



HIV PLANNING COUNCIL

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

Regular Meeting Wednesday – October 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 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		6:00
	A. Pledge of Allegiance		
	B. Moment of Remembrance		
	C. Introduction of Members and Guests		
Item III.	Approval of Agenda	Action Item	6:10
Item IV.	Approval of September 12, 2007 minutes	Action Item	6:12
Item V.	Public Comment		6:17
Item VI.	Committee Reports		
	A. Membership Committee		6:27
	▪ Approve Recommended Renewing Applicants for Planning Council Membership	Motion #1	
	▪ Approve Recommended Applicants for Planning Council Membership	Motion #2	
	▪ Approve Recommended Applicants for Affiliate Membership	Motion #3	
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		6:45
	▪ Recommended FY 2007-08 MAI Allocations	Motion #4	
	▪ Recommended FY 2007-08 Reallocations	Motion #5	
	▪ Recommended FY 2006-07 Carryover Allocations to FY 2007-08	Motion #6	

	C. Executive Committee	7:25
	D. Housing Committee	7:30
	E. Client Advocacy Committee (HCAC)	7:35
	F. Prevention Planning Committee (PPC)	7:40
Item VII.	Break	7:45
Item VIII.	Staff Reports	
	A. HIV Planning and Coordination	7:55
	B. Contract Development and Management	8:05
Item IX.	Standing Reports	
	A. State Office of AIDS	8:10
Item X.	Member's Privilege/Announcements	8:15
Item XI.	Adjournment	8:20

MOTIONS:

Motion #1: Approve Recommended Renewing Applicants for Planning Council Membership

Motion #2: Approve Recommended Applicants for Planning Council Membership

Motion #3: Approve Recommended Applicants for Affiliate Membership

Motion #4: Approve Recommended FY 2007-08 MAI Allocations

Motion #5: Approve Recommended FY 2007-08 Reallocations

Motion #6: Approve Recommended FY 2006-07 Carryover Allocations to FY 2007-08

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

OTHER COMMITTEE MEETING DATES:

Client Advocacy (HCAC), Monday, October 15, 2007
Executive, Wednesday, November 7, 2007
Housing, Monday, November 5, 2007
Membership, Wednesday, November 7, 2007
Priority Setting, Allocations, and Planning (PSAP), October 24, 2007
Prevention Planning, Tuesday, October 23, 2007