



**HIV PLANNING COUNCIL**

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

Wednesday, July 11, 2012

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 June 13, 2012 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>Presentation on Mental Health Services</b>		6:22
<b>Item VIII.</b>	<b>Approval of FY 2012 Reallocations</b>	<b>Action Item #3</b>	6:40
	o Public Comment on Action Item # 3		
<b>Item IX.</b>	<b>Committee Reports</b>		6:50
	A. Executive Committee		
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		6:52
	• Approval of FY 2013-14 Recommended Priorities	<b>Action Item #4</b>	
	o Public Comment on Action Item # 4		
	• Approval of FY 2013-14 Level Funding Scenario	<b>Action Item #5</b>	
	o Public Comment on Action Item # 5		
	• Approval of PSAP Committee Policies and Procedures	<b>Action Item #6</b>	
	o Public Comment on Action Item # 6		
	C. Membership Committee		7:10
	• Approval of Recommended Council Members	<b>Action Item #7</b>	
	o Public Comment on Action Item # 7		
	D. Housing Committee		
	• Approval of Housing Committee Policies and Procedures	<b>Action Item #8</b>	7:20
	o Public Comment on Action Item # 8		
	E. Client Advocacy Committee (HCAC)		7:25
	F. Prevention Planning Committee (PPC)		7:27
<b>Item X.</b>	<b>Staff Reports</b>		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 August 8, 2012 8:00

**Proposed Action Items:**

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of June 13, 2012 Minutes
- Action Item #3:** Approval of FY 2012 Reallocations
- Action Item #4:** Approval of FY 2013-14 Recommended Priorities
- Action Item #5:** Approval of FY 2013-14 Level Funding Scenario
- Action Item #6:** Approval of PSAP Committee Policies and Procedures
- Action Item #7:** Approval of Recommended Planning Council Members
- Action Item #8:** Approval of Housing 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, August 8, 2012 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, July 16, 2012 at 6:00pm     |
| Executive Committee                           | Wednesday, August 1, 2012 at 5:30pm |
| Quarterly Prevention Planning Committee (PPC) | Tuesday, July 24, 2012 at 6:00pm    |

**Location: Health Care Agency (Annex Building B), 1725 W. 17<sup>th</sup> Street, Santa Ana**

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|----------------------|---|
| Membership Committee | Wednesday, September 19, 2012 at 5:30pm |
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**Location: AIDS Services Foundation 17982 Sky Park Circle, Suite J Irvine**

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| Priority Setting, Allocations, and Planning (PSAP) Committee | Wednesday, July 25, 2012 at 5:30pm |
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**Location: County of Orange Data Center, 1400 South Grand Avenue, Santa Ana**

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|-------------------------------------|------------------------------------|
| Housing Committee                   | Monday, August 6, 2012 at 3:00pm   |
| Prevention Planning Committee (PPC) | Tuesday, August 28, 2012 at 2:30pm |

**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 al (714) 834-8399 o [ICorpus@ochca.com](mailto:ICorpus@ochca.com).