

Orange County Board of Supervisors

Nomination for Boards, Commissions & Committees (Rev. 7/15/19)

Agenda Date: 12/19/23	10	em #
To: Members of the O	Orange County Board of Supervisors	
cc: Clerk of the Boar	d of Supervisors	
	ncy Advisory Board Coordinator icy, Research & Communications	
It is my intent to appoin	ıt:	
Name: Fe	rnando Martinez	
Address:		
City & Zip:		
Day Phone:	Fax Number: N/A	
E-mail address:		
	County HIV Planning Council Board, Commission or Committee)	
Position Slot: Category	(H) Non-elected community leaders	
Name of incumbent bei	ng replaced or last known member: N/A	
	(Date) 01/01/24 to 12/31/25 Concurrent with Supervisor's Term of office Concurrent with position	m N/A
Nomination to:	Appoint Reappointment Newly For	med Committee
Qualifications:	Attached (must be attached for appointments and rea	ppointments)
Remarks:		
Clerk's Initials:	For Clerk of the Board Use Only File I.D Needs a COI Send Departu	re Letter 🗌
Contact Name	Supporting Agency Ma	il or 🗌 Pony
Appoint/Complete:	Term Years Term Dates: to CWS Other	
Check one: Sched	luled Vacancy Unscheduled Vacancy	
	Posted onto	
	Certification of posti	ng attached.

HCA ASR Page 1 of 12



APPLICATION FOR COUNTY OF ORANGE BOARD, COMMISSION OR COMMITTEE

Return to:

Clerk of the Board of Supervisors 333 West Santa Ana Blvd., Suite 465 Santa Ana, California 92701 Website: www.ocgov.com/gov/cob/ (FOR COUNTY USE ONLY)

		H YOU ARE APPLYING FO	R MEMBERSHIP
see list at http://www.ocgov. Orange County HIV Plai		DNIACI):	
			Farrath
SUPERVISORIAL DISTRICT IN WHICH	1 YOU RESIDE: FIRST	Second I nird I	Fourth Finth
APPLICANT NAME AND RESIDENCE	ADDRESS:		
Fernando		Martinez Bece	erril
First Name	Middle Name	Last Na	me
		يتاريخ والمراوات	
Street Address	City	State	Zlp Code
Home Phone Number		Cell Phone Nu	mber
Email Address			
CURRENT EMPLOYER:			
OCCUPATION/JOB TITLE:			
BUSINESS ADDRESS:			
BUSINESS PHONE NUMBER:			
MPLOYMENT HISTORY: Please attached	ch a resume to this applic	ation and provide any inform	ation that would
RE YOU A CITIZEN OF THE UNITED	STATES: □ YES ■ NO		
F NO, NAME OF COUNTRY OF CITIZ	ENSHIP. Mexican		

