

## **HIV PLANNING COUNCIL**

# http://ochealthinfo.com/phs/about/dcepi/hiv/council

Wednesday, March 13, 2013 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-

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	6:10
Item IV.	Approval of January 9, 2013 Minutes	Action Item #2	6:15
Item V.	Public Comment		6:20
Item VI.	Planning Council Member Acknowledgement		6:23
Item VII.	Low Income Health Program Update		6:30
Item VIII.	Nominations and Elections of Executive Committee At-Large Members  • Public Comment on Action Item #3	Action Item #3	6:40
Item IX.	Approval of FY 2012 Reallocations  • Public Comment on Action Item #4	Action Item #4	6:50
Item X.	Committee Reports A. Executive Committee		7:05
	B. Priority Setting, and Allocations, and Planning Committee (PSAP)		7:15
	C. Membership Committee		7:20
	D. Housing Committee		7:25
	E. Client Advocacy Committee (HCAC)		7:30
	F. Prevention Planning Committee (PPC)		7:35
Item XI.	Standing Reports A. HIV Planning and Coordination		7:40

- Review of FY 2013 County-Retained Funding
- Quality Management Committee Update
- B. Contract Development and Management
- C. State Office of AIDS 7:45

  Item XII. Matters from the Chair 7:50

  Item XIII. Member's Privilege/Announcements 7:55

8:00

# **Proposed Action Items:**

Item XIV.

Action Item #1: Approval of the Agenda

Action Item #2: Approval of January 9, 2013 Minutes

Adjournment until April 10, 2013

Action Item #3: Approval of Executive Committee At-Large Members

Action Item #4: Approval of FY 2012 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, April 10, 2013 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, March 18, 2013 at 6:00pm
Prevention Planning Committee (PPC)
Tuesday, March 26, 2013 at 6:00pm
Wednesday, April 3, 2013 at 5:30pm

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

Membership Committee Wednesday, March 20, 2013 at 5:30pm

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

Priority Setting, Allocations, and Planning (PSAP) Committee Wednesday, March 27, 2013 at 5:30pm

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

Housing Committee Monday, April 1, 2013 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/phs/about/dcepi/hiv/council/am">http://ochealthinfo.com/phs/about/dcepi/hiv/council/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.