



## AGENDA STAFF REPORT

Control: 26001454

**MEETING DATE:** 08/25/2026  
**LEGAL ENTITY TAKING ACTION:** Board of Supervisors  
**SUBMISSION BY:** Chair Chaffee  
**NOMINATION SUBMITTED BY** Health Care Agency  
**(DEPT.)**  
**DEPARTMENT CONTACT** Veronica Kelley, 714-834-7024  
**PERSON(S):** Jennifer Sarin, 714-834-4099

**SUBJECT:** At-Large Nominations for Appointments to the Orange County HIV Planning Council

| CEO CONCUR | COUNTY COUNSEL REVIEW | CLERK OF THE BOARD                         |
|------------|-----------------------|--------------------------------------------|
| N/A        | N/A                   | CONSENT CALENDAR<br>3 Votes Board Majority |

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### RECOMMENDED ACTION(S):

1. Approve the appointment of Bobby Golob Avalos to the Orange County HIV Planning Council

**City & Zip:** Orange 92868

**Position Slot, if applicable:** General Community Member

**Name of incumbent being replaced:** Narcisco Guevara

**Terms Years:** 2

**Dates:** August 25, 2026 - December 31, 2027

**Vacancy created by:** Resignation

**Remarks:** N/A

**Registered Voter:** Yes, Orange County

2. Approve the appointment of Jessica Diaz to the Orange County HIV Planning Council

**City & Zip:** Garden Grove 92841

**Position Slot, if applicable:** Category L - Grantees under other federal HIV programs, including but not limited to providers of HIV prevention services

**Name of incumbent being replaced:** Linda Ly

**Terms Years:** 2

**Dates:** August 25, 2026 - December 31, 2027

**Vacancy created by:** Resignation

**Remarks:** N/A

**Registered Voter:** Yes, Orange County

3. Approve the appointment of Danielle Nagao to the Orange County HIV Planning Council

**City & Zip:** Huntington Beach 92646

**Position Slot, if applicable:** Category A - Health care providers, including federally qualified health centers

**Name of incumbent being replaced:** Josie Lopez

**Terms Years:** 2

**Dates:** August 25, 2026 - December 31, 2027

**Vacancy created by:** Resignation

**Remarks:** N/A

**Registered Voter:** Yes, Orange County

**SUMMARY:**

Appointment of three new members to the Orange County HIV Planning Council will ensure federal legislative mandated responsibilities are met to set service category priorities and funding allocations for the Health Resources and Services Administration Ryan White Act Part A Grant Program funds in Orange County.

**BACKGROUND INFORMATION:**

The Orange County Human Immunodeficiency Virus (HIV) Planning Council (Council), composed of up to 27 members, as required by federal legislation under the Health Resources and Services Administration (HRSA) Ryan White Act Part A Grant Program (Ryan White) is a planning body appointed by your Honorable Board of Supervisors (Board). The duty of the Council is to work in partnership with affected communities, service providers, philanthropists, and public health professionals to support an accessible, competent continuum of HIV prevention and care services that promote optimal health, foster self-sufficiency, reduce barriers and result in a community where new HIV infections are rare.

The HCA receives approximately \$6 million annually in Ryan White funding for which the Council has federally mandated responsibilities that include:

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Developing a multi-year plan and conducting an assessment of the service needs of Persons Living with HIV (PLWH) that includes: an epidemiological profile; an assessment of service needs and barriers; a resource inventory; a profile of provider capacity and capability; an estimation and assessment of unmet need (PLWH who are not in medical care) and an estimation and assessment of individuals who are HIV-positive and undiagnosed. |
| 2. | Establishing priorities for care, treatment and supportive services for PLWH and determining the allocation of Ryan White funds to services prioritized within Orange County, including instructions on how best to meet each priority.                                                                                                                                                                                                           |
| 3. | Assessing the ongoing efficiency of the administrative mechanism to rapidly allocate funds to the areas of greatest need within Orange County.                                                                                                                                                                                                                                                                                                    |

Council seats are comprised of the mandated membership categories below:

|   |                                                                                                                             |
|---|-----------------------------------------------------------------------------------------------------------------------------|
| A | Health care providers, including federally qualified health centers                                                         |
| B | Community-based organizations serving affected populations and AIDS service organizations                                   |
| C | Social service providers, including providers of housing and homeless services                                              |
| D | Mental health and substance abuse providers (may have two representatives or one representative who provides both services) |

|   |                                                                                                                                                                                                                                                                                    |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| E | Local public health agencies                                                                                                                                                                                                                                                       |
| F | Hospital planning agencies or health care planning agencies                                                                                                                                                                                                                        |
| G | Affected communities, including people with HIV/AIDS, members of a federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C and historically underserved groups and subpopulations (may have up to three representatives) |
| H | Non-elected community leaders                                                                                                                                                                                                                                                      |
| I | State government (including the State Medicaid agency and the agency administering the program under United States Code, Title 42, Chapter 6A, Subchapter XXIV, Part B) (may have two representatives)                                                                             |
| J | Grantees under United States Code, Part 61, Subchapter XXIV, Part C, Subpart II)                                                                                                                                                                                                   |
| K | Grantees under 42 United States Code, Section 300ff-71, or, if none are operating in the area, representatives of organizations with a history of service to children, youth, women and families living with HIV and operating in the area                                         |
| L | Grantees under other federal HIV programs, including but not limited to providers of HIV prevention services (may have up to four representatives)                                                                                                                                 |
| M | Representatives of individuals who formerly were federal, state, or local prisoners, were released from the custody of the penal system during the preceding three years and had HIV/AIDS as of the date on which the individuals were so released                                 |

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 non-conflicted consumer of HIV services. The Ryan White grant also requires that the Council composition strive to reflect the local HIV epidemic with respect to gender, ethnicity and current age. Membership requirements and the application process are defined in the Council Bylaws and Policies and Procedures. The Council conducts recruitment efforts through various community engagement events. The Council also conducts targeted recruitment to fill membership categories. Interested individuals apply to the Council. The Council then reviews qualifications, membership categories and conducts interviews of applicants, as deemed appropriate. The Council then recommends selected applicants to the Board for consideration. The Board has the responsibility to review applications and officially approve and appoint members. The Board may also submit recommendations for appointments to the Council. The Board most recently approved appointments to the Council on December 2, 2025.

The HCA requests the Board's approval of the nominees to the Council for the term of August 25, 2026, through December 31, 2027, as referenced in the Recommended Actions.

The HCA has complied with procedures, as directed by the Board, in nominating appointments for Boards, Commissions and Committees.

#### **ATTACHMENTS:**

Attachment A - Bobby Golob Avalos Nomination Form, Board Application, and Resume\_Redacted

Attachment B - Jessica Diaz Nomination Form, Board Application, and Resume\_Redacted

Attachment C - Danielle Nagao Nomination Form, Board Application, and Resume\_Redacted