



HIV PLANNING COUNCIL
<http://ohealthinfo.com/public/hiv>

Regular Meeting Wednesday – July 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 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 June 13, 2007 minutes	Motion #2	6:12
Item V.	Public Comment		6:17
Item VI.	Committee Reports A. Membership Committee B. Priority Setting, Allocations, and Planning (PSAP) Committee C. Executive Committee D. Housing Committee E. Client Advocacy Committee (HCAC) F. Prevention Planning Committee (PPC)	Motion #3 Motion #4	6:20 6:25 6:40 7:00 7:15 7:30
Item VII.	Break		7:40
Item VIII.	Review and Approve FY 2008-09 Level Funding Scenario	Motion #5:	7:50
Item IX.	Staff Reports		

- A. HIV Planning and Coordination 8:15
- B. Contract Development and Management 8:20

Item X. **Standing Reports**
 A. State Office of AIDS 8:25

Item XI. **Member's Privilege/Announcements** 8:30

Item XII. **Adjournment** 8:40

MOTIONS:

- Motion #1:** Approve the Agenda Order
- Motion #2:** Approve the Minutes of May 9, 2007 HIV Planning Council Meeting
- Motion #3:** Review and approve FY 2007-08 carryover allocations
- Motion #4:** Review and approve FY 2008-09 service priorities
- Motion #5:** Review and approve FY 2008-09 level-funding scenario

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, August 8, 2007 at 6:00 p.m.
 1400 S. Grand Ave. (Main Conference Room), Santa Ana

OTHER COMMITTEE MEETING DATES:

- Client Advocacy (HCAC), Monday, August 13, 2007
- Priority Setting, Allocations, and Planning (PSAP), July 25, 2007
- Prevention Planning, Tuesday, August 28, 2007
- Executive, Wednesday, August 1, 2007
- Housing, Monday, August 6, 2007
- Membership, Wednesday, July 13, 2007