



HIV PLANNING COUNCIL
www.ochealthinfo.com/hivcouncil

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



Wednesday, July 10, 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 June 12, 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 FY 2024-25 Part A Allocations Based on Award	Action Item #3	6:15
	• Public Comment on Action Item #3		
Item 8.	Approval of Letter of Endorsement from HIV Planning Council Chair	Action Item #4	6:30
	• Public Comment on Action Item #4		
Item 9.	Approval of FY 2025-26 Service Category Priorities	Action Item #5	6:40
	• Public Comment on Action Item #5		
Item 10.	Approval of the FY 2023-24 Assessment of the Administrative Mechanism (AAM) Survey Results	Action Item #6	6:55
	• Public Comment on Action Item #6		
Item 11.	Orange County Epidemiological Profile and HIV Care Continuum		7:10
Item 12.	Ryan White Program Year End Review		7:30
Item 13.	CPG Update		7:45
Item 14.	State Office of AIDS Update		7:45
Item 15.	Grant Recipient Reports		7:51
	A. Quality Management (QM) Committee – Marlon Velasco	Action Item #7	
	• Approval of the Home Health Care/Home and Community-Based Health Services Standards of Care		
	○ Public Comment on Action Item #7 (Yay)		
Item 16.	Matters from the Chair		7:58
Item 17.	Member’s Privilege/Announcements		7:58
Item 18.	Adjournment until August 14, 2024		8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of June 12, 2024 Minutes

Action Item #3: Approval of FY 2024-25 Part A Allocations Based on Award

Action Item #4: Approval of Letter of Endorsement from HIV Planning Council Chair

Action Item #5: Approval of FY 2025-26 Service Category Priorities

Action Item #6: Approval of FY 2023-24 Assessment of the Administrative Mechanism (AAM) Survey Results

Action Item #7: Approval of Home Health Care/Home and Community Based Health Services 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: Orange County Health Care Agency (Main Building), 1725 W. 17th Street, Santa Ana

NEXT PLANNING COUNCIL MEETING: Wednesday, August 14, 2024 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, August 7, 2024 at 5:30pm
Integrated Plan Committee (IPC)	Wednesday, July 17, 2024 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, July 24, 2024 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, July 15, 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.