

# **HIV PLANNING COUNCIL**

# http://ochealthinfo.com/hiv/council

Wednesday, April 11, 2012 6:00 p.m.

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

\*1n 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-

Item I.	Call to Order		6:00
Item II.	Welcome A. Pledge of Allegiance B. Moment of Remembrance C. Introduction of Members and Guests		6:02
Item III.	Approval of Agenda	Action Item #1	6:05
Item IV.	Approval of March 14, 2012 Minutes	Action Item #2	6:08
Item V.	Public Comment		6:12
Item VI.	Approval of FY11 Housing Reallocations  • Public Comment on Action Item #3	Action Item #3	6:15
Item VII.	<ul> <li>Approval of FY12 Housing Allocation and County Retained Funding</li> <li>Public Comment on Action Item #4</li> </ul>	Action Item #4	6:25
Item VIII.	Approval of the FY12 Instructions to the Grantee  • Public Comment on Action Item #5	Action Item #5	6:45
Item IX.	Comprehensive Plan Discussion		7:00
Item X.	Committee Reports A. Executive Committee		7:25
	B. Priority Setting, and Allocations, and Planning Committee (PSAP)		7:30
	C. Membership Committee		7:33
	D. Housing Committee		7:36
	E. Client Advocacy Committee (HCAC)		7:39

	F. Prevention Planning Committee (PPC)	7:42
Item XI.	Staff Reports  A. HIV Planning and Coordination	7:45
	B. Contract Development and Management	7:48
Item XII.	Standing Reports A. State Office of AIDS	7:51
Item XIII.	Matters from the Chair	7:54
Item XIV.	Member's Privilege/Announcements	7:57
Item XV.	Adjournment until May 9, 2012	8:00
D	A salary Manage	

## **Proposed Action Items:**

Action Item #1: Approval of the Agenda

Action Item #2: Approval of March 14, 2012 Minutes Action Item #3: Approval of FY11 Housing Reallocations

Action Item #4: Approval of FY12 Housing Allocation and County Retained Funding

Action Item #5: Approval of FY12 Instructions to the Grantee

## **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, May 9, 2012 at 6:00pm

Location: Public Health Services Training Center (Building 1729E), 1725 W. 17th 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)
Executive Committee

Monday, April 16, 2012 at 6:00pm
Wednesday, May 2, 2012 at 5:30pm

Location: Health Care Agency (Annex Building B), 1725 W. 17th Street, Santa Ana

Membership Committee Wednesday, April 18, 2012 at 5:30pm

Location: AIDS Services Foundation 17982 Sky Park Circle, Suite J Irvine

Priority Setting, Allocations, and Planning (PSAP) Committee Wednesday, April 25, 2012 at 5:30pm

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

Prevention Planning Committee (PPC)

Housing Committee

Tuesday, April 24, 2012 at 2:30pm

Monday, May 7, 2012 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 <a href="http://ochealthinfo.com/hiv/am">http://ochealthinfo.com/hiv/am</a>.

Approved Planning Council minutes are available in Spanish upon request. Please contact Iris Corpus at (714) 834-8399 or <a href="mailto:ICorpus@ochca.com">ICorpus@ochca.com</a>. Para solicitar una copia de los minutos de en español póngase en contacto con Iris Corpus al (714) 834-8399 o ICorpus@ochca.com.