

**HIV PLANNING COUNCIL**  
[www.ochalthinfo.com/hivcouncil](http://www.ochalthinfo.com/hivcouncil)



**WebEx Call-In Information**  
Telephone Number: 1 (213) 306-3065  
Audio Access Code: 177 340 7450



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

Wednesday, February 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.	<b>Call to Order</b>		6:00
Item 2.	<b>Welcome</b>		6:02
Item 3.	<b>Approval of Agenda</b>	<b>Action Item #1</b>	6:07
	• Public Comment on Action Item #1		
Item 4.	<b>Approval of January 13, 2021 Minutes</b>	<b>Action Item #2</b>	6:09
	• Public Comment on Action Item #2		
Item 5.	<b>Public Comment</b>		6:11
Item 6.	<b>Our Working Council Discussion</b>		6:12
Item 7.	<b>Approval of Cost Containment Strategies for Dental Services</b>	<b>Action Item #3</b>	6:14
	• Public Comment on Action Item #3		
Item 8.	<b>Approval of Tentative Master Calendar of Council and Committee Activities</b>	<b>Action Item #4</b>	7:02
	• Public Comment on Action Item #4		
Item 9.	<b>Approval of Planning Council and Grant Recipient Responsibilities</b>	<b>Action Item #5</b>	7:07
	• Public Comment on Action Item #5		
Item 10.	<b>Approval of Housing Directives</b>	<b>Action Item #6</b>	7:17
	• Public Comment on Action Item #6		
Item 11.	<b>Approval of IPC and PSAP Committee Members</b>	<b>Action Item #7</b>	7:27
	• Public Comment on Action Item #7		
Item 12.	<b>Approval of Council Affiliate Program Policies and Procedures</b>	<b>Action Item #8</b>	7:32
	• Public Comment on Action Item #8		
Item 13.	<b>Approval of Mentoring Guidelines Policies and Procedures</b>	<b>Action Item #9</b>	7:39
	• Public Comment on Action Item #9		
Item 14.	<b>Grant Recipient Reports</b>		7:45
Item 15.	<b>Matters from the Chair</b>		7:50
Item 16.	<b>Member's Privilege/Announcements</b>		7:55
Item 17.	<b>Adjournment until March 10, 2021</b>		8:00

**Proposed Action Items:**

**Action Item #1:** Approval of the Agenda

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

**Action Item #3:** Approval of the Cost Containment Strategies for Dental Services

**Action Item #4:** Approval of the Tentative Master Calendar of Council and Committee Activities

**Action Item #5:** Approval of the Planning Council and Grant Recipient Responsibilities

**Action Item #6:** Approval of the Housing Directives

**Action Item #7:** Approval of IPC and PSAP Committee Members

**Action Item #8:** Approve of the Council Affiliate Program Policies and Procedures and Compensation Memo

**Action Item #9:** Approval of the Mentoring Guidelines Policies and Procedures

**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, March 10, 2021 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

**\*\*Tentative Meeting**

Executive Committee

**\*\*Wednesday, March 3, 2021 at 6:00pm**

Integrated Plan Committee (IPC)

Wednesday, February 17, 2021 at 6:00pm

Client Advocacy Committee (HCAC)

Monday, March 15, 2021, 2020 at 6:00pm

Priority Setting, Allocations, and Planning (PSAP) Committee

Wednesday, February 24, 2021 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).