



**HIV PLANNING COUNCIL**  
[www.ocalthinfo.com/hivcouncil](http://www.ocalthinfo.com/hivcouncil)

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



Wednesday, October 8, 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 September 10, 2025, 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.	Approval of New and Renewing Planning Council Applications	Action Item #3	6:15
	• Public Comment on Action Item #3		
Item 8.	Approval of Planning Council Membership and Application	Action Item #4	6:25
	• Public Comment on Action Item #4		
Item 9.	Approval of Meeting Times		6:40
	• Public Comment on Action Item #5	Action Item #5	
Item 11.	Develop FY 2026-27 Level Funding Scenario Allocations	Action Item #6	6:50
	• Public Comment on Action Item #6		
Item 12.	Develop FY 2026-27 Decrease Funding and Staging Scenario Allocations	Action Item #7	7:00
	• Public Comment on Action Item #7		
Item 13.	Approval of Compensation Policies and Procedures & Compensation Memo	Action Item #8	7:15
	• Public Comment on Action Item #8		
Item 14.	EHE Quarterly Update		7:17
Item 15.	Council Letter Regarding Council Applicant Update		7:27
Item 16.	TakeMeHome Test Data		7:32
Item 17.	CPG Update		7:42
Item 18.	State Office of AIDS Update		7:43
Item 19.	Grant Recipient Reports		7:47
	A. Contract Services		

- B. Quality Management (QM) Committee
  - **Medical Transportation Standards of Care**
    - Public Comment on Action Item #9
  - Review Legal Services Standards of Care

**Action Item #9**

C. HIVPAC Updates

Item 20.	<b>Matters from the Chair</b>	7:57
Item 21.	<b>Member's Privilege/Announcements</b>	7:58
Item 22.	<b>Adjournment until November 12, 2025</b>	8:00

**Proposed Action Items:**

**Action Item #1:** Approval of the Agenda

**Action Item #2:** Approval of September 10, 2025 Minutes

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

**Action Item #4:** Approval of Planning Council Membership and Application

**Action Item #5:** Approval of Meeting Times

**Action item #6:** Approval of FY 2026-27 Level Funding Scenario Allocations

**Action Item #7:** Approval of FY 2026-27 Decrease Funding and Staging Scenario Allocations

**Action Item #8:** Approval of Compensation Policies and Procedures & Compensation Memo

**Action Item #9:** Approval of Medical Transportation 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. 17<sup>th</sup> Street, Santa Ana**

**NEXT PLANNING COUNCIL MEETING: Wednesday, November 12, 2025, 2025 at 6:00pm**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Executive Committee	Wednesday, November 5, 2025 at 11:30am
Integrated Plan Committee (IPC)	Wednesday, October 15, 2025 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, October 22, 2025 at 6:00pm
Client Advocacy Committee (HCAC)	Monday, October 20, 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.ochca.com/hivcouncil](http://www.ochca.com/hivcouncil)

Approved Planning Council minutes are available in Spanish upon request. Please contact Martha Garcia at (714) 834-8399 or [MGarcia@ochca.com](mailto: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](mailto:MGarcia@ochca.com).