



HIV PLANNING COUNCIL

<http://ochealthinfo.com/public/hiv/index>

Regular Meeting Wednesday – March 14, 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 two business days prior to the meeting at (714) 834-8399. Every effort will be made to accommodate requests at shorter notice\*\*.

**AGENDA**

Item I.	Call to Order		6:00
Item II.	<b>Welcome &amp; Introductions</b> A. Pledge of Allegiance B. Moment of Remembrance C. Introduction of Members and Guests		6:00
Item III.	Approval of Agenda	Motion #1	6:10
Item IV.	Approval of January 10, 2007 minutes	Motion #2	6:12
Item V.	Public Comment		6:17
Item VI.	Reauthorization Update		6:22
Item VII.	Overview of January 27, 2007 Training		6:37
Item VIII.	<b>Committee Reports</b> A. Membership Committee	Motion #3 Motion #4 Motion #5	6:47
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		7:07
	C. Executive Committee	Motion #6	7:17
	D. Housing Committee		7:27
	E. Client Advocacy (HCAC)		7:37
	F. Prevention Planning Committee		7:42
Item IX.	Break		7:47

Item X.	<b>Staff Reports</b>	
	A. HIV Planning and Coordination	7:57
	B. Contract and Development Management	8:07
Item XI.	<b>Standing Reports</b>	
	A. State Office of AIDS	8:17
Item XII.	<b>Member's Privilege/Announcements</b>	8:27
Item XIII.	<b>Adjournment</b>	8:37

**MOTIONS:**

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

**Motion #2:** Approve the Minutes of January 10, 2007 HIV Planning Council Meeting

**Motion #3:** Approve Changes to the Council Affiliate Policies and Procedures

**Motion #4:** Approve Recommended Applicants for Council Affiliate Membership

**Motion #5:** Approve Recommended Applicants for Planning Council Membership

**Motion #6:** Approve Changes to the Membership Committee Policies and Procedures

**ADDITIONAL INFORMATION:**

Public comment will be taken at the beginning of the meeting. Non-members wishing to speak to an agenda item can do so during the "Public Comment" section of the agenda. The Chair may recognize members of the public to comment on agenda items during the discussion of the agenda item. Any non-member choosing to speak to a non-agenda 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.

**Agenda times are suggestive and subject to change.**

**NEXT REGULAR MEETING IS SCHEDULED FOR:**

Wednesday, April 11, 2007 at 6:00 p.m.  
1400 S. Grand Ave. (Main Conference Room), Santa Ana

**OTHER COMMITTEE MEETING DATES:**

Client Advocacy (HCAC), Monday, April 9, 2007  
Priority Setting, Allocations, and Planning (PSAP), March 28, 2007  
Prevention Planning, Tuesday, March 27, 2007  
Executive, Wednesday, April 4, 2007  
Housing, Monday, April 2, 2007  
Membership, Tuesday, March 21, 2007