



HIV PLANNING COUNCIL
www.ohealthinfo.com/hivcouncil



WebEx Call-In Information
Telephone Number: 1 (213) 306-3065
Audio Access Code: 2453 132 8509

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

Wednesday, January 12, 2022 @ 6:00pm

Pursuant to Assembly Bill 361, signed into law on September 16, 2021 as urgency legislation, and Governor Newsom's Proclamation of a State of Emergency on March 4, 2020, which Proclamation is still in effect, this meeting will be conducted by video/teleconference, in compliance with Government Code § 54953 as amended by Assembly Bill 361.

**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-

Table with 3 columns: Item number, Item description, and Time. Includes items like 'Call to Order', 'Welcome', 'Approval of Agenda', 'Approval of December 8, 2021 Minutes', 'Public Comment', 'Our Working Council Discussion', 'Approval of Planning Council and Grant Recipient Responsibilities', 'Review Q3 Expenditure Report', 'Nominations and Election of Executive Committee At-Large Members', 'Review of 2022 Meeting Participation Member Survey Results', 'Approval of Tentative Master Calendar of Council and Committee Activities', 'Ending the HIV Epidemic Update', 'CPG Update', 'State Office of AIDS Update', 'Grant Recipient Reports', 'Matters from the Chair', 'Member's Privilege/Announcements', and 'Adjournment until February 9, 2022'.

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of December 8, 2021 Minutes

Action Item #3: Approval of the Planning Council and Grant Recipient Responsibilities

Action Item #4: Approval of the Executive Committee At Large Members

Action Item #5: Approval of the Master Calendar of Council and Committee Activities

Action Item #6: Approval of the Referral for Healthcare and Supportive 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. 17th Street, Santa Ana or Webinar
NEXT PLANNING COUNCIL MEETING: Wednesday, February 9, 2022 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, February 2, 2022 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, January 19, 2022 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, March 21, 2021 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

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.