



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



**WebEx Call-In Information**  
Telephone Number: 1 (213) 306-3065  
Audio Access Code: 2457 424 8413

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

Wednesday, September 14, 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>		6:01
<b>Item 3.</b>	<b>Approval of Agenda</b>	<b>Action Item #1</b>	6:03
	• Public Comment on Action Item #1		
<b>Item 4.</b>	<b>Approval of August 10, 2022 Minutes</b>	<b>Action Item #2</b>	6:06
	• Public Comment on Action Item #2		
<b>Item 5.</b>	<b>Public Comment</b>		6:10
<b>Item 6.</b>	<b>Our Working Council Discussion</b>		6:13
<b>Item 7.</b>	<b>Approval of Council Application Revisions</b>	<b>Action Item #3</b>	6:15
	• Public Comment on Action Item #3		
<b>Item 8.</b>	<b>Approval of Planning Council New and Renewing Members</b>	<b>Action Item #4</b>	6:20
	• Public Comment on Action Item #4		
<b>Item 9.</b>	<b>Overview of Grants Funding by Service Category</b>		6:25
<b>Item 10.</b>	<b>Approval of FY 2023-24 Application (Increase) Funding Scenario Allocations and Staging</b>	<b>Action Item #5</b>	6:40
	• Public Comment on Action Item #5		
<b>Item 11.</b>	<b>Approval of Core Medical Services Waiver Request</b>	<b>Action Item #6</b>	7:05
	• <b>FY 2023 Core Medical Services Waiver Request Attestation Form</b>		
	○ Public Comment on Action Item #6		
<b>Item 12.</b>	<b>Approval of Integrated Plan Committee Policies and Procedures</b>	<b>Action Item #7</b>	7:20
	• Public Comment on Action Item #7		
<b>Item 13.</b>	<b>CPG Update</b>		7:25
<b>Item 14.</b>	<b>State Office of AIDS Update</b>		7:30
<b>Item 15.</b>	<b>Grant Recipient Reports</b>		7:40
<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 October 12, 2022</b>		8:00

**Proposed Action Items:**

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

**Action Item #2:** Approval of August 10, 2022 Minutes

**Action Item #3:** Approval of Council Application Revisions

**Action Item #4:** Approval of Planning Council New and Renewing Members

**Action Item #5:** Approval of FY 2023-24 Application (Increase) Funding Scenario Allocations and Staging

**Action Item #6:** Approval of Core Medical Services Waiver Request

**Action Item #7:** Approval of Integrated Plan Committee 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, October 12, 2022 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Executive Committee	Wednesday, October 5, 2022 at 6:00pm
Integrated Plan Committee (IPC)	Wednesday, October 19, 2022 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, October 17, 2022 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, September 28, 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).