



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



**WebEx Call-In Information**  
Telephone Number: 1 (213) 306-3065  
Audio Access Code: 2457 046 9328

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

Wednesday, April 13, 2022 @ 6:00pm

Pursuant to Assembly Bill 361, signed into law on September 16, 2021 as urgency legislation, and Governor Newsom’s Proclamation of a State of Emergency on March 4, 2020, which Proclamation is still in effect, this meeting will be conducted by video/teleconference, in compliance with Government Code § 54953 as amended by Assembly Bill 361.

\*\*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-

<b>Item 1.</b>	<b>Call to Order</b>		6:00
<b>Item 2.</b>	<b>Welcome</b>		6:02
<b>Item 3.</b>	<b>Approval of Agenda</b>	<b>Action Item #1</b>	6:07
	• Public Comment on Action Item #1 (Consensus)		
<b>Item 4.</b>	<b>Approval of March 9, 2022 Minutes – John Paquette</b>	<b>Action Item #2</b>	6:09
	• Public Comment on Action Item #2 (Consensus)		
<b>Item 5.</b>	<b>Public Comment</b>		6:11
<b>Item 6.</b>	<b>Our Working Council Discussion</b>		6:14
<b>Item 7.</b>	<b>Review FY 2021-22 Assessment of the Administrative Mechanism</b>		6:16
<b>Item 8.</b>	<b>Complete the FY 2021-22 Assessment of the Administrative Mechanism Survey</b>		6:35
<b>Item 9.</b>	<b>Review Preliminary Q4 Expenditure Report</b>		6:40
<b>Item 10.</b>	<b>EHE Quarterly Update</b>		7:05
<b>Item 11.</b>	<b>Approval of Compensation Policies and Procedures</b>	<b>Action item #3</b>	7:15
	• Public Comment on Action Item #3 (Yay)		
<b>Item 12.</b>	<b>Approval of HCAC Policies and Procedures</b>	<b>Action Item #4</b>	7:25
	• Public Comment on Action Item #4 (Yay)		
<b>Item 13.</b>	<b>CPG Update</b>		7:35
<b>Item 14.</b>	<b>State Office of AIDS Update</b>		7:40
<b>Item 15.</b>	<b>Grant Recipient Reports</b>		7:45
	A. HIV Planning and Coordination		
	B. Quality Management (QM) Committee		
	• <b>Minority AIDS Initiative Case Management Standards of Care</b>	<b>Action Item #5</b>	
	○ Public Comment on Action Item #5 (Yay)		
<b>Item 16.</b>	<b>Matters from the Chair</b>		7:50
<b>Item 17.</b>	<b>Member’s Privilege/Announcements</b>		7:55
<b>Item 18.</b>	<b>Adjournment until May 11, 2022</b>		8:00

**Proposed Action Items:**

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

**Action Item #2:** Approval of March 9, 2022 Minutes

**Action Item #3:** Approval of Compensation Policies and Procedures

**Action Item #4:** Approval of HCAC Policies and Procedures

**Action Item #5:** Approval of Minority AIDS Initiative Case Management 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. 17<sup>th</sup> Street, Santa Ana or Webinar**

**NEXT PLANNING COUNCIL MEETING: Wednesday, May 11, 2022 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Executive Committee	Wednesday, May 4, 2022 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, April 20, 2022 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, April 18, 2021 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, April 27, 2022 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).