



HIV PLANNING COUNCIL

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

Wednesday, November 14, 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-

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 October 10, 2012 Minutes	Action Item #2	6:12
Item V.	Public Comment		6:15
Item VI.	Planning Council Member Acknowledgement		6:20
Item VII.	Expanded Testing Presentation		6:22
Item VIII.	Nomination of Planning Council Officers		6:35
Item IX.	Committee Reports		6:40
	A. Executive Committee		
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		6:45
	C. Membership Committee		6:55
	• Approval of Recommended Renewing Applicants for Planning Council Membership	Action Item #3	
	◦ Public Comment on Action Item #3		
	• Approval of Recommended New Applicants for Planning Council Membership	Action Item #4	
	◦ Public Comment on Action Item #4		
	• Approval of Membership Committee Policies and Procedures	Action Item #5	
	◦ Public Comment on Action Item #5		
	D. Housing Committee		7:00
	E. Client Advocacy Committee (HCAC)		7:10
	F. Prevention Planning Committee (PPC)		7:20
Item X.	Standing Reports		7:35
	A. HIV Planning and Coordination		
	• Review of the FY 2012 Second Quarter Expenditures and Service Utilization Report		
	• Quality Management Committee Update		
	B. Contract Development and Management		
	C. State Office of AIDS		

Item XII. Matters from the Chair	7:45
Item XIII. Member's Privilege/Announcements	7:50
Item XIV. Adjournment until December 12, 2012	8:00

Proposed Action Items:

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of October 10, 2012 Minutes
- Action Item #3:** Approval of Recommended Renewing Applicants for Planning Council Membership
- Action Item #4:** Approval of Recommended New Applicants for Planning Council Membership
- Action Item #5:** Approval of Membership 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, December 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, November 19, 2012 at 6:00pm
Executive Committee	Wednesday, December 5, 2012 at 5:30pm
Quarterly Prevention Planning Committee (PPC)	Tuesday, December 4, 2012 at 6:00pm

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

Membership Committee	Wednesday, November 21, 2012 at 5:30pm
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Location: AIDS Services Foundation 17982 Sky Park Circle, Suite J Irvine

Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, January 23, 2013 at 5:30pm
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Location: County of Orange Data Center, 1400 South Grand Avenue, Santa Ana

Housing Committee	Monday, January 7, 2013 at 3:00pm
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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. Para solicitar una copia de los minutos de en español póngase en contacto con Iris Corpus al (714) 834-8399 o ICorpus@ochca.com.