



HIV PLANNING COUNCIL

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

Regular Meeting Wednesday – July 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 May 14, 2008 minutes	Action Item	6:12
Item V.	Public Comment		6:17
Item VI.	Centers for Disease Control and Prevention (CDC)/Health Resources Services Administration (HRSA) HIV/AIDS and STD Prevention and Treatment Advisory Committee (CHAC) Member Presentation		6:22
Item VII.	Me Not Meth Campaign Presentation		6:32
Item VIII.	Committee Reports		
	A. Membership Committee		6:52
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		6:57
	▪ Approve Recommended FY 2009-10 Service Priorities	Motion #1	
	▪ Approve Recommended FY 2009-10 Level Funding Scenario	Motion #2	
	C. Executive Committee		7:25
	D. Housing Committee		7:35
	E. Client Advocacy Committee (HCAC)		7:40

	F. Prevention Planning Committee (PPC)	7:45
Item IX.	Break	7:50
Item X.	Staff Reports	
	A. HIV Planning and Coordination	8:00
	B. Contract Development and Management	8:05
Item XI.	Standing Reports	
	A. State Office of AIDS	8:10
Item XII.	Member's Privilege/Announcements	8:20
Item XIII.	Adjournment	8:25

**MOTIONS:**

Motion #1: Approve Recommended FY 2009-10 Service Priorities

Motion #2: Approve Recommended FY 2009-10 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 13, 2008 at 6:00 p.m.  
1400 S. Grand Ave. (Main Conference Room), Santa Ana

**OTHER COMMITTEE MEETING DATES:**

Client Advocacy (HCAC), Monday, July 14, 2008  
Executive, Wednesday, August 6, 2008  
Housing, Monday, August 4, 2008  
Membership, Wednesday, August 6, July 16, 2008  
Prevention Planning, Tuesday, August 26, 2008  
Priority Setting, Allocations, and Planning (PSAP), Wednesday, July 23, 2008

**Orange County HIV Planning Council Mission/Vision Statement:**

"Through partnerships that reflect the combined efforts of the Orange County HIV Planning Council, affected communities, service providers, philanthropists, and public health professionals, there is an accessible culturally competent continuum of HIV prevention and care services that fosters individual self-sufficiency and results in no new HIV transmission."