



# HIV Planning Council

HIV PLANNING COUNCIL

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

Regular Meeting Wednesday – August 19, 2009  
6:00 p.m.

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

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 July 8, 2009 minutes	Action Item #2	6:12
Item V.	Public Comment		6:15
Item VI.	Overview of State Budget Reduction Impact		6:25
Item VII.	Approve FY 2009 Reallocations	Action Item #3	6:45
Item VIII.	Approve FY 2010-2011 Service Priorities	Action Item #4	7:45
Item IX.	Reports		8:10
	A. Committee Updates		
	B. HIV Planning and Coordination		
	C. Contract Development and Management		
Item X.	Member's Privilege/Announcements		8:20
Item XI.	Adjournment		8:25

**Proposed Action Items:**

- Action Item #1: Approval of the Agenda
- Action Item #2: Approval of July 8, 2009 minutes
- Action Item #3: Approve FY 2009 Reallocations
- Action Item #4: Approve FY 2010-2011 Service Priorities

**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, September 9, 2009 at 6:00 p.m.  
1725 West 17<sup>th</sup> Street (Public Health Service Training Center 1729E), Santa Ana

**OTHER REGULARLY SCHEDULED COMMITTEE MEETING DATES:**  
Client Advocacy Committee (HCAC), Monday, September 21, 2009  
Executive Committee, Wednesday, September 2, 2009  
Housing Committee, TBD  
Membership Committee, TBD  
Prevention Planning Committee (PPC), Tuesday, September 1, 2009  
Priority Setting, Allocations, and Planning (PSAP) Committee, Wednesday, August 26, 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."