



**HIV PLANNING COUNCIL**

<http://ochealthinfo.com/phs/about/dcepi/hiv/council>

Wednesday, January 8, 2014

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-

	Swearing in of Members		6:00
Item I.	Call to Order		6:10
Item II.	Welcome		6:12
	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 November 13, 2013 Minutes	Action Item #2	6:15
Item V.	Public Comment		6:20
Item VI.	Planning Council Acknowledgement		6:23
Item VII.	Affordable Care Act (ACA) Update		6:25
Item VIII.	Nominations and Elections of Officers	Action Item #3	6:35
	• Public Comment on Action Item #3		
Item IX.	Nominations and Elections of Executive Committee At-Large Members	Action Item #4	6:45
	• Public Comment on Action Item #4		
Item X.	Approval of Letter to U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA)	Action Item #5	6:55
Item XI.	FY 2013 Reallocations	Action Item #6	7:05
	• Public Comment on Action Item #6		
Item XII.	Update on Progress Implementing the National HIV/AIDS Strategy		7:15
Item XIII.	Committee Reports		
	A. Executive Committee		7:20
	B. Priority Setting, and Allocations, and Planning Committee (PSAP)		7:25
	C. Membership Committee		7:30
	D. Client Advocacy Committee (HCAC)		7:35

E. Prevention Planning Committee (PPC)	7:40
<b>Item XIV. Standing Reports</b>	
A. HIV Planning and Coordination	7:45
• Quality Management Committee Update	
B. Contract Development and Management	
C. State Office of AIDS	
<b>Item XV. Matters from the Chair</b>	7:50
<b>Item XVI. Member's Privilege/Announcements</b>	7:55
<b>Item XVII. Adjournment until March 12, 2014</b>	8:00

**Proposed Action Items:**

- Action Item #1: Approval of the Agenda
- Action Item #2: Approval of November 13, 2013 Minutes
- Action Item #3: Approval of Planning Council Officers
- Action Item #4: Approval of Executive Committee At-Large Members
- Action Item #5: Approval of Letter to HRSA
- Action Item #6: Approval of FY 2013 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, March 12, 2014 at 6:00pm  
**Location:** Public Health Services Training Center (Building 1729E), 1725 W. 17<sup>th</sup> Street, Santa Ana

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

<b>Location:</b> Public Health Services Training Center (Building 1729E), 1725 W. 17 <sup>th</sup> Street, Santa Ana	
Client Advocacy Committee (HCAC)	Monday, January 27, 2014 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, January 22, 2014 at 5:30pm
Executive Committee	Wednesday, March 5, 2014 at 5:30pm
New Member and Future Leaders Training	Wednesday, February 5, 2014 at 5:30

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

Membership Committee	Wednesday, January 15, 2014 at 5:30pm
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**Location:** County of Orange Data Center, 1400 South Grand Avenue, Santa Ana

Prevention Planning Committee (PPC)	Tuesday, January 28, 2014 at 2:30pm
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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/phs/about/dcepi/hiv/council/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 requerir una copia de los minutos en español póngase en contacto con Iris Corpus al (714) 834-8399 o [ICorpus@ochca.com](mailto:ICorpus@ochca.com).



(To visit the HIV Planning Council website on your mobile device, scan this with your QR code reader.)