	Nomination of Officers		6:16
Item 8.	Approval of FY 2021-22 Reallocations	Action Item #3	6:25
	• Public Comment on Action Item #3		
Item 9.	Non Discrimination Policies and Procedures	Action Item #4	7:00
	• Public comment on Action Item #4		
Item 10.	Approval of Updating Previously Approved Council Documents Policies and Procedures	Action Item #5	7:07
	• Public Comment on Action Item #5		
Item 11.	PSAP Process Presentation		7:14
Item 12.	CPG Update		7:30
Item 13.	State Office of AIDS Update		7:36
Item 14.	Grant Recipient Reports		7:42
	A. Quality Management (QM) Committee		7:48
	• Approval of the Outreach Services Standards of Care	Action Item #6	
	○ Public Comment on Action Item #6		
Item 15.	Matters from the Chair		7:55
Item 16.	Member's Privilege/Announcements		7:57
Item 17.	Adjournment until December 8, 2021		8:00

#### Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of the October 13, 2021 Minutes

Action Item #3: Approval of FY 2021-22 Reallocations

Action Item #4: Approval of the Non Discrimination Policies and Procedures

Action Item #5: Approval of Updating Previously Approved Council Documents Policies and Procedures

Action Item #6: Approval of the Outreach Services 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, November 10, 2021 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Executive Committee	Wednesday, December 1, 2021 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, January 19, 2022 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, November 15, 2021, 2020 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, January 26, 2022 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).