



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

Regular Meeting Wednesday – September 9, 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 August 19, 2009 minutes	Action Item #2	6:12
Item V.	Public Comment		6:17
Item VI.	Committee Reports		
	A. Membership Committee		6:23
	• Approve Revised Policies and Procedures	Action Item #3	
	o Public Comment of Action Item #3		
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		6:36
	• Approve the FY 2010 Increase Funding Scenario	Action Item #4	
	o Public Comment on Action Item #4		
	• Approve the FY 2010 Level Funding Scenario	Action Item #5	
	o Public Comment on Action Item #5		
	C. Executive Committee		7:00
	D. Housing Committee		7:02
	E. Client Advocacy Committee (HCAC)		7:04
	F. Prevention Planning Committee (PPC)		7:06
Item VII.	Break		7:10
Item VIII.	Staff Reports		

	A. HIV Planning and Coordination	7:15
	B. Contract Development and Management	7:20
Item IX.	Standing Reports	
	A. State Office of AIDS	7:25
Item X.	Member's Privilege/Announcements	7:30
Item XI.	Adjournment	7:35

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of August 19, 2009 minutes

Action Item #3: Approve Membership Committee Revised Policies and Procedures

Action Item #4: Approve FY 2010 Increase Funding Scenario

Action Item #5: Approve FY 2010 Level Funding 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.

<p><u>NEXT REGULAR MEETING IS SCHEDULED FOR:</u> Wednesday, October 14, 2009 at 6:00 p.m. 1725 West 17th Street (Public Health Service Training Center 1729E), Santa Ana</p> <p><u>OTHER COMMITTEE MEETING DATES:</u> Client Advocacy Committee (HCAC), Monday, September 21, 2009 Executive Committee, Wednesday, October 7, 2009 Housing Committee, Monday, October 5, 2009 Membership Committee, TBD Prevention Planning Committee (PPC), Tuesday, September 22, 2009 Priority Setting, Allocations, and Planning (PSAP) Committee, Wednesday, September 23, 2009</p>

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."