HIV PLANNING COUNCIL

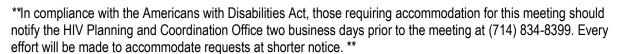
www.ochealthinfo.com/hivcouncil



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



AGENDA

-Agenda times are subject to change-

item 1.	Call to Order		6:00
Item 2.	Welcome		6:01
Item 3.	Approval of Agenda • Public Comment on Action Item #1	Action Item #1	6:05
Item 4.	Approval of January 8, 2024, Minutes • Public Comment on Action Item #2	Action Item #2	6:07
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 • Public Comment on Action Item #3	Action Item #3	6:30
Item 9.	Approve the Evaluation of the Grant Recipient Policy and Procedure • Public Comment on Action Item #4	Action Item #4	6:45
Item 10.	Approval of PSAP and IPC Committee Members • Public Comment on Action Item #5	Action Item #5	7:00
Item 11.	Nomination and Approval of Executive Committee At-Large Members • Public Comment on Action Item #6	Action Item #6	7:05
Item 12.	Planning for Open House		7:10
Item 13.	Approval of Council Affiliate Program Policies and Procedures • Public Comment on Action Item #7	Action Item #7	7:15
Item 14.	Approval of Mentoring Guidelines Policies and Procedures • Public Comment on Action Item #8	Action Item #8	7:255
Item 15.	Approval of Open Council Nominations Policies and Procedures ● Public Comment on Action Item #9	Action Item #9	7:30
Item 16.	CPG Update		7:35
Item 17.	State Office of AIDS Update		7:37
Item 18.	Grant Recipient Reports A. Contract Services		7:40

	 Quality Management (QM) Committee Early Intervention Services Standards of Care Public Comment on Actin Item #10 	7:45 Action Item #10
	C. HIVPAC Updates	7:55
Item 19.	Matters from the Chair	7:59
Item 20.	Member's Privilege/Announcements	7:59
ltem 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

Integrated Plan Committee (IPC)

Priority Setting, Allocations, and Planning (PSAP) Committee

Client Advocacy Committee (HCAC)

Wednesday, March 19, 2025 at 6:00pm

Wednesday, March 26, 2025 at 6:00pm

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.