Revised Date 02/07/19 Page 1 of 2

ORGANIZATION/SOCIETY	FROM (MO./YR.)	TO (MO.YR.)
HIV plannin council	2018	2019
cac	2018	2019
WITHIN THE LAST FIVE YEARS, HAVE YOU B AGENCY(IES)? DYES NO		
DO YOU OWN REAL OR PERSONAL PROPER PRESENT A POTENTIAL CONFLICT OF INTER		IG WHICH MIGHT
CODE § 432.8 (INCLUDING VIOLATIONS OF C		Y CODE SECTIONS
CODE § 432.8 (INCLUDING VIOLATIONS OF COMPANY 11357(B) AND (C), 11360(C) 11364, 11365 AND EYES ■ NO IF YES, PLEASE EXPLAIN AND ATTACH ADD PLEASE BRIEFLY EXPLAIN WHY YOU WISH	CALIFORNIA HEALTH AND SAFET D 11550 - AS THEY RELATE TO M DITIONAL SHEETS, IF NECESSARY TO SERVE ON THIS BOARD, COM	Y CODE SECTIONS (ARIJUANA)? Y.
CODE § 432.8 (INCLUDING VIOLATIONS OF COMMISSION. ATTACH ADDITIONAL SHEETS	TO SERVE ON THIS BOARD, COMS, IF NECESSARY.	Y CODE SECTIONS (ARIJUANA)? Y.
CODE § 432.8 (INCLUDING VIOLATIONS OF COMPANY 11357(B) AND (C), 11360(C) 11364, 11365 AND EYES ■ NO IF YES, PLEASE EXPLAIN AND ATTACH ADD PLEASE BRIEFLY EXPLAIN WHY YOU WISH	TO SERVE ON THIS BOARD, COMES, IF NECESSARY	Y CODE SECTIONS (ARIJUANA)? Y.
CODE § 432.8 (INCLUDING VIOLATIONS OF CO 11357(B) AND (C), 11360(C) 11364, 11365 AND EYES NO IF YES, PLEASE EXPLAIN AND ATTACH ADD PLEASE BRIEFLY EXPLAIN WHY YOU WISH COMMISSION. ATTACH ADDITIONAL SHEETS I wat to participate because I think have to be concious how important	TO SERVE ON THIS BOARD, COMES, IF NECESSARY	Y CODE SECTIONS (ARIJUANA)? Y.
CODE § 432.8 (INCLUDING VIOLATIONS OF CO 11357(B) AND (C), 11360(C) 11364, 11365 AND EYES NO IF YES, PLEASE EXPLAIN AND ATTACH ADD PLEASE BRIEFLY EXPLAIN WHY YOU WISH COMMISSION. ATTACH ADDITIONAL SHEETS I wat to participate because I think have to be concious how important	TO SERVE ON THIS BOARD, CONS, IF NECESSARY. IT MORE IS THEY RELATE TO MEDITIONAL SHEETS, IF NECESSARY. IT MORE IS THE TO THE BOARD, CONS, IF NECESSARY. IT MORE IS THE	Y CODE SECTIONS ARIJUANA)? Y. MMITTEE, OR
CODE § 432.8 (INCLUDING VIOLATIONS OF CO 11357(B) AND (C), 11360(C) 11364, 11365 AND EYES NO IF YES, PLEASE EXPLAIN AND ATTACH ADD PLEASE BRIEFLY EXPLAIN WHY YOU WISH COMMISSION. ATTACH ADDITIONAL SHEETS I wat to participate because I think have to be concious how important DATE: 10/25/2019 APPLICATION APPLICATION APPLICATION AND ATTACH ADDITIONAL SHEETS APPLICATION APPLICA	TO SERVE ON THIS BOARD, CONS, IF NECESSARY. To more latino people ant are this committes BORS USE ONLY - DO NOT WRITE Received by:	Y CODE SECTIONS ARIJUANA)? Y. MMITTEE, OR

Revised Date 02/07/19

Page 2 of 2

FIL 9-26-18 D

ORANGE COUNTY HIV PLANNING COUNCIL

APPLICATION FOR MEMBERSHIP

To apply for membership please complete the application			
Have you ever served on the Planning Council (Check Yes or N	No): Yes If yes, what	year(s)	No
What was the reason you left:			
Have you ever served on a Committee (Check Yes or No):	Vas T No. If you White	h Committ	oale):
HCIC	103 140 II yes, 14110	ii Committe	ectoj.
If you are no longer serving on the Committee(s), what was the	he reason you left:		
This application is for: Planning Council Membership: (All members of the Planni	ing Council are required i	o serve on	a standing
committee). Check committee(s) below:			C. C
Committee Membership(s) Only (Check committee(s) below	ow):		
☐ Client Advocacy (HCAC) ☐ Integrated Plan Committee:		ocations, a	and Planning (PSAP)
Contact Information: Your home address must match th	ie address on your vote	er registra	tion, if applicable.
Applicant's Name: Fernaudo Martsuez	A Section of the second	Date	The state of the s
Home Address	State:	CA	Zip Code
Email:	A/A State:	CA	Zip Code:
Fax:			
What is your preferred contact phone number?	Total Control of the		-
May we leave a message at the above contact phone nu May we fax HIV -related materials to the above fax num		Yes	□ No
May we email HIV -related materials to the above tax num		☐ Yes ▼ Yes	No No
City of employment/residence: Check the one that appli		IN TES	NO
North County (Anaheim, Brea, Buena Park, Cypress, Fullerton,		, Placentia,	Villa Park, or Yorba
Linda)			
Central County (Costa Mesa, Fountain Valley, Garden Grove, H Ana, Seal Beach, Stanton, Tustin, or Westminster)	Huntington Beach, Irvine, Lo	s Alamitos,	Newport Beach, Santa
South County (Allso Viejo, Dana Point, Laguna Beach, Laguna i	Hills, Laguna Niguel, Laguna	Woods, Lak	e Forest/El Toro, Missio
Viejo, Rancho Santa Margarita, San Clemente, San Juan Capistrano, o	L. L. C. L. C. L. A. J. C.	V	
Voter Registration: Council Bylaws require that individuate register to vote go to registertovote.ca.gov	als who are eligible to	vote be re	gistered to vote. To
	please explain:		S
Personal Profile:		APAINSON THE TAX	Mil.
1648 S402 N 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Transgender: Female-t	o-Male	
☐ Transgender: Male-to-Female ☐ Not listed (spec			
Cultural/Elbnic Identity: Chack the ONE that beginning	8		
Cultural/Ethnic Identity: Check the ONE that best applie. African-American	Pacific Islander	specify).	L
Asian (specify):	☐ White/Caucasia		
■ Latino/a/x (specify): MEXICON Native American (specify Tribe/Nation:)	☐ Decline to State		

