

HIV PLANNING COUNCIL
www.ohealthinfo.com/hivcouncil



Webinar Registration Link and Call-In Information
<https://attendee.gotowebinar.com/register/1020536312951744524>

Telephone Number: (415) 655-0052

Audio Access Code: 264-649-004



Wednesday, May 13, 2020 @ 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 April 8, 2020 Minute	Action Item #2	6:09
	• Public Comment on Action Item #2		
Item 5.	Public Comment		6:11
Item 6.	Our Working Council Discussion		6:12
Item 7.	Member Acknowledgement		6:15
Item 8.	Approval of FY20 Part A Allocation Based on Award	Action Item #3	6:18
	• Public Comment on Action item #3		
Item 9.	Review of FY20 Planning Council Support Budget		6:30
Item 10.	Review FY 2019-20 Assessment of the Administrative Mechanism		6:40
Item 11.	Complete the Assessment of Administrative Mechanism Survey		6:50
Item 12.	Post Procurement Survey Results		6:55
Item 13.	Approval of FY 2020-21 Directives to the Grant Recipient	Action Item #4	7:05
	• Public Comment of Action Item #4		
Item 14.	Approval of Request for Leave of Absence (LOA) or Extenuating Circumstance	Action Item #5	7:15
	• Public Comment on Action Item #5		
Item 15.	Grant Recipient Reports		
	A. HIV Planning and Coordination		7:25
	B. Quality Management (QM) Committee		7:40
Item 16.	Matters from the Chair		7:55
Item 17.	Member's Privilege/Announcements		7:55
Item 18.	Adjournment until June 10, 2020		8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of April 8, 2020 Minutes

Action Item #3: Approval of FY20 Part A Allocation Based on Award

Action Item #4: Approval of FY 2020-21 Directives to the Grant Recipient

Action Item #5: Approval of Request for Leave of Absence (LOA) or Extenuating Circumstance

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, June 10, 2020 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee

Integrated Plan Committee (IPC)

Client Advocacy Committee (HCAC)

Priority Setting, Allocations, and Planning (PSAP) Committee

****Meetings are Tentative**

**Wednesday, June 3, 2020 at 6:00pm

Wednesday, May 20, 2020 at 6:00pm

**Monday, June 15, 2020 at 6:00pm

Wednesday, May 27, 2020 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.