



Revision to ASR and/or Attachments

Date: 12/31/2019
To: Clerk of the Board of Supervisors
CC: County Executive Office
From: Richard Sanchez, Agency Director, Health Care Agency
Re: ASR Control #: 19-001174, Meeting Date 1/14/2020, Item No. # 2
Subject: Orange County HIV Planning Council Appointments

RECEIVED
 2020 JAN -9 AM 9:04
 CLERK OF THE BOARD
 ORANGE COUNTY
 BOARD OF SUPERVISORS

Explanation:

The Health Care Agency would like to make the following changes to remove an appointee based on pending litigation the individual has with the County.

Revised Recommended Action(s)

1. Approve the following recommended appointments to the Orange County HIV Planning Council for the term ending December 31, 2021: Homero Beltran, Sandra Boodman, Michael Carson, Mark Coleman, John Conrad, Heather Enciso, Narciso Guevara, Liz Hall, Steven Madrid, Fernando Martinez, ~~Jeanine Mumford~~, Darby Osnaya and Dr. Thomas Nakatsuchi.

Make modifications to the:

- Subject Background Information Summary Financial Impact

SUMMARY:

The approval of ~~12~~ 13 appointments, the reappointments of four current members and the reassignment of one member will ensure that the Orange County HIV Planning Council has members to conduct mandated activities that include priority setting and funding allocations for Ryan White Part A funds.

BACKGROUND INFORMATION:

Third Paragraph:

The Ryan White grant includes specific requirements to assure that the Council has broad representation, including a requirement that membership be composed of at least 33 percent of members representing the unaligned (non-conflicted) consumer of HIV services. The grant also requires that the Council composition strive to reflect the local HIV epidemic with respect to gender,

January 2, 2020

ethnicity, current age and one's personal risk for HIV. Membership requirements and the application process are defined in the Council Bylaws and policies and procedures. The Council maintains year-round open recruitment for qualified candidates, which is done in various ways. The HIV Planning and Coordination website includes information for members who are interesting in joining. Members of the Council recruit members at community events including the annual AIDS on the Frontline conference and AIDS Walk. With approval of these appointments, the Council still has the capacity to fill ~~nine~~ ~~eight~~ additional seats including ~~three~~ ~~two~~ mandated categories. The vacant mandated categories include: (A) health care providers, including federally qualified health centers, (F) hospital planning agencies or health care planning agencies and (I) State Government (including the state Medicaid agency and the agency administering the program under part B of this subchapter).

Remove Jeanine Mumford from the **APPOINTMENTS** table.

Revised Attachments (attach revised attachment(s) and redlined copy(s))

Remove attachment K