Page 1 of 7

ORANGE COUNTY HIV PLANNING COUNCIL

APPLICATION FOR MEMBERSHIP (CONTINUED)

	ur possible risk for HIV.
ederally Mandated Categories: The Planning Council is federally mandated	to include individuals
its membership who represent the following groups. "Represent" means	
services to people in these groups. Please select ALL that apply. If you have	e questions about the
ategories listed below, please contact (714) 834-8399:	
Health Care Providers, including Federally Qualified Health Centers	
Community Based Organizations serving affected populations/AIDS Service Org	anizations
Social Service Provider, including housing and homeless service provider	
Mental Health Provider	
Substance Abuse Provider	
Local Public Health Agency	
Hospital Planning Agency or Health Care Planning Agency	
State Medicaid Agency	
State Part B Agency	
Part C Provider	
Part D Provider (If none, representative of organization with a history of serving	children, youth,
omen, and families living with HIV)	3 (20 (10 (10 (10 (10 (10 (10 (10 (10 (10 (1
Other Federal HIV Program (Prevention Services)	
Other Federal HIV Program (Special Projects of National Significance SPNS), All	OS Education and
raining Centers (AETC), and Ryan White Dental)	7, -4, -4, -4, -4, -4, -4
Other Federal HIV Program (HOPWA)	
Representative of/or PLWH who were formerly Federal, State or local prisoners	that were released
rom custody the preceding three years and had HIV as of the date of release	
Non-Elected Community Leader	
Affected Communities: PLWH Co-infected with Hepatitis B or C (you must sign a	Protected Health
nformation disclosure)	
Affected Communities: PLWH and Historically Underserved Subpopulations	
General Community Member	
ntegrated Plan Committee: If you are applying to be a member of the Integr	
neck membership categories you can represent. Please check ALL that appl	y or N/A.
Person living with HIV Applying MG	-
Representatives of HIV Care Services	
Representatives of HIV Support Services	
Representatives of HIV Prevention Services Representatives of Affected Communities	

ORANGE COUNTY HIV PLANNING COUNCIL APPLICATION FOR MEMBERSHIP (CONTINUED)

Affirmation of Membership Commitment:

I commit to:

- Participate in Council/committee meetings from beginning to adjournment.
- Prepare for each meeting by carefully reading all pre-distributed materials.
- Provide information regarding needs and priorities.
- Make recommendations considering the community needs and data <u>not</u> my special interests or personal perspectives.
- Disclose any conflicts of interest I may have relative to issues that come before the Council or committees.
- Follow the Bylaws and Rules of Respectful Engagement.
- Serve on at least one of the Council's committees.

I commit to participate according to the current meeting schedule. I have considered my personal and professional commitments/obligations and do not foresee them as a barrier to my full participation on the Orange County HIV Planning Council.

I certify that all statements and representations made in this application are true and correct. Misrepresentation shall be a basis for revocation of my application/membership. I acknowledge that the information provided, aside from personal contact information, cannot be kept confidential and may be discussed publicly or otherwise become part of a public record.

Date: 10/9/2018

FENZUD Mortsusz BECETT!

Print Name:

Signature:

(Continued on the next page)

Page 3 of 7

ORANGE COUNTY HIV PLANNING COUNCIL APPLICATION FOR MEMBERSHIP (CONTINUED)

☐ Yes	Job Title	
☐ Yes	□ No	
fy the orga responsibil	nizations or agenc lities, accomplishm	ies you have served and your nents, and any boards/commission
HIV Plannin ng an addit M MO	tional sheet.	f its committees. You may attach
	responsibil	responsibilities, accomplishm

ORANGE COUNTY HIV PLANNING COUNCIL

APPLICATION FOR MEMBERSHIP (CONTINUED)

