



HIV PLANNING COUNCIL
www.ochealthinfo.com/hivcouncil

WebEx Call-In Information
 Telephone Number: 1 (213) 306-3065
 Audio Access Code: 133 074 2659



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

Wednesday, March 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-

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|----------|---|-----------------------|------|
| 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 February 10, 2021 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 Acknowledgement | | 6:15 |
| Item 8. | Code of Ethics / Conflict of Interest Presentation | | 6:20 |
| Item 9. | Overview of California Planning Group (CPG) Membership | | 6:30 |
| Item 10. | Approval of Mileage Guidelines Policies and Procedures | Action Item #3 | 6:40 |
| | • Public Comment on Action Item #3 | | |
| Item 11. | Approval of Council Open Nomination Process Guidelines Policies and Procedures | Action Item #4 | 6:50 |
| | • Public Comment on Action Item #4 | | |
| Item 12. | 2020 Year in Review Presentation | | 7:00 |
| Item 13. | Approval of Common Standards of Care | Action Item #5 | 7:10 |
| | • Public Comment on Action Item #5 | | |
| Item 14. | Grant Recipient Reports | | 7:25 |
| Item 15. | Matters from the Chair | | 7:50 |
| Item 16. | Member's Privilege/Announcements | | 7:55 |
| Item 17. | Adjournment until April 14, 2021 | | 8:00 |

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of the February 10, 2021 Minutes

Action Item #3: Approval of the Mileage Guidelines Policies and Procedures

Action Item #4: Approval of the Council Open Nomination Process Guidelines Policies and Procedures

Action Item #5: Approval of the Common 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, April 14, 2021 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

****Tentative Meeting**

Executive Committee

**Wednesday, April 7, 2021 at 6:00pm

Integrated Plan Committee (IPC)

Wednesday, March 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, March 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

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.