



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

Regular Meeting Wednesday – May 13, 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 April 8, 2009 minutes	Action Item #2	6:12
Item V.	Public Comment		6:17
Item VI.	Overview of Medical Care Services		6:23
Item VII.	Approve Recommended FY 2009 County Retained Funding	Action Item #3	6:38
Item VIII.	Committee Reports		
	A. Membership Committee		6:58
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		7:23
	• Approve FY 2009 Housing Services Increase Scenario	Action Item #4	
	o Public Comment on Action Item #4		
	C. Executive Committee		7:40
	D. Housing Committee		7:42
	E. Client Advocacy Committee (HCAC)		7:44
	F. Prevention Planning Committee (PPC)		7:47
Item IX.	Break		7:49

Item X.	Staff Reports	
	A. HIV Planning and Coordination	7:54
	B. Contract Development and Management	8:06
Item XI.	Standing Reports	
	A. State Office of AIDS	8:08
Item XII.	Member's Privilege/Announcements	8:13
Item XIII.	Adjournment	8:20

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of April 8, 2009 minutes

Action Item #3: Approve Recommended FY 2009 County Retained Funding

Action Item #4: Approve FY 2009 Housing Services Increase Scenario

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, June 10, 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, May 18, 2009

Executive Committee, Wednesday, June 3, 2009

Housing Committee, Monday, June 1, 2009

Membership Committee, Wednesday, May 20, 2009

Prevention Planning Committee (PPC), Tuesday, May 26, 2009

Priority Setting, Allocations, and Planning (PSAP) Committee, Wednesday, May 27, 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."