ORANGE COUNTY HIV PLANNING COUNCIL CONFLICT OF INTEREST DISCLOSURE REPORT FORM

The Orange County HIV Planning Council has members who are professionally or personally affiliated with organizations (listed below) that receive funds that are allocated by the Council. Because of the potential for conflict of interest, current members and candidates for membership on the HIV Planning Council and its committees must complete this Disclosure Form. The following agencies currently receive funds allocated by the Council:

APAIT

Delhi Center

Orange County Health Care Agency (including 17th Street Care and 17th Street Dental)

Public Law Center

Radiant Health Centers

Shanti Orange County

I, my spouse or significant other, and/or dependent family member(s) have not served within the past 12 months as staff, consultant, officer, or board member for any organization which has received funding from Ryan White

Please complete either section (A), or section (B) below, as appropriate, and sign/date:

5	E	C	ì	ı	o	b	۷	A	١

Part A.

By my signatures below, I certify that:

Print or Type Name

SECTION B	
By my signature below, I certify that:	
l, my spouse or significant other, and/or dep staff, consultant, officer, or board member f Part A.	pendent family member(s) <u>have served</u> within the past <u>12 months</u> as for the following organization(s) receiving funding from Ryan White
Organization:	
Period of Affiliation:	
Title/Relationship:	
the same of the sa	
(Please attach additional pages as necessary)	
(Please attach additional pages as necessary) Signature:	Date:

Page 5 of 7

ORANGE COUNTY HIV PLANNING COUNCIL APPLICATION FOR MEMBERSHIP (CONTINUED)

AUTHORIZATION TO DISCLOSE HEALTH INFORMATION

There are two categories for which a disclosure of health information is required. The information below describes the required disclosure of HIV status.

THESE AUTHORIZATIONS SHALL BECOME VALID IMMEDIATELY AND SHALL REMAIN IN EFFECT UNTIL REVOKED. REVOCATION CANNOT BE RETROACTIVE AND WILL ONLY IMPACT AUTHORIZATION OF DISCLOSURES AFTER THE DATE OF REVOCATION. DISCLOSURES ALREADY MADE, INCLUDING INCLUSION OF THIS INFORMATION IN PUBLIC RECORDS CANNOT BE REMOVED.

PURPOSE OF DISCLOSURE OF HIV STATUS: Applicants for the Planning Council or its committees are not required to provide personal health information, including HIV status. However, the Council is required to assure that at least 33% of its membership is composed of "unaligned consumers". These individuals must meet the following criteria:

- Not be employed by, a board member of, or a paid consultant of a Ryan White Part A-funded Agency;
- 2. Be HIV-positive and receiving HIV-related services from a Ryan White Part A-funded provider; and
- 3. Be a resident of Orange County.

 I meet all three of the criteria above

 Are you receiving HIV services at a Ryan White Part A-funded

 Agency

 If Yes, please indicate which Agency or Agencies

 Tadiaut bealth Cay E

In order to be considered for membership as an "unaligned consumer" or an "affiliate," a person's HIV status must be publicly disclosed. If you are not applying as an unaligned consumer you DO NOT need to disclose your HIV status and you do not need to complete this form.

By signing this authorization, you are willingly disclosing your HIV status for membership purposes and you understand that this information will become a public record and will be discussed in open, public meetings. Your HIV and unaligned consumer status will be verified.

If you choose not to disclose your HIV status, you will still be considered for membership on the Orange County HIV Planning Council in other (non-consumer) membership categories, provided there is an open seat.

AUTHORIZATION TO DISCLOSE HIV STATUS

I, the undersigned, hereby voluntarily acknowledge that I am living with HIV and authorize the public DISCLOSURE of my HIV serostatus to the Orange County Office of HIV Planning and Coordination and the Orange County HIV Planning Council and understand that it may become part of public record.

Signature:

Date: 10/9/2018

Page 6 of 7

AUTHORIZATION TO DISCLOSE HEALTH INFORMATION

The information below describes the required disclosure of PLWH co-infected with Hepatitis B or C.

PURPOSE OF DISCLOSURE HEPATITIS B OR C STATUS: Another membership category is a PLWH coinfected with Hepatitis B or C. Applicants for the Planning Council or its committees are not required to provide personal health information, including HIV/Hepatitis B or C status. However, the Council is required to assure that at least one member fits the mandated category entitled PLWH co-infected with Hepatitis B or C.

In order to be considered for membership as a PLWH co-infected with Hepatitis B or C, a person's HIV and Hepatitis B or C status must be disclosed. If you are not applying as a PLWH co-infected with Hepatitis B or C you DO NOT need to disclose your HIV or Hepatitis B or C status and you do not need to complete this form.

