



**HIV PLANNING COUNCIL**

<http://ochealthinfo.com/hiv/council>

Wednesday, October 12, 2011

6:00 p.m.

Public Health Services Training Center (Building 1729E)  
1725 West 17<sup>th</sup> Street Santa Ana

\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the HIV Planning and Coordination Office two business days prior to the meeting at (714) 834-8399. Every effort will be made to accommodate requests at shorter notice. \*\*

**AGENDA**

-Agenda times are subject to change-

<b>Item I.</b>	<b>Call to Order</b>		6:00
<b>Item II.</b>	<b>Welcome</b>		6:02
	A. Pledge of Allegiance		
	B. Moment of Remembrance		
	C. Introduction of Members and Guests		
<b>Item III.</b>	<b>Approval of Agenda</b>	<b>Action Item #1</b>	6:10
<b>Item IV.</b>	<b>Approval of September 14, 2011 Minutes</b>	<b>Action Item #2</b>	6:12
<b>Item V.</b>	<b>Public Comment</b>		6:15
<b>Item VI.</b>	<b>Planning Council Member Acknowledgement</b>		6:20
<b>Item VII.</b>	<b>Priority Setting, Allocations, and Planning (PSAP) Committee</b>		6:25
	• Approval of FY 2011 Recommended Reallocations	<b>Action Item #3</b>	
	◦ Public Comment on Action Item #3		
<b>Item VIII.</b>	<b>Comprehensive Plan Discussion</b>		6:40
<b>Item IX.</b>	<b>Committee Reports</b>		
	A. Executive Committee		6:50
	C. Membership Committee		7:10
	D. Housing Committee		7:15
	E. Client Advocacy Committee (HCAC)		7:20
	F. Prevention Planning Committee (PPC)		7:25
<b>Item X.</b>	<b>Staff Reports</b>		
	A. HIV Planning and Coordination		7:30
	B. Contract Development and Management		7:45
<b>Item XI.</b>	<b>Matters from the Chair</b>		7:40

- Item XII. **Member's Privilege/Announcements** 7:50
- Item XIII. **Adjournment until November 9, 2011** 8:00

**Proposed Action Items:**

- Action Item #1:** Approval of the Agenda  
**Action Item #2:** Approval of September 14, 2011 Minutes  
**Action Item #3:** Approval of FY 2011 Recommended Reallocations

**Public Comment:**

Public Comment will be taken at the beginning of the meeting. Any **non-member** choosing to speak to a **non-agendized** item shall be limited to making his/her comments only during the "Public Comment" section of the agenda and will be subject to a specified time limit set by the Chair. **Non-members** wishing to speak to an agendized item can do so during the "Public Comment" section of the agendized item.

**NEXT PLANNING COUNCIL MEETING:** Wednesday, November 9, 2011 at 6:00pm  
**Location: Public Health Services Training Center (Building 1729E), 1725 W. 17<sup>th</sup> Street, Santa Ana**

**UPCOMING COMMITTEE MEETINGS:**

**Location: Public Health Services Training Center (Building 1729E), 1725 W. 17<sup>th</sup> Street, Santa Ana**

Client Advocacy Committee (HCAC)	Monday, October 17, 2011 at 6:00pm
Membership Committee	Wednesday, October 19, 2011 at 5:30pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, October 26, 2011 at 5:30pm
Executive Committee	Wednesday, November 2, 2011 at 5:30pm

**Location: County of Orange Data Center, 1400 South Grand Avenue, Santa Ana**

Prevention Planning Committee (PPC)	Tuesday, October 25, 2011 at 2:30pm
Housing Committee	Monday, November 7, 2011 at 3:00pm

**Orange County HIV Planning Council Mission/Vision Statement:**

"Through partnerships that reflect the combined efforts of the Orange County HIV Planning Council, affected communities, service providers, philanthropists, and public health professionals, there is an accessible culturally competent continuum of HIV prevention and care services that promotes optimal health, fosters self-sufficiency, and results in no new HIV transmission."

**Approved Minutes:**

Approved Planning Council minutes are available online at <http://ochealthinfo.com/hiv/am>.  
 Approved Planning Council minutes are available in Spanish upon request. Please contact Iris Corpus at (714) 834-8399 or [ICorpus@ochca.com](mailto:ICorpus@ochca.com). Para solicitar una copia de los minutos de en español póngase en contacto con Iris Corpus at (714) 834-8399 o [ICorpus@ochca.com](mailto:ICorpus@ochca.com).