



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, March 12, 2025 @ 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 January 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.	Review FY24 Q3 Expenditure Report		6:15
Item 8.	Approval of FY2024-25 Reallocations	Action Item #3	6:30
	• Public Comment on Action Item #3		
Item 9.	Approve the Evaluation of the Grant Recipient Policy and Procedure	Action Item #4	6:45
	• Public Comment on Action Item #4		
Item 10.	Approval of PSAP and IPC Committee Members	Action Item #5	7:00
	• Public Comment on Action Item #5		
Item 11.	Nomination and Approval of Executive Committee At-Large Members	Action Item #6	7:05
	• Public Comment on Action Item #6		
Item 12.	Planning for Open House		7:10
Item 13.	Approval of Council Affiliate Program Policies and Procedures	Action Item #7	7:15
	• Public Comment on Action Item #7		
Item 14.	Approval of Mentoring Guidelines Policies and Procedures	Action Item #8	7:255
	• Public Comment on Action Item #8		
Item 15.	Approval of Open Council Nominations Policies and Procedures	Action Item #9	7:30
	• Public Comment on Action Item #9		
Item 16.	CPG Update		7:35
Item 17.	State Office of AIDS Update		7:37
Item 18.	Grant Recipient Reports		7:40
	A. Contract Services		

- B. Quality Management (QM) Committee 7:45
 - **Early Intervention Services Standards of Care** **Action Item #10**
 - Public Comment on Actin Item #10
- C. HIVPAC Updates 7:55
- Item 19. **Matters from the Chair** 7:59
- Item 20. **Member’s Privilege/Announcements** 7:59
- Item 21. **Adjournment until April 9, 2025** 8:00

Proposed Action Items:

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of January 8, 2025 Minutes
- Action Item #3:** Approval of FY2024-25 Reallocations
- Action Item #4:** Approval of Evaluation of the Grant Recipient Policy and Procedure
- Action Item #5:** Approval of PSAP and IPC Committee Members
- Action Item #6:** Approval of Approval of Executive Committee At-Large Members
- Action Item #7:** Approval of Council Affiliate Program Policies and Procedures
- Action Item #8:** Approval of Mentoring Guidelines Policies and Procedures
- Action Item #9:** Approval of Open Council Nominations Policies and Procedures
- Action Item #10:** Approval of Early Intervention 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, April 9, 2025, 2025 at 6:00pm

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

Executive Committee	Wednesday, April 2, 2025 at 6:00pm (Tentative)
Integrated Plan Committee (IPC)	Wednesday, March 19, 2025 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, March 26, 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.