



MINUTES

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Chair: Josie Lopez

Recorder: Martha Garcia

Members Present: Homero Beltran, Adelmo Chan, Dr. Geeta Gupta (Arrived during Item 7), Dr. Itamar Harari, Josie Lopez, Wendy Lords, Dr. Christopher Ried, Khloe Rios-Wyatt, Ricardo Velasco, and Dr. Jeffrey Vu

Affiliate Members Present: None

Members Absent: Jazmina Castillo (Notification Received), Michelle Gallardo (LOA), Kristen Kowalczyk (Notification Received), Fernando Martinez (LOA), and Kming Rosenthal (LOA)

Affiliate Members Absent: None

Staff: Tara Buehring, Martha Garcia, Mindy He, and Marlon Velasco

Staff Members Absent: Karen Leland

Guests: Roberta Cone, Martin Becerra, Jorge Miranda, Nsele Nsuangani, and Karly Rubly

Item 1. Call to Order: Josie Lopez called the meeting to order at 6:10 pm.

Item 2. Welcome and Introductions:

Josie Lopez welcomed all in attendance. Josie Lopez provided an overview of the agenda, the purpose of public comment, and how the meeting will be facilitated. The Pledge of Allegiance was conducted. The moment of remembrance was held. Members and guests introduced themselves. A quorum was established.

Item 3. Approval of Agenda:

Prior to approval of the agenda, Mindy He proposed that Item #12 be postponed, allowing additional time to prepare the presentation. Wendy Lords put forward a motion to approve the agenda with the changes. The Chair repeated the motion. Homero Beltran seconded the motion. There was no discussion or public comment. The motion passed by consensus.

Item 4. Approval of June 12, 2024 Minutes:

Dr. Harari put forward a motion to approve the June 12, 2024 minutes. The Chair repeated the motion. Adelmo Chan seconded the motion. There was no discussion or public comment. The motion passed by consensus.

Item 5. Public Comment:

There was no public comment.

Item 6. Our Working Council Discussion:

There were no comment cards for review. Josie Lopez reminded members that comment cards can be submitted to Planning Council support via email or dropped into the Suggestion Box at the back of the room.

Item 7. Approval of FY 2024-25 Part A Allocations Based on Award:

Mindy He provided an overview of FY 2024-25 Part A Reallocations Based on Award. On May 14, 2024, Orange County received the full FY 2024-25 (March 2024-February 2025) Part A and Minority AIDS Initiative (MAI) funds allocation. Orange County was awarded a total of \$6,785,016, which represents a \$19,297 (-.28%) decrease compared to the funds awarded in FY 2023, as shown below:

Table with 4 columns: Category, FY23, FY24, Difference (FY24 - FY23). Rows include Part A, MAI, and Total.

On October 11, 2023, the Council approved a decrease funding scenario with staging. On June 26, 2024 the Priority Setting, Allocations, and Planning (PSAP) committee approved and recommended the following:

- Outpatient Ambulatory Care: Decrease of \$126,314 to \$831,332.
- Specialty Care: Increase of \$15,586 to \$166,288.
- Medical Retention Services: Increase of \$117,216 to \$1,146,264.
- Linkage to Care: Decrease of \$50,410 to \$286,498.
- Health Insurance Premium: Increase of \$10,750 to \$112,500.
- Mental Health: Decrease of \$5,668 to \$11,851.
- Oral Health Care: Decrease of \$48,904 to \$430,453.
- Early Intervention Services: Increase of \$51,032 to \$180,430.
- Medical Nutrition Therapy: Decrease of \$3,000 to \$123,031.
- Food Bank – Core: Decrease of \$95,800 to \$84,150.
- Home Delivered Meals: Increase of \$10,000 to \$42,976.
- Nutritional Supplements: Increase of \$22,000 to \$115,275.
- Home Health/Para-Professional Care: Increase of \$65,000 to \$434,237.
- Client Support Services: Increase of \$86,553 to \$413,561.
- Client Advocacy: Decrease of \$20,728 to \$282,909.
- Benefits Counseling: Decrease of \$12,500 to \$132,140.
- Eligibility Screening: Increase of \$34,868 to \$273,409.
- EFA for Medications: Increase of \$3,000 to \$22,000.
- Short-Term Supportive Housing: Increase of \$83,357 to \$543,000.
- Medical Transportation Services: Decrease of \$1,890 to \$289,241.
- Outreach Services: Increase of \$23,078 to \$41,743.
- Food Bank – Support: Increase of \$41,500 to \$155,405.
- Other Professional Services including Legal Services: Decrease of \$1,753 to \$88,445.
- Administration: Increase of \$10,312 to \$542,232.
- Quality Management: Increase of \$3,715 to \$250,646.

Homero Beltran put forward a motion to approve the FY 2024-25 Part A Reallocations Based on Award. The Chair repeated the motion. Adelmo Chan seconded the motion. There was no discussion or public comment. The Chair asked for the members in favor say yay. The Chair then asked for any nay votes. A roll call vote was taken. The yay votes were unanimous and the motion carried to approve the FY 2024-25 Part A Reallocations Based on Award.

