



HIV PLANNING COUNCIL

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

Wednesday, August 8, 2012

6:00 p.m.

Public Health Services Training Center (Building 1729E)
1725 West 17th 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-

	Swearing in of Members		5:30
Item I.	Call to Order		6:00
Item II.	Welcome		6:02
	A. Pledge of Allegiance		
	B. Moment of Remembrance		
	C. Introduction of Members and Guests		
Item III.	Approval of Agenda	Action Item #1	6:10
Item IV.	Approval of July 11, 2012 Minutes	Action Item #2	6:12
Item V.	Public Comment		6:15
Item VI.	Planning Council Member Acknowledgement		6:20
Item VII.	AIDS at 30: The U.S. Epidemic Video		6:22
Item VIII.	Overview of PSAP process for FY 2013		6:25
Item IX.	Committee Reports		6:35
	A. Executive Committee		
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		6:40
	• Approval of FY 2013 Application Funding Scenario and Staging		
	○ Public Comment on Action Item # 3	Action Item #3	
	• Approval of PSAP Committee Policies and Procedures		
	○ Public Comment on Action Item # 4	Action Item #4	
	C. Membership Committee		6:55
	D. Housing Committee		7:00
	E. Client Advocacy Committee (HCAC)		7:10
	F. Prevention Planning Committee (PPC)		7:20
Item X.	Staff Reports		7:30
	A. HIV Planning and Coordination		
	• Quality Management Committee Update		
	B. Contract Development and Management		7:40
Item XI.	Matters from the Chair		7:45

- Item XII. **Member's Privilege/Announcements** 7:50
- Item XIII. **Adjournment until September 12, 2012** 8:00

Proposed Action Items:

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of July 11, 2012 Minutes
- Action Item #3:** Approval of FY 2013 Application Funding Scenario and Staging
- Action Item #4:** Approval of PSAP Committee Policies and Procedures

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, September 12, 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. 17th Street, Santa Ana
 Client Advocacy Committee (HCAC) Monday, August 20, 2012 at 6:00pm
 Executive Committee Wednesday, September 5, 2012 at 5:30pm

Location: Health Care Agency (Annex Building B), 1725 W. 17th Street, Santa Ana
 Membership Committee Wednesday, September 19, 2012 at 5:30pm

Location: AIDS Services Foundation 17982 Sky Park Circle, Suite J Irvine
 Priority Setting, Allocations, and Planning (PSAP) Committee Wednesday, August 22, 2012 at 5:30pm

Location: County of Orange Data Center, 1400 South Grand Avenue, Santa Ana
 Prevention Planning Committee (PPC) Tuesday, August 28, 2012 at 2:30pm
 Housing Committee Monday, October 1, 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 <http://ohealthinfo.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. Para solicitar una copia de los minutos de en español póngase en contacto con Iris Corpus al (714) 834-8399 o ICorpus@ochca.com.