



HIV PLANNING COUNCIL

<http://ohealthinfo.com/public/hiv/>

Regular Meeting Wednesday – April 11, 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.	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 January 10, 2007 and March 14, 2007 minutes	Motion #2	6:12
Item V.	Public Comment		6:17
Item VI.	Presentation on the 2006 Epidemiology Update		6:22
Item VII.	Overview of January 27, 2007 Training		6:37
Item VIII.	Committee Reports		
	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.	Staff Reports	
	A. HIV Planning and Coordination	7:57
	B. Contract and Development Management	8:07
Item XI.	Standing Reports	
	A. State Office of AIDS	8:17
Item XII.	Member's Privilege/Announcements	8:27
Item XIII.	Adjournment	8:37

MOTIONS:

Motion #1: Approve the Agenda Order

Motion #2: Approve the Minutes of January 10, 2007 and March 14, 2007 HIV Planning Council Meetings

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, May 9, 2007 at 6:00 p.m.
1400 S. Grand Ave. (Main Conference Room), Santa Ana

OTHER COMMITTEE MEETING DATES:

Client Advocacy (HCAC), Monday, May 14, 2007
Priority Setting, Allocations, and Planning (PSAP), April 25, 2007
Prevention Planning, Tuesday, April 24, 2007
Executive, Wednesday, May 2, 2007
Housing, Monday, May 7, 2007
Membership, Tuesday, April 18, 2007