



HIV PLANNING COUNCIL

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

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

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 June 10, 2009 minutes	Action Item #2	6:12
Item V.	Public Comment		6:15
Item VI.	FY 2008 Part A Final Expenditures	Action Item #3	6:25
Item VII.	FY 2009 Part A Planned Allocations	Action Item #4	6:37
Item VIII.	Update on Budget Impacts for HIV/AIDS Services		6:50
Item IX.	Reports		8:00
	A. Committee Updates		
	B. HIV Planning and Coordination		
	C. Contract Development and Management		
Item X.	Member's Privilege/Announcements		8:15
Item XI.	Adjournment		8:20

Proposed Action Items:

- Action Item #1: Approval of the Agenda
- Action Item #2: Approval of June 10, 2009 minutes
- Action Item #3: FY 2008 Part A Final Expenditures
- Action Item #4: FY 2009 Part A Planned Allocations

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, August 12, 2009 at 6:00 p.m.
1725 West 17th Street (Public Health Service Training Center 1729E), Santa Ana

OTHER REGULARLY SCHEDULED COMMITTEE MEETING DATES:
Client Advocacy Committee (HCAC), Monday, July 20, 2009
Executive Committee, Wednesday, August 5, 2009
Housing Committee, Monday, August 3, 2009
Membership Committee, TBD
Prevention Planning Committee (PPC), Tuesday, July 21, 2009
Priority Setting, Allocations, and Planning (PSAP) Committee, Wednesday, July 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."