By signing this authorization, you are willingly disclosing your HIV and Hepatitis B or C status for membership purposes and you understand that this information will become a public record and will be discussed in open, public meetings.

If you choose not to disclose your HIV or Hepatitis B or C status, you will still be considered for membership on the Orange County HIV Planning Council in other membership categories, provided there is an open seat.

AUTHORIZATION TO DISCLOSE HIV AND HEPATITIS B OR C STATUS

I, the undersigned, hereby voluntarily acknowledge that I am a PLWH co-infected with Hepatitis C and authorize the public DISCLOSURE of my HIV and Hepatitis B or C status to the Orange Coun Office of HIV Planning and Coordination and the Orange County HIV Planning Council and unders that it may become part of public record.			
Signature:	Date:		

Page 7 of 7

HCA ASR Page 10 of 12

ORANGE COUNTY HIV PLANNING COUNCIL





The HIV Planning Council (Council) quiz is intended to ensure that potential members know and understand the role of the Council. All questions and answers can be found on the Planning Council Application information and instructions document. Individuals who do not pass the quiz are **NOT** automatically disqualified from being considered for membership. However, if individuals do not pass the quiz, the individual will be assigned a mentor to assist in learning the Council roles and responsibilities.

Please circle answers below and submit your completed quiz with your application.

Applicant Name:	Fernando Martrust Becerris
Applicant Name:	TEMBUSO Martrust DECENI.

- 1. The role of the Council is:
 - A. Assess the needs of persons living with HIV (PLWH)
 - B. Establish service category priorities
 - Allocate funds to service categories
 - All of the Above
- 2. Council duties include _____ (Fill in the blank):
 - A. Attend a new member orientation
 - B. Take an Oath of Office
 - C. Learn and follow the Council Bylaws, Rules of Respectful Engagement, and Robert's Rules of Order
 - D. All of the Above are Council Duties
- 3. All members must affirm their commitment to the Council. Which of the following is <u>NOT</u> part of the Affirmation of Membership Commitment?
 - XA. Filling a Federally Mandated Membership Category
 - (B) Making recommendations considering community needs and data <u>NOT</u> special interests or personal perspectives
 - C. Disclosure of any conflict of interest relative to issues that come before the Council or committees
 - D. Serve on at least one of the Council's committees
- In order to be considered an Unaligned Consumer on the Council; one must meet which of the following:
 - A. Not be employed by, a board member of, or paid consultant a Ryan White Part A-funded provider
 - Be HIV-positive and receiving HIV-related services from a Ryan White Part A-funded provider
 - Be a resident of Orange County
 - XD. All of the above are required to be an Unaligned Consumer of the Council
- 5. Which of the following is not a Rule of Respectful Engagement?
 - A. We value differing interests and opinions
 - XB. We only speak when the Chair acknowledges the member for comment
 - We focus on the issue, not the person raising the issue
 - D. We avoid making impassioned pleas and we make decisions based on data

R	es	ur	ne

Fernando Martinez

Work/Volunteer Experience related to HIV:

- Fernando has been a member of the Client Advocacy Committee (HCAC) since June 2017 and is currently attending the Priority Setting, Allocations, and Planning Committee (PSAP) meetings.
- Unaligned Consumers are individuals who do not have a conflict of interest
 and are "receiving HIV-related services" from Part A providers and
 include Persons Living With HIV Disease (PLWHD) receiving services
 themselves and the parents and caregivers of minor children who are receiving
 such services.

Overview of the Ryan White Act Mandates Regarding Planning Council Consumer Membership:

Ryan White Act Mandates for Voting Members Section 2602(b)(1) of the Act requires a Part A planning council to "reflect in its composition the demographics of the population of individuals with HIV/AIDS in the eligible area involved, with particular consideration given to disproportionately affected and historically underserved groups and subpopulations."

Section 2602(b)(5)(C) states that no less than 33 percent of the members must be consumers who:

- "are receiving HIV-related services" from Part A-funded providers;
- "are not officers, employees, or consultants" to any providers receiving Part A funds, and "do not represent any such entity"; and
- "reflect the demographics of the population of individuals with HIV/AIDS" in the transitional grant area.

This potential member meets the following requirements:

•	Mandated seat:	Yes	No No	
	Unaligned Const	umer:	⊠ Yes	☐ No
•	Reflectiveness: Gender Ethnicity Current Age	⊠ Yes	□No	

o Risk