



HIV PLANNING COUNCIL
www.ohealthinfo.com/hivcouncil

Public Health Services Learning Center
1725 West 17th Street, Santa Ana
and
California Department of Public Health
1616 Capital Avenue, Sacramento



Wednesday, October 9, 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 September 11, 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.	Member Acknowledgement		6:15
Item 8.	Review FY24 Q1 Expenditure Report		6:20
Item 9.	Approval of New and Renewing Planning Council Applicants	Action Item #3	6:40
	• Public Comment on Action Item #3		
Item 10.	Approval of FY 2024-25 Level Funding Scenario Allocations	Action Item #4	6:50
	• Public Comment on Action Item #4		
Item 11.	Approval of FY 2024-25 Decrease Funding and Staging Scenario Allocations	Action Item #5	7:05
	• Public Comment on Action Item #5		
Item 12.	Review Integrated Plan Committee Policies and Procedures	Action Item #6	7:20
	• Public Comment on Action Item #6		
Item 13.	EHE Quarterly Update		7:25
Item 14.	CPG Update		7:35
Item 15.	State Office of AIDS Update		7:40
Item 16.	Grant Recipient Reports		7:45
	A. Contract Services		
	B. Quality Management (QM) Committee		
	C. HIVPAC		
Item 17.	Matters from the Chair		7:50
Item 18.	Member’s Privilege/Announcements		7:55
Item 19.	Adjournment until November 13, 2024		8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of September 11, 2024 Minutes

Action Item #3: Approval of New and Renewing Planning Council Applications

Action Item #4: Approval of FY 2024-25 Level Funding Scenario Allocations

Action Item #5: Approval of FY 2024-25 Decrease Funding and Staging Scenario Allocations

Action Item #6: 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: Orange County Health Care Agency (Main Building), 1725 W. 17th Street, Santa Ana

NEXT PLANNING COUNCIL MEETING: Wednesday, November 13, 2024 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, November 13, 2024 at 5:30pm
Integrated Plan Committee (IPC)	Wednesday, October 16, 2024 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, October 23, 2024 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, October 21, 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.