

Resolution No: 15-153
Meeting Date: 12/15/15 (8)

A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN DIEGO ESTABLISHING THE
COUNTY OF SAN DIEGO HIV PLANNING GROUP

WHEREAS, on November 6, 1990, the Board of Supervisors established the San Diego County HIV Health Services Planning Council (“Planning Council”) to receive Ryan White Comprehensive AIDS Resources Emergency Act (“CARE Act”) assistance; and

WHEREAS, the Planning Council has multiple responsibilities, including, but not limited to, priority and allocation-setting of CARE Act funds, developing a continuum of care, a comprehensive HIV plan, and standards of care; and

WHEREAS, on May 9, 1995, the Board of Supervisors established the body currently known as the San Diego County HIV Prevention Group (“Prevention Group”); and

WHEREAS, the Prevention Group has multiple responsibilities, including, but not limited to, recommending priorities for HIV prevention activities and populations served to the San Diego County Health and Human Services Agency, and for creating a local prevention plan; and

WHEREAS, both the U.S. Health Resources and Services Administration and the Centers for Disease Control and Prevention support unifying local planning bodies for HIV care and treatment and HIV prevention into a single body to address the HIV continuum of care; and

WHEREAS, the membership of the Planning Council and the Prevention Group support dissolution of their respective bodies concurrent with the establishment of a new unified planning body to be known as the San Diego County HIV Planning Group; and

WHEREAS, the Planning Council and the Prevention Group have reviewed and approved the proposed bylaws and governance structure for the San Diego County HIV Planning Group which is attached to this Resolution as Attachment 1.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the County of San Diego HIV Planning Group is established.

IT IS FURTHER RESOLVED THAT the County of San Diego HIV Planning Group’s membership, scope of responsibilities, and conduct of business shall be pursuant to document entitled COUNTY OF SAN DIEGO HIV PLANNING GROUP BYLAWS which is attached hereto as Attachment 1, and as may only be subsequently amended by the Board of Supervisors.

IT IS FURTHER RESOLVED THAT upon the seating of a quorum of the San Diego County HIV Planning Group, the Planning Council and Prevention Group shall both be dissolved and all

prior resolutions related to the Planning Council and Prevention Group shall no longer be in force and effect.

Approved as to Form and Legality
THOMAS E. MONTGOMERY, County Counsel

By Christopher Dawood
Deputy County Counsel

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 15th day of December, 2015, by the following vote:

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn
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STATE OF CALIFORNIA)
County of San Diego)^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

DAVID HALL
Clerk of the Board of Supervisors

By: Diana Lopez
Diana Lopez, Deputy



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