



HIV PLANNING COUNCIL

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

Regular Meeting Wednesday – November 12, 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 October 8, 2008 minutes	Action Item	6:12
Item V.	Public Comment		6:17
Item VI.	Conflict of Interest, Equal Employment Opportunity and Sexual Harassment Prevention training		6:27
Item VII.	Approval of Draft Reauthorization Position Letter	Action Item	6:37
Item VIII.	Approval of 2009-2011 Comprehensive Plan Long Term Goals	Action Item	7:00
Item IX.	Approve Staging of FY 2009-10 Decrease Funding Scenario	Motion #1	7:30
Item X.	Committee Reports (There will be no committee reports at this meeting)		
	Membership Committee		
	Executive Committee		
	Housing Committee		
	Client Advocacy Committee (HCAC)		
	Prevention Planning Committee (PPC)		

Item XI.	Break	7:45
Item XII.	Staff Reports	
	A. HIV Planning and Coordination	7:50
	B. Contract Development and Management	7:55
Item XIII.	Standing Reports	
	A. State Office of AIDS	8:00
Item XIV.	Member's Privilege/Announcements	8:05
Item XV.	Adjournment	8:10

MOTIONS:

Motion #1: Approve Staging of 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.

<p><u>NEXT REGULAR MEETING IS SCHEDULED FOR:</u> Wednesday, December 10, 2008 at 6:00 p.m. 1400 S. Grand Ave. (Main Conference Room), Santa Ana</p> <p><u>OTHER COMMITTEE MEETING DATES:</u> Client Advocacy (HCAC), Monday, December 8, 2008 Executive, Wednesday, December 3, 2008 Housing, Monday, December 1, 2008 Membership, TBD Prevention Planning Committee (PPC) November 25, 2008 Priority Setting, Allocations, and Planning (PSAP), Wednesday, November 19, 2008</p>

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."