



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

Regular Meeting Wednesday – April 14, 2010  
 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**

<b>Item I.</b>	<b>Call to Order</b>		6:00
<b>Item II.</b>	<b>Welcome</b>		6:00
	A. Pledge of Allegiance		
	B. Moment of Remembrance		
	C. Introduction of Members and Guests		
<b>Item III.</b>	<b>Approval of Agenda</b>	<b>Action Item #1</b>	6:10
<b>Item IV.</b>	<b>Approval of March 10, 2010 minutes</b>	<b>Action Item #2</b>	6:12
<b>Item V.</b>	<b>Public Comment</b>		6:17
<b>Item VI.</b>	<b>Review 2009 Epidemiological Data</b>		6:22
<b>Item VII.</b>	<b>Approve FY 2010 Allocations</b>	<b>Action Item #3</b>	6:37
	• Public Comment on Action Item #3		
<b>Item VIII.</b>	<b>Approve FY 2010 County Retained Funding</b>	<b>Action Item #4</b>	7:00
	• Public Comment on Action Item #4		
<b>Item IX.</b>	<b>Committee Reports</b>		
	A. Membership Committee		7:15
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		7:20
	C. Executive Committee		7:25
	• <b>Approve Membership Committee merge with Executive Committee</b>	<b>Action Item #5</b>	
	○ Public Comment on Action Item #5		
	D. Housing Committee		7:38
	E. Client Advocacy Committee (HCAC)		7:43
	F. Prevention Planning Committee (PPC)		7:48

Item X.	<b>Break</b>	7:50
Item XI.	<b>Staff Reports</b>	
	A. HIV Planning and Coordination	7:55
	B. Contract Development and Management	8:05
Item XII.	<b>Standing Reports</b>	
	A. State Office of AIDS	8:10
Item XIII.	<b>Member's Privilege/Announcements</b>	8:15
Item IX.	<b>Adjournment</b>	8:20

**Proposed Action Items:**

**Action Item #1:** Approval of the Agenda

**Action Item #2:** Approval of March 10, 2010 minutes

**Action Item #3:** Approve FY 2010 Allocations

**Action Item #4:** Approve FY 2010 County Retained Funding

**Action Item #5:** Approve Membership Committee merge with Executive Committee

**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 12, 2010 at 6:00 p.m.**

**1725 West 17<sup>th</sup> Street (Public Health Service Training Center 1729E), Santa Ana**

**OTHER COMMITTEE MEETING DATES:**

Client Advocacy Committee (HCAC), Monday, April 19, 2010

Executive Committee, Wednesday, May 5, 2010

Housing Committee, Monday, May 3, 2010

Membership Committee, TBD

Prevention Planning Committee (PPC), Tuesday, April 27, 2010

Priority Setting, Allocations, and Planning (PSAP) Committee, Wednesday, April 28, 2010

**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."