



HIV PLANNING COUNCIL

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

Regular Meeting Wednesday – September 10, 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 August 13, 2008 minutes	Action Item	6:12
Item V.	Public Comment		6:17
Item VI.	Recognition of HIV/AIDS Surveillance and Monitoring Program Accomplishments		6:27
Item VII.	Discussion of the Special Planning Council Meeting to Guide the HIV Continuum of Care		6:37
Item VIII.	Committee Reports		
	A. Membership Committee		6:52
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		6:57
	• Approve Recommended FY 2009-10 Decrease Funding Scenario	Motion #1	
	• Approve Recommended FY 2008-09 Reallocations	Motion #2	
	C. Executive Committee		7:17
	D. Housing Committee		7:25
	E. Client Advocacy Committee (HCAC)		7:30
	F. Prevention Planning Committee (PPC)		7:35

Item IX.	Break	7:40
Item X.	Staff Reports	
	A. HIV Planning and Coordination	7:45
	B. Contract Development and Management	7:50
Item XI.	Standing Reports	
	A. State Office of AIDS	7:55
Item XII.	Member's Privilege/Announcements	8:00
Item XIII.	Adjournment	8:10

**MOTIONS:**

Motion #1: Approve Recommended FY 2009-10 Decrease Funding Scenario

Motion #2: Approve Recommended FY 2008-09 Reallocations

**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.

**Special Planning Council Meeting  
Wednesday, September 24, 2008**

**NEXT REGULAR MEETING IS SCHEDULED FOR:**

Wednesday, October 8, 2008 at 6:00 p.m.  
1400 S. Grand Ave. (Main Conference Room), Santa Ana

**OTHER COMMITTEE MEETING DATES:**

Client Advocacy (HCAC), Monday, October 6, 2008  
Executive, Wednesday, October 1, 2008  
Housing, Monday, October 6, 2008  
Membership, TBD  
(PPC Membership only retreat, Tuesday, September 23, 2008)  
Priority Setting, Allocations, and Planning (PSAP), Wednesday, October 22, 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."