



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

Regular Meeting Wednesday – May 14, 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 April 9, 2008 minutes	Action Item	6:12
Item V.	Public Comment		6:17
Item VI.	Ralph M. Brown Act and Gift Ban Ordinance Training		6:22
Item VII.	Committee Reports		
	A. Membership Committee		6:42
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		6:47
	▪ Approve Mission/Vision, Shared Values Statements and Goals and Objectives of the Planning Council	Motion #1	
	▪ Approve Continuum of HIV/AIDS Services, Goals and Outcomes	Motion #2	
	C. Executive Committee		7:05
	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.	<b>Staff Reports</b>	
	A. HIV Planning and Coordination	7:50
	B. Contract Development and Management	7:55
Item X.	<b>Standing Reports</b>	
	A. State Office of AIDS	8:00
Item XI.	<b>Member's Privilege/Announcements</b>	8:10
Item XII.	<b>Adjournment</b>	8:15

**MOTIONS:**

**Motion #1:** Approve Mission/Vision, Shared Values Statements and Goals and Objectives of the Planning Council

**Motion #2:** Approve Continuum of HIV/AIDS Services, Goals and Outcomes

**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, June 11, 2008 at 6:00 p.m.  
1400 S. Grand Ave. (Main Conference Room), Santa Ana

**OTHER COMMITTEE MEETING DATES:**

Client Advocacy (HCAC), Monday, June 9, 2008  
Executive, Wednesday, June 4, 2008  
Housing, Monday, June 2, 2008  
Membership, Wednesday, June 4, 2008  
Priority Setting, Allocations, and Planning (PSAP), Wednesday, May 21, 2008  
Prevention Planning, Tuesday, May 27, 2008