



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, December 11, 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 November 13, 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 of FY 2024 - 25 Estimated Carryover Request		6:17
Item 9.	Approval of Rules of Respectful Engagement Policies and Procedures	Action Item #3	6:32
	• Public Comment on Action Item #3		
Item 10.	Approval of Executive Committee Policies and Procedures	Action Item #4	6:42
	• Public Comment on Action Item #4		
Item 11.	Nomination and Election of Officers	Action Item #5	6:52
	• Public Comment on Action Item #5		
Item 12.	CPG Update		7:07
Item 13.	State Office of AIDS Update		7:12
Item 14.	Grant Recipient Reports		7:17
	A. Contract Services		
	B. Quality Management (QM) Committee		
	• Oral Health Standards of Care	Action Item #6	
	○ Public comment on Action Item #6		
	• Mental Health Standards of Care	Action Item #7	
	○ Public comment on Action Item #7		
	C. HIVPAC Updates		7:50
Item 15.	Matters from the Chair		7:56
Item 16.	Member's Privilege/Announcements		7:55
Item 17.	Adjournment until January 8, 2025		8:00

Proposed Action Items:

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of November 13, 2024 Minutes
- Action Item #3:** Approval of Rules of Respectful Engagement Policies and Procedures
- Action Item #4:** Approval of Executive Committee Policies and Procedures
- Action Item #5:** Approval of Officers
- Action Item #6:** Approval of Oral Health Standards of Care
- Action Item #7:** Approval of Mental Health 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, January 8, 2025 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, January 8, 2025 at 5:30pm
Integrated Plan Committee (IPC)	Wednesday, January 15, 2025 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, January 22, 2025 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, March 17, 2025 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.