



HIV PLANNING COUNCIL

[www.ochealthinfo.com/public/hiv/index.htm](http://www.ochealthinfo.com/public/hiv/index.htm)

Regular Meeting Wednesday – January 9, 2008  
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 December 12, 2007 minutes                            | Action Item | 6:12 |
| Item V.    | Public Comment   |             | 6:17 |
| Item VI.   | Committee Reports  |             |      |
|            | A. Membership Committee  |             | 6:38 |
|            | ▪ Approve Recommended Applicants for Planning Council Membership | Motion #1   |      |
|            | ▪ Approve Recommended Applicants for Affiliate Membership        | Motion #2   |      |
|            | B. Priority Setting, Allocations, and Planning (PSAP) Committee  |             | 6:53 |
|            | C. Executive Committee   |             | 7:00 |
|            | D. Housing Committee   |             | 7:10 |
|            | E. Client Advocacy Committee (HCAC)                              |             | 7:20 |
|            | F. Prevention Planning Committee (PPC)                           |             | 7:25 |
| Item VII.  | Break  |             | 7:30 |
| Item VIII. | Staff Reports  |             |      |

|                 |   |      |
|-----------------|---|------|
|                 | A. HIV Planning and Coordination        | 7:40 |
|                 | B. Contract Development and Management  | 7:50 |
| <b>Item IX.</b> | <b>Standing Reports</b>                 |      |
|                 | A. State Office of AIDS                 | 8:00 |
| <b>Item X.</b>  | <b>Member's Privilege/Announcements</b> | 8:10 |
| <b>Item XI.</b> | <b>Adjournment</b>                      | 8:15 |

**MOTIONS:**

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

**Motion #2:** Approve Recommended Applicants for Affiliate Membership

**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, February 13, 2008 at 6:00 p.m.

1400 S. Grand Ave. (Main Conference Room), Santa Ana

**OTHER COMMITTEE MEETING DATES:**

Client Advocacy (HCAC), Monday, January 14, 2008

Executive, Wednesday, February 6, 2008

Housing, Monday, February 4, 2008

Membership, Wednesday, February 6, 2008

Priority Setting, Allocations, and Planning (PSAP), Wednesday, January 23, 2008

Prevention Planning, Tuesday, January 22, 2008