



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

Regular Meeting Wednesday – October 8, 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 A. Pledge of Allegiance B. Moment of Remembrance C. Introduction of Members and Guests		6:00
Item III.	Approval of Agenda	Action Item	6:10
Item IV.	Approval of September 10, 2008 minutes	Action Item	6:12
Item V.	Public Comment		6:17
Item VI.	Review Summary of the Evaluation of the Administrative Mechanism (EAM) Survey		6:25
Item VII.	Review of the Planning Council Satisfaction Survey		6:40
Item VIII.	Review Comprehensive Plan	Action Item	7:00
Item IX.	Approve Recommended Applicants for Planning Council Membership Motion #1		7:45
Item X.	Committee Reports (There will be no committee reports at this meeting) Priority Setting, Allocations, and Planning (PSAP) Committee Executive Committee Housing Committee Client Advocacy Committee (HCAC) Prevention Planning Committee (PPC)		

Item XI.	Break	7:50
Item XII.	Staff Reports	
	A. HIV Planning and Coordination	7:55
	B. Contract Development and Management	8:00
Item XIII.	Standing Reports	
	A. State Office of AIDS	8:05
Item XIV.	Member's Privilege/Announcements	8:10
Item XV.	Adjournment	8:15

MOTIONS:

Motion #1: Approve Recommended Applicants for Planning Council 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-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, November 12, 2008 at 6:00 p.m.
 1400 S. Grand Ave. (Main Conference Room), Santa Ana

OTHER COMMITTEE MEETING DATES:
 Client Advocacy (HCAC), Monday, November 10, 2008
 Executive, Wednesday, November 10, 2008
 Housing, Monday, November 3, 2008
 Membership, TBD
 Prevention Planning Committee, Tuesday, October 28, 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 promotes optimal health, fosters self-sufficiency and results in no new HIV transmission."