



**HIV PLANNING COUNCIL**

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

Wednesday, December 14, 2011  
6:00 p.m.

Public Health Services Training Center (Building 1729E)  
1725 West 17<sup>th</sup> 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-

<b>Item I.</b>	<b>Call to Order</b>		6:00
<b>Item II.</b>	<b>Welcome</b>		6:02
	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>	6:07
<b>Item IV.</b>	<b>Approval of November 9, 2011 Minutes</b>	<b>Action Item #2</b>	6:10
<b>Item V.</b>	<b>Public Comment</b>		6:15
<b>Item VI.</b>	<b>Planning Council Member Acknowledgement</b>		6:18
<b>Item VII.</b>	<b>Planning Council Activity</b>		6:25
<b>Item VIII.</b>	<b>Epidemiology Data Review</b>		6:40
<b>Item IX.</b>	<b>Approval of FY 2011 Carryover Request</b>	<b>Action Item #3</b>	6:55
	• Approve FY 2011 Carryover Request		
	◦ Public Comment on Action Item #3		
<b>Item X.</b>	<b>Nomination of Officers</b>		7:05
<b>Item XI.</b>	<b>Committee Reports</b>		7:10
	A. Executive Committee		
	B. Priority Setting, and Allocations, and Planning Committee (PSAP)		7:15
	C. Membership Committee		7:20
	D. Housing Committee		7:25
	E. Client Advocacy Committee (HCAC)		7:30

F. Prevention Planning Committee (PPC)	7:35
<b>Item XII. Staff Reports</b>	
A. HIV Planning and Coordination	7:40
B. Contract Development and Management	7:45
<b>Item XIII. Matters from the Chair</b>	7:50
<b>Item XIV. Member's Privilege/Announcements</b>	7:55
<b>Item XV. Adjournment until January 11, 2012</b>	8:00

**Proposed Action Items:**

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

**Action Item #2:** Approval of November 9, 2011 Minutes

**Action Item #3:** Approval of FY 2011 Carryover Request

**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, January 11, 2012 at 6:00pm

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

**UPCOMING COMMITTEE MEETINGS:**

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

Client Advocacy Committee (HCAC) Monday, December 19, 2011 at 6:00pm

Executive Committee Wednesday, January 4, 2012 at 5:30pm

**Location: Health Care Agency (Annex Building B), 1725 W. 17<sup>th</sup> Street, Santa Ana**

Membership Committee Wednesday, January 18, 2012 at 5:30pm

**Location: AIDS Services Foundation 17982 Sky Park Circle, Suite J Irvine**

Priority Setting, Allocations, and Planning (PSAP) Committee Wednesday, January 25, 2012 at 5:30pm

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

Prevention Planning Committee (PPC) Monday, January 24, 2012 at 2:30pm

Housing Committee Monday, February 6, 2012 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/hiv/am>.

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