



HIV PLANNING COUNCIL
www.ochealthinfo.com/hivcouncil

Public Health Services Training Center (1729E)
1725 W. 17th Street, Santa Ana, CA 92706



WebEx Call-In Information

Telephone Number: 1 (213) 306-3065
Audio Access Code: 2452 521 3085

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

Monday, January 9, 2023 @ 12:00pm

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-

Table with 4 columns: Item number, Item description, Action Item reference, and Time. Includes items like Call to Order, Welcome, Approval of Agenda, Approval of December 9, 2022 Minutes, Public Comment, HIV Planning Council Findings Pursuant to Government Code 54953(e)(3), Matters from the Chair, Member's Privilege/Announcements, and Adjournment until February 9, 2023.

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of December 9, 2022 Minutes

Action Item #2: Approval of HIV Planning Council Findings Pursuant to Government Code 54953(e)(3), as Amended by AB 361

**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, January 11, 2023 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

|  |                                       |
|--|---------------------------------------|
| Integrated Plan Committee (IPC)                              | Wednesday, January 18, 2023 at 6:00pm |
| Priority Setting, Allocations, and Planning (PSAP) Committee | Wednesday, January 25, 2023 at 6:00pm |
| Executive Committee  | Wednesday, February 1, 2023 at 6:00pm |
| Planning Council – Special Meeting (Tentative)               | Monday, February 9, 2023 @ 12:00 pm   |
| Client Advocacy Committee (HCAC)                             | Monday, March 20, 2023 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).