



HIV Planning Council

HIV PLANNING COUNCIL

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

Regular Meeting Wednesday – May 9, 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 April 11, 2007 minutes	Motion #2	6:12
Item V.	Public Comment		6:17
Item VI.	Review of EAM response	Motion #3	6:22
Item VII.	Committee Reports		
	A. Membership Committee	Motion #4	6:47
	B. Priority Setting, Allocations, and Planning (PSAP) Committee	Motion #5	6:57
		Motion #6	
		Motion #7	
	C. Executive Committee		7:23
	D. Housing Committee	Motion #8	7:27
		Motion #9	
	E. Client Advocacy Committee (HCAC)		7:37
	F. Prevention Planning Committee (PPC)		7:42
Item VIII.	Break		7:47

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

MOTIONS:

Motion #1: Approve the Agenda Order

Motion #2: Approve the Minutes of April 11, 2007 HIV Planning Council Meeting

Motion #3: Approve Grantee Response to the EAM

Motion #4: Removal of a member from the Planning Council due to failure of response and excessive absences

Motion #5: Approve vision/mission, value statements and goals and objectives of the Planning Council

Motion #6: Approve Continuum of HIV Services

Motion #7: Approval of an Allocation amount for the MAI funds

Motion #8: Approve Instructions to the Grantee Regarding Housing Services

Motion #9: Approve Recommended Allocations of HOPWA Funds for Supportive Services

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, June 13, 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), May 23, 2007
Prevention Planning, Tuesday, June 26, 2007
Executive, Wednesday, June 6, 2007
Housing, Monday, June 4, 2007
Membership, Wednesday, May 16, 2007