



HIV PLANNING COUNCIL

<http://ochealthinfo.com/public/hiv/council.htm>

Wednesday, February 9, 2011
6:00 p.m.

Public Health Services Training Center (Building 1729E)
1725 West 17th Street Santa Ana

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

-Agenda times are subject to change-

	Swearing in of Members		6:00
Item I.	Call to Order		6:10
Item II.	Welcome		6:10
	A. Pledge of Allegiance		
	B. Moment of Remembrance		
	C. Introduction of Members and Guests		
Item III.	Approval of Agenda	Action Item #1	6:15
Item IV.	Approval of January 12, 2011 Minutes	Action Item #2	6:20
Item V.	Public Comment		6:25
Item VI.	Planning Council Member Acknowledgement		6:30
Item VII.	Ryan White Presentation		6:40
Item VIII.	Committee Reports		
	A. Executive Committee		7:05
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		
	• Approval of FY 2010 Reallocations	Action Item #3	
	o Public Comment on Action Item #4		7:15
	C. Membership Committee		7:35
	D. Housing Committee		7:45
	E. Client Advocacy Committee (HCAC)		7:55
	F. Prevention Planning Committee (PPC)		8:05
Item IX.	Staff Reports		
	A. HIV Planning and Coordination		
	• Quality Management Committee Update		8:10
	B. Contract Development and Management		8:15
Item X.	Member's Privilege/Announcements		8:20
Item XI.	Adjournment until March 9, 2011		8:30

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of January 12, 2011 Minutes

Action Item #3: Approval of FY 2010 Reallocations

Public Comment:

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.

NEXT REGULAR MEETING IS SCHEDULED FOR:

Wednesday, March 9, 2011 at 6:00 pm

Public Health Services Training Center (Building 1729E)

1725 W. 17th Street, Santa Ana

OTHER COMMITTEE MEETING DATES:

Client Advocacy Committee (HCAC), Monday, February 14, 2011

Executive Committee, Wednesday, March 2, 2011

Housing Committee, Monday, March 7, 2011

Membership Committee, Wednesday, February 16, 2011

Prevention Planning Committee (PPC), Tuesday, February 22, 2011

Priority Setting, Allocations, and Planning (PSAP) Committee, Wednesday, February 23, 2011

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."

Approved Minutes:

Approved Planning Council minutes are available online at <http://ochealthinfo.com/public/hiv/agenda.htm>.

Approved Planning Council minutes are available in Spanish upon request. Please contact Iris Corpus at (714) 834-8399 or ICorpus@ochca.com. Para solicitar una copia de los minutos de en español póngase en contacto con Iris Corpus at (714) 834-8399 o ICorpus@ochca.com.