



**HIV PLANNING COUNCIL**

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

**Regular Meeting Wednesday – February 11, 2009  
6:00 p.m.**

**NEW LOCATION**

**Public Health Services Training Center (Building 1729E)  
1725 West 17<sup>th</sup> Street  
Santa Ana, CA 92706**

\*\*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**

<b>Item I.</b>	<b>Call to Order</b>		<b>6:00</b>
<b>Item II.</b>	<b>Welcome</b>		<b>6:00</b>
	A. Pledge of Allegiance		
	B. Moment of Remembrance		
	C. Introduction of Members and Guests		
<b>Item III.</b>	<b>Approval of Agenda</b>	<b>Action Item</b>	<b>6:10</b>
<b>Item IV.</b>	<b>Approval of January 14, 2009 minutes</b>	<b>Action Item</b>	<b>6:12</b>
<b>Item V.</b>	<b>Public Comment</b>		<b>6:17</b>
<b>Item VI.</b>	<b>Discussion of the Mentoring Program</b>		<b>6:22</b>
<b>Item VII.</b>	<b>Presentation on the Contract Development and Management Process</b>		<b>6:34</b>
<b>Item VIII.</b>	<b>FY 2008-09 Reallocations</b>	<b>Action Item</b>	<b>6:50</b>
<b>Item IX.</b>	<b>Committee Reports</b>		
	A. Membership Committee		7:12
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		7:16
	C. Executive Committee		7:21
	D. Housing Committee		7:31
	E. Client Advocacy Committee (HCAC)		7:36
	F. Prevention Planning Committee (PPC)		7:40

<b>Item X.</b>	<b>Break</b>	7:42
<b>Item XI.</b>	<b>Staff Reports</b>	
	A. HIV Planning and Coordination	7:47
	B. Contract Development and Management	7:53
<b>Item XII.</b>	<b>Standing Reports</b>	
	A. State Office of AIDS	7:58
<b>Item XIII.</b>	<b>Member's Privilege/Announcements</b>	8:03
<b>Item XIV.</b>	<b>Adjournment</b>	8:08

**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><b><u>NEXT REGULAR MEETING IS SCHEDULED FOR:</u></b>  <b>Wednesday, March 11, 2009 at 6:00 p.m.</b>  <b>1725 West 17<sup>th</sup> Street (Public Health Service Training Center 1729E), Santa Ana</b></p> <p><b><u>OTHER COMMITTEE MEETING DATES:</u></b>  Client Advocacy (HCAC), Monday, March 9, 2009  Executive, Wednesday, March 4, 2009  Housing, Monday, March 2, 2009  Membership (NEW MEMBER ORIENTATION), Wednesday, February 18, 2009  Prevention Planning Committee, Tuesday, February 24, 2009  Priority Setting, Allocations, and Planning (PSAP), Wednesday, February 25, 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."