



HIV PLANNING COUNCIL

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

Regular Meeting Wednesday – December 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 November 12, 2008 minutes	Action Item	6:12
Item V.	Public Comment		6:17
Item VI.	Planning Council Chair and Vice Chair(s) Elections	Action Item	6:22
Item VII.	Review Comprehensive Plan Executive Summary	Action Item	6:32
Item VIII.	ARIES Presentation		6:42
Item IX.	Committee Reports		
	A. Membership Committee		6:57
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		7:07
	• Approve Recommended FY 2009-10 Instructions to the Grantee	<b>Motion #1</b>	
	C. Executive Committee		7:22
	D. Housing Committee		7:24
	• Approve Recommended FY 2008-09 Reallocations for Housing Services	<b>Motion #2</b>	
	E. Client Advocacy Committee (HCAC)		7:34

	F. Prevention Planning Committee (PPC)	7:36
Item X.	Break	7:40
Item XI.	<b>Staff Reports</b>	
	A. HIV Planning and Coordination	7:45
	B. Contract Development and Management	7:55
Item XII.	<b>Standing Reports</b>	
	A. State Office of AIDS	8:00
Item XIII.	<b>Member's Privilege/Announcements</b>	8:05
Item XIV.	<b>Adjournment</b>	8:10

**MOTIONS:**

**Motion #1:** Approve Recommended FY 2009-10 Instructions to the Grantee

**Motion #2:** Approve Recommended FY 2008-09 Reallocations for Housing Services

**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.

<p><b><u>NEXT REGULAR MEETING IS SCHEDULED FOR:</u></b>          Wednesday, January 14, 2009 at 6:00 p.m.          1725 West 17<sup>th</sup> Street (Public Health Service Training Center 1729E), Santa Ana</p> <p><b><u>OTHER COMMITTEE MEETING DATES:</u></b>          Client Advocacy (HCAC), Monday, January 12, 2009          Executive, Wednesday, January 7, 2009          Housing, Monday, January 5, 2009          Membership, TBD          Prevention Planning Committee, Tuesday, January 27, 2009          Priority Setting, Allocations, and Planning (PSAP), Wednesday, January 28, 2009</p>
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**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."