



HIV PLANNING COUNCIL
<http://ochealthinfo.com/hiv/council>

Wednesday, July 13, 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-

Item I.	Call to Order		6:00
Item II.	Welcome		6:02
	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 May 11, 2011 Minutes	Action Item #2	6:12
Item V.	Public Comment		6:15
Item VI.	Planning Council Member Acknowledgement		6:20
Item VII.	Approve FY 2012-13 Recommended Priorities	Action Item #3	6:25
	o Public Comment on Action Item # 3		
Item VIII.	Committee Reports		6:55
	A. Executive Committee		
	• Approval of Executive Committee Policies and Procedures	Action Item #4	7:10
	o Public Comment on Action Item # 4		
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		
	• Approval of PSAP Committee Policies and Procedures	Action Item #5	7:20
	o Public Comment on Action Item # 5		
	C. Membership Committee		7:30
	• Review of Membership Appointed Process		
	D. Housing Committee		
	• Approval of Housing Committee Policies and Procedures	Action Item #6	7:40
	o Public Comment on Action Item # 6		
	E. Client Advocacy Committee (HCAC)		7:45
	F. Prevention Planning Committee (PPC)		7:50
Item IX.	Staff Reports		
	A. HIV Planning and Coordination		7:55
	• Quality Management Committee Update		
	B. Contract Development and Management		8:00

Item X.	Matters from the Chair	8:05
Item XI.	Member's Privilege/Announcements	8:10
Item XII.	Adjournment until August 10, 2011	8:15

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of May 11, 2011 Minutes

Action Item #3: Approve FY 2012-13 Recommended Priorities

Action Item #4: Approval of Executive Committee Policies and Procedures

Action Item #5: Approval of Priority Setting, Allocations, and Planning (PSAP) Committee Policies and Procedures

Action Item #6: Approval of Housing Committee Policies and Procedures

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 PLANNING COUNCIL MEETING: Wednesday, August 10, 2011 at 6:00pm

Location: Public Health Services Training Center (Building 1729E), 1725 W. 17th Street, Santa Ana

UPCOMING COMMITTEE MEETINGS:

Location: Public Health Services Training Center (Building 1729E), 1725 W. 17th Street, Santa Ana

Client Advocacy Committee (HCAC)	Monday, July 18, 2011 at 6:00pm
Membership Committee	Wednesday, July 13, 2011 at 5:30pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, July 20, 2011 at 5:30pm
Executive Committee	Wednesday, August 3, 2011 at 5:30pm

Location: County of Orange Data Center, 1400 South Grand Avenue, Santa Ana

Prevention Planning Committee (PPC)	Tuesday, July 26, 2011 at 2:30pm
Housing Committee	Monday, August 1, 2011 at 3:00pm

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.