



HIV PLANNING COUNCIL  
[www.ochealthinfo.com/public/hiv/](http://www.ochealthinfo.com/public/hiv/)

Regular Meeting Wednesday – January 10, 2007  
 6:00 p.m.

COUNTY OF ORANGE DATA CENTER  
 1400 S. Grand Avenue, Santa Ana  
*(across the street from Century High School)*  
 Main Conference Room

\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the HIV Planning and Coordination Office 2 business days prior to the meeting at (714) 834-8711. Every effort will be made to accommodate requests at shorter notice\*\*.

**AGENDA**

Item I.	Call to Order		6:00
Item II.	Welcome & Introductions		6:00
	A. Pledge of Allegiance		
	B. Moment of Remembrance		
	C. Introduction of Members and Guests		
Item III.	Approval of Agenda	Motion #1	6:10
Item IV.	Approval of Minutes, November 8, 2006 Meeting	Motion #2	6:12
Item V.	Public Comment		6:17
Item VI.	HIV Planning Council Service Recognition		6:22
Item VII.	Nominations and Elections of Planning Council Chair(s)		6:32
	Election of Chair of the Council	Motion #3	
	Election of Vice Chair of the Council	Motion #4	
	Election of Vice Chair of the Council	Motion #5	
Item VIII.	Reauthorization Update		6:52
Item IX.	Committee Reports		
	A. Membership Committee		7:02
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		7:07
	C. Executive Committee		7:12
	D. Housing Committee	Motion #6	7:17

	E. Client Advocacy (HCAC)	7:27
	F. Prevention Planning Committee	7:32
<b>Item X.</b>	<b>Staff Reports</b>	
	A. HIV Planning and Coordination	7:37
	B. Contract and Development Management	7:47
<b>Item XI.</b>	<b>Standing Reports</b>	
	A. State Office of AIDS	7:52
<b>Item XII.</b>	<b>Member's Privilege/Announcements</b>	8:02
<b>Item XIII.</b>	<b>Adjournment</b>	8:12

**MOTIONS:**

**Motion #1:** Approve the Agenda Order

**Motion #2:** Approve the Minutes of November 8, 2006 HIV Planning Council Meeting

**Motion #3:** Election of Chair of the Planning Council

**Motion #4:** Election of Vice Chair of the Planning Council

**Motion #5:** Election of Vice Chair of the Planning Council

**Motion #6:** Approve updated Housing Committee policies and procedures

**ADDITIONAL INFORMATION:**

Public comment will be taken at the beginning of the meeting. Comments to agenda items will be heard prior to the Council's discussion of those items and will be limited to five minutes, unless the Chair rules differently.

\*Agenda times are suggestive and subject to change.

**NEXT REGULAR MEETING IS SCHEDULED FOR:**

Wednesday, March 14, 2007 at 6:00 p.m.  
1400 S. Grand Ave. (Main Conference Room), Santa Ana

**OTHER COMMITTEE MEETING DATES:**

Client Advocacy (HCAC), Monday, February 13, 2007  
Priority Setting, Allocations, and Planning (PSAP), January 24, 2007  
Prevention Planning, Tuesday, January 23, 2007  
Executive, Wednesday, February 7, 2007  
Housing, Monday, February 5, 2007  
Membership, Tuesday, January 16, 2006