



HIV PLANNING COUNCIL

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

Regular Meeting Wednesday – August 13, 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 July 9, 2008 minutes	Action Item	6:12
Item V.	Public Comment		6:17
Item VI.	Presentation on the International AIDS Conference		6:22
Item VII.	Committee Reports		
	A. Membership Committee		6:37
	• 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		6:47
	• Approve Recommended FY 2009-10 Increase Funding Scenario	Motion #3	
	• Approve Recommended FY 2009-10 Decrease Funding Scenario	Motion #4	
	C. Executive Committee		7:07
	D. Housing Committee		7:12
	E. Client Advocacy Committee (HCAC)		7:17
	F. Prevention Planning Committee (PPC)		7:22

Item VIII.	Break	7:27
Item IX.	Staff Reports	
	A. HIV Planning and Coordination	7:35
	B. Contract Development and Management	7:45
Item X.	Standing Reports	
	A. State Office of AIDS	7:55
Item XI.	Member's Privilege/Announcements	8:00
Item XII.	Adjournment	8:10

MOTIONS:

Motion #1: Approve Recommended Applicants for Planning Council Membership

Motion #2: Approve Recommended Applicants for Affiliate Membership

Motion #3: Approve Recommended FY 2009-10 Increase Funding Scenario

Motion #4: Approve Recommended FY 2009-10 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, September 10, 2008 at 6:00 p.m.
1400 S. Grand Ave. (Main Conference Room), Santa Ana

OTHER COMMITTEE MEETING DATES:

Client Advocacy (HCAC), Monday, September 8, 2008
Executive, Wednesday, September 3, 2008
Housing, Monday, September 8, 2008
Membership, Wednesday, September 17, 2008
Prevention Planning (PPC), Tuesday, August 26, 2008
(PPC Membership only retreat, Tuesday, September 23, 2008)
Priority Setting, Allocations, and Planning (PSAP), Wednesday, August 20, 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."