



HIV PLANNING COUNCIL

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

Regular Meeting Wednesday – November 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.	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 October 10, 2007 minutes	Action Item	6:12
Item V.	Public Comment		6:17
Item VI.	Nominations of Planning Council Chair and Vice Chairs		6:23
Item VII.	Committee Reports		
	A. Membership Committee		6:38
	▪ Approve Recommended Changes to the Membership Committee Policies and Procedures	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		6:53
	▪ Approve Recommended FY 2008-09 Decrease Funding Scenario	Motion #4	
	C. Executive Committee		7:20

	D. Housing Committee	7:25
	E. Client Advocacy Committee (HCAC)	7:30
	F. Prevention Planning Committee (PPC)	7:35
Item VIII.	Break	7:40
Item IX.	Staff Reports	
	A. HIV Planning and Coordination	7:50
	B. Contract Development and Management	8:00
Item X.	Standing Reports	
	A. State Office of AIDS	8:05
Item XI.	Member's Privilege/Announcements	8:10
Item XII.	Adjournment	8:15

MOTIONS:

Motion #1: Approve Recommended Changes to the Membership Committee Policies and Procedures

Motion #2: Approve Recommended Applicants for Planning Council Membership

Motion #3: Approve Recommended Applicants for Affiliate Membership

Motion #4: Approve Recommended FY 2008-09 Decrease 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-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, December 12, 2007 at 6:00 p.m.
 1400 S. Grand Ave. (Main Conference Room), Santa Ana

OTHER COMMITTEE MEETING DATES:
 Client Advocacy (HCAC), Monday, December 10, 2007
 Executive, Wednesday, December 5, 2007
 Housing, Monday, December 3, 2007
 Membership, Wednesday, December 5, 2007
 Priority Setting, Allocations, and Planning (PSAP), Wednesday, November 28, 2007
 Prevention Planning, Wednesday, November 28, 2007