



Revision to ASR and/or Attachments

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COUNTY OF ORANGE
BOARD OF SUPERVISORS

Date: 12/6/2023
To: Clerk of the Board of Supervisors
CC: Frank Kim, County Executive Office
From: Debra Baetz, Agency Director, Health Care Agency *Debra Baetz*
Re: ASR Control #: N/A, Meeting Date 12/19/23, Item No. # 2
Subject: At-Large Nomination(s) for Appointment(s) to the Orange County HIV Planning Council

For Amell for DW

Explanation:

The Health Care Agency would like to make the following changes:

Remove nominee, Brian DeGeer from consideration for appointment to the Orange County HIV Planning Council.

Revised Recommended Action(s)

Update RA #2:

- 2. Appoint the following ~~two~~ nominees to the Orange County HIV Planning Council for a 2-year term, effective January 1, 2024 and ending December 31, 2025:
 - Eder De Leon
 - ~~- Brian DeGeer~~

Make modifications to the:

- Subject
- Background Information
- Summary
- Financial Impact

Summary:

The approval of the reappointment of eight members and the appointment of ~~two~~ **one** new members to the Orange County HIV Planning Council will ensure federally mandated responsibilities are met to set service category priorities and funding allocations for Ryan White Act Part A funds in Orange County

Background Information:

~~Brian DeGeer is a Program Manager at CalOptima. The applicant fulfills the mandated membership category (F) Hospital planning agencies or health care planning agencies.~~

Brian DeGeer	¥	¥	(F) Hospital planning agencies or health care planning agencies	01/01/24– 12/31/25
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With approval of these appointments, the Council still has the capacity to fill ~~ten~~ **eleven** additional seats including ~~two~~ **three** mandated membership categories. The vacant mandated membership categories include: **(F) Hospital planning agencies or health care planning agencies (one seat)** and **(I) State government (including the State Medicaid agency and the agency administering the program under part B of this subchapter) (two seats)**.

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

Remove Attachment J:

~~Attachment J—Brian DeGeer Board Application, Nomination Form, Council Application and Resume~~