Item 8. Approval of Letter of Endorsement from HIV Planning Council Chair:

Tara Buehring provided an overview of the Council Letter of Endorsement for FY24 Priorities and Allocations. Dr. Gupta put forward a motion to approve the Council Letter of Endorsement for FY24 Priorities and Allocations. The Chair repeated the motion. Khloe Rios-Wyatt seconded the motion. There was no discussion or public comment. The Chair asked for members in favor say yay. The Chair then asked for any nay votes. The yay votes were unanimous and the motion carried to approve the Council Letter of Endorsement for FY24 Priorities and Allocations.

Item 9. Approval FY 2025-26 Service Category Priorities:

Marlon Velasco provided an overview of the FY 2025-26 Service Category Priorities. The Integrated Plan Committee and Priority Setting, Allocations, and Planning Committee participated in the priority setting process. The following are the service priorities approved by PSAP for Council approval:

1. Outpatient / Ambulatory Health Services
2. Medical (MCM) / Non-Medical Case Management (Non-MCM) Services
3. Referral for Health Care and Supportive Services
4. Oral Health Care
5. Housing – EFA for Housing / Housing Coordination / Transitional Housing: General Population / Transitional Housing: Substance Users
6. Emergency Financial Assistance (EFA) – Medications / Health Insurance Premium (HIPP) & Cost Sharing Assistance*/ AIDS Drug Assistance Program (ADAP)
7. Mental Health Services
8. Medical Transportation Services
9. Early Intervention Services (EIS) [formerly categorized as HIV Counseling and Testing]
10. Nutrition Services (Medical Nutrition Therapy Nutritional Counseling / Food Bank / Home Delivered Meals / Nutritional Supplements)
11. Substance Abuse Outpatient Care (Narcotic Replacement Program / Detox / Counseling) / Substance Abuse Services Residential

12. Outreach Services
13. Home Health Care / Home and Community-Based Health Services (HCBHS) / Hospice / Rehabilitation
14. Other Professional Services including Legal Services
15. Psychosocial Support Services
16. Independent Living Skills [HRSA Category Health Education / Risk Reduction]
17. Prevention with Positives including Education and Prevention for HIV positive individuals [HRSA Category Health Education/Risk Reduction]
18. Linguistic Services
19. Child Care Services

Dr. Gupta put forward a motion to approve the FY 2025-26 Service Category Priorities. The Chair repeated the motion. Dr. Harai seconded the motion. There was no discussion or public comment. The Chair asked for the members in favor say yay. The Chair then asked for any nay votes. The yay votes were unanimous, and the motion carried to approve the FY 2025-26 Service Category Priorities.

- Item 10. Approval of the FY 2023-24 Assessment of the Administrative Mechanism (AAM) Survey Results:**
Martha Garcia provided an overview of the FY 2023-24 Assessment of the Administrative Mechanism (AAM) Summary document and the AAM survey results. The hard copy (paper) version of the survey was available for completion at the May 8, 2024 Council meeting. Members who were not in attendance at the meeting were provided a copy to complete. The survey was anonymous and consisted of nine (9) questions. In total, there were 14 surveys completed among the 16 Council members: 14 paper surveys completed (88% of members) two (2) members were on a Leave of Absence (LOA) representing a response rate of 83%. Wendy Lords put forward a motion to approve the AAM summary and survey results. The Chair repeated the motion. Homero Beltran seconded the motion. There was no further discussion or public comment. The Chair asked for the members in favor say yay. The Chair then asked for any nay votes. A roll call vote was taken. The yay votes were unanimous, and the motion carried to approve the AAM summary and survey results.
- Item 11. Orange County Epidemiological Profile and HIV Care Continuum:**
Mindy He provided an overview of the 2023 HIV Epidemiological and Continuum of Care Data for Orange County.
- Item 12. Ryan White Program Year End Review:**
This item was postponed until next month.
- Item 13. California Planning Group (CPG) Update**
There were no updates.
- Item 14. State Office of AIDS (SOA) Update:**
Nsele Nsuangani shared the SOA report. The SOA is available at: <https://ohealthinfo.com/about-hca/public-health-services/health-promotion-community-planning/hiv-planning-and-0>
- Item 15. Grant Recipient Reports:**
- A. Contract Services:**
 - There were no updates.
 - B. Quality Management (QM) Committee:**
 - Marlon Velasco provided an overview of the Home Health Care/Home and Community-Based Health Services Standards of Care. Dr. Harari put forward a motion to approve the Home Health Care/Home and Community-Based Health Services Standards of Care. The Chair repeated the motion. Homero Beltran seconded the motion. There was no discussion or public comment. The Chair asked for the members in favor to say yay. The Chair then asked for any nay votes. The yay votes were unanimous to approve the Home Health Care/Home and Community-Based Health Services Standards of Care.
 - C. HIV Planning and Coordination:**

Part A Application

 - The Ryan White Part A Application has been released. A full application is required this year and the application is due by October 1, 2024.
- Item 16. Matters from the Chair:**
There were no matters from the Chair.
- Item 17. Member's Privilege/Announcements:**
Dr. Vu informed members that the HIV Comprehensive Care and Support Services RFA will be released in the near future. This will supersede any previous contracts for new contracts to begin March 1, 2025.
- Item 18. Adjournment until August 14, 2024:**
Josie Lopez adjourned the meeting at 7:57 pm.