



WebEx Call-In Information

Telephone Number: 1 (213) 306-3065
Audio Access Code: 133 549 4919

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

Wednesday, October 14, 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 September 9 , 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.	Member Acknowledgment		6:15
Item 8.	Approval of New and Renewing Planning Council Member	Action Item #3	6:25
	• Public Comment on Action Item #3		
Item 9.	Approval of HIV Planning Council Bylaws	Action Item #4	6:35
	• Public Comment on Action Item #4		
Item 10.	Approval of FY 2020-21 Reallocations		6:50
	• Public Comment on Action Item #5	Action Item #5	
Item 11.	Approval of FY 2021-22 Level Funding Scenario Allocations	Action Item #6	7:05
	• Public Comment on Action Item #6		
Item 12.	Approval of Housing Directives	Action Item #7	7:20
	• Public Comment on Action Item #7		
Item 13.	Grant Recipient Reports		
	A. HIV Planning and Coordination		7:30
	B. Quality Management (QM) Committee		7:35
	• Approval of Home Health Care/Home and Community-Based Health Services Standards of Care	Action Item #8	
	○ Public Comment on Action Item #8		
Item 14.	Matters from the Chair		7:50
Item 15.	Member’s Privilege/Announcements		7:55
Item 16.	Adjournment until November 4, 2020		8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of September 9 , 2020 Minutes

Action Item #3: Approval of New and Renewing Planning Council Members

Action Item #4: Approval HIV Planning Council Bylaws

Action Item #5: Approval of FY 2020-21 Reallocations

Action Item #6: Approve the FY 2021-22 Level Funding Scenario Allocations

Action Item #7: Approval of Housing Directives

Action Item #8: Approval of Home Health Care/Home and Community-Based Health 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, November 4, 2020 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

****Tentative Meeting**

Executive Committee

**Wednesday, December 2, 2020 at 6:00pm

Integrated Plan Committee (IPC)

Wednesday, October 21, 2020 at 6:00pm

Client Advocacy Committee (HCAC)

Monday, October 19, 2020 at 6:00pm

Priority Setting, Allocations, and Planning (PSAP) Committee

Wednesday, October 28, 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.