



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

Regular Meeting Wednesday – April 8, 2009
 6:00 p.m.

NEW LOCATION
 Public Health Services Training Center (Building 1729E)
 1725 West 17th 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

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 #1	6:10
Item IV.	Approval of February 11, 2009 minutes	Action Item #2	6:12
Item V.	Public Comment		6:17
Item VI.	Approve Council Designee for Leave of Absence Approvals	Action Item #3	6:23
Item VII.	Committee Reports		
	A. Membership Committee		6:38
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		6:48
	• Approve the Revised FY 2009 Level Funding Scenario		
	○ Public Comment on Action Item #4	Action Item #4	
	• Approve Staged Order of the FY 2009 Increase Funding Scenario		
	○ Public Comment on Action Item #5	Action Item #5	
	C. Executive Committee		7:15
	• Approve Revised Conflict of Interest Policies and Procedures	Action Item #6	
	○ Public Comment on Action Item #6		
	D. Housing Committee		7:32
	E. Client Advocacy Committee (HCAC)		7:34
	F. Prevention Planning Committee (PPC)		7:37

Item VIII.	Break	7:43
Item IX.	Staff Reports	
	A. HIV Planning and Coordination	7:47
	B. Contract Development and Management	7:56
Item X.	Standing Reports	
	A. State Office of AIDS	8:00
Item XI.	Member's Privilege/Announcements	8:08
Item XII.	Adjournment	8:18

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of February 11, 2009 minutes

Action Item #3: Approve Council Designee for Leave of Absence Approval

Action Item #4: Approve the Revised FY 2009 Level Funding Scenario

Action Item #5: Approve the Staged Order of the FY 2009 Increase Funding Scenario

Action Item #6: Approve Revised Conflict of Interest Policies and Procedures

ADDITIONAL INFORMATION:

Public Comment will be taken at the beginning of the meeting. 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. Non-members wishing to speak to an **agendized** item can do so during the "Public Comment" section of the agendized item.

Agenda times are suggestive and subject to change.

NEXT REGULAR MEETING IS SCHEDULED FOR:

Wednesday, May 13, 2009 at 6:00 p.m.

1725 West 17th Street (Public Health Service Training Center 1729E), Santa Ana

OTHER COMMITTEE MEETING DATES:

Client Advocacy Committee (HCAC), Monday, April 20, 2009 (Note new date)

Executive Committee, Wednesday, May 6, 2009

Housing Committee, Monday, May 4, 2009

Membership Committee, Wednesday, April 15, 2009

Prevention Planning Committee (PPC), Tuesday, April 28, 2009 (PPC Open House)

Priority Setting, Allocations, and Planning (PSAP) Committee, Wednesday, April 22, 2009

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."