



HIV PLANNING COUNCIL
www.ohealthinfo.com/hivcouncil

Public Health Services Learning Center
1725 West 17th Street, Santa Ana



Wednesday, June 12, 2024 @ 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.	Call to Order		6:00
Item 2.	Welcome		6:01
Item 3.	Approval of Agenda	Action Item #1	6:05
	• Public Comment on Action Item #1		
Item 4.	Approval of May 8, 2024 Minutes	Action Item #2	6:07
	• Public Comment on Action Item #2		
Item 5.	Public Comment		6:09
Item 6.	Our Working Council Discussion		6:12
Item 7.	Approval of Comment Card Policies and Procedures	Action Item #3	6:15
	• Public Comment on Action Item #3		
Item 8.	Approval of Conflict of Interest Policies and Procedures	Action Item #4	6:20
	• Public Comment on Action Item #4		
Item 9.	Approval of Compensation Memo	Action Item #5	6:25
	• Public Comment on Action Item #5		
Item 10.	Assessment of the Administrative Mechanism Survey Results		6:30
Item 11.	Approval of New Planning Council Applications	Action Item #6	6:45
	• Public Comment on Action Item #6		
Item 12.	Approve FY 2023-24 Final Expenditures and Carryover	Action Item #7	6:55
	• Public Comment on Action Item #7		
Item 13.	Orange County Epidemiological Profile		7:10
Item 14.	Review Site Visit Summary Report		7:30
Item 15.	CPG Update		7:50
Item 16.	State Office of AIDS Update		7:50
Item 17.	Grant Recipient Reports		
Item 18.	Matters from the Chair		7:59
Item 19.	Member’s Privilege/Announcements		7:59
Item 20.	Adjournment until July 10, 2024		8:00

Proposed Action Items:

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of April 10, 2024 Minutes
- Action Item #3:** Approval of Comment Card Policies and Procedures
- Action Item #4:** Approval of Conflict of Interest Policies and Procedures
- Action Item #5:** Approval of Compensation Memo
- Action Item #6:** Approval of Planning Council Applications
- Action Item #7:** Approval of FY 2023-24 Final Expenditures and Carryover

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: Orange County Health Care Agency (Main Building), 1725 W. 17th Street, Santa Ana

NEXT PLANNING COUNCIL MEETING: Wednesday, July 10, 2024 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, July 10, 2024 at 5:30pm
Integrated Plan Committee (IPC)	Wednesday, June 19, 2024 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, June 26, 2024 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, June 17, 2024 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 solicitar una copia de los minutos en español póngase en contacto con Martha Garcia al (714) 834-8399 o MGarcia@ochca.com.