



Webinar Registration Link and Call-In Information

<https://attendee.gotowebinar.com/register/1250764153177258255>

Telephone Number: (415) 655-0060

Audio Access Code: 956-994-820

Wednesday, June 10, 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 – John Paquette	Action Item #1	6:07
	• Public Comment on Action Item #1		
Item 4.	Approval of May 13, 2020 Minutes	Action Item #2	6:09
	• Public Comment on Action Item #2		
Item 5.	Public Comment		6:11
Item 6.	Our Working Council Discussion		6:12
Item 7.	Approval of Conflict of Interest Policies and Procedures	Action Item #3	6:15
	• Public Comment on Action Item #3		
Item 8.	Approval of Comment Card Policies and Procedures	Action Item #4	6:25
	• Public Comment on Action Item #4		
Item 9.	HIV Epidemiological Profile Presentation		6:35
Item 10.	Assessment of the Administrative Mechanism (AAM) Survey Results		6:45
Item 11.	Grant Recipient Reports		
	A. HIV Planning and Coordination		7:05
	B. Quality Management (QM) Committee		
	• Approval of Health Insurance Premium and Cost Sharing Assistance for Low-Income Individuals Standards of Care	Action Item #5	7:15
	○ Public Comment on Action Item #5		
	• Approval of Emergency Financial Assistance for Medications Standards of Care	Action Item #6	7:27
	○ Public Comment on Action Item #6		
	• 2019 QM Activities Presentation		7:40
Item 12.	Matters from the Chair		7:50
Item 13.	Member’s Privilege/Announcements		7:55
Item 14.	Adjournment until July 8, 2020		8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of May 13, 2020 Minutes

Action Item #3: Approval of Conflict of Interest Policies and Procedures

Action Item #4: Approval of Comment Care Policies and Procedures

Action Item #5: Approval of Health Insurance Premium and Cost Sharing Assistance for Low-Income Individuals Standards of Care

Action Item #6: Approval of Emergency Financial Assistance for Medications 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, June 10, 2020 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

****Meetings are Tentative**

Executive Committee

**Wednesday, July 1, 2020 at 6:00pm

Integrated Plan Committee (IPC)

Wednesday, June 17, 2020 at 6:00pm

Client Advocacy Committee (HCAC)

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

Priority Setting, Allocations, and Planning (PSAP) Committee

Wednesday, June 24, 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.