



HIV PLANNING COUNCIL

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

Wednesday, June 13, 2012

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-

	Planning Council Open House		5:30
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	6:05
Item IV.	Approval of May 9, 2012 Minutes	Action Item #2	6:08
Item V.	Public Comment		6:12
Item VI.	Planning Council Member Acknowledgement		6:15
Item VII.	Planning Council Training		6:20
Item VIII.	Low Income Health Program (LIHP) Update		6:35
Item IX.	Approval of Final FY 2011 Expenditures and Carryover	Action Item #3	6:45
	• Public Comment on Action Item #3		
Item X.	Committee Reports		6:55
	A. Executive Committee		
	B. Priority Setting, and Allocations, and Planning Committee (PSAP)		7:00
	C. Membership Committee		7:10
	D. Housing Committee		7:20
	E. Client Advocacy Committee (HCAC)		7:30
	F. Prevention Planning Committee (PPC)		7:40
Item XI.	Staff Reports		

A. HIV Planning and Coordination	7:45
• Quality Management Committee Update	
B. Contract Development and Management	7:48
Item XII. Matters from the Chair	7:54
Item XIII. Member's Privilege/Announcements	7:57
Item XIV. Adjournment until July 11, 2012	8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of May 9, 2012 Minutes

Action Item #3: Approval of Final FY 2011 Expenditures and Carryover

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, July 11, 2012 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, June 18, 2012 at 6:00pm

Executive Committee

Wednesday, August 1, 2012 at 5:30pm

Location: Health Care Agency (Annex Building B), 1725 W. 17th Street, Santa Ana

Membership Committee

Wednesday, July 18, 2012 at 5:30pm

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

Priority Setting, Allocations, and Planning (PSAP) Committee

Wednesday, June 20, 2012 at 5:30pm

Priority Setting, Allocations, and Planning (PSAP) Committee

Wednesday, June 27, 2012 at 5:30pm

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

Prevention Planning Committee (PPC)

Tuesday, June 26, 2012 at 2:30pm

Housing Committee

Monday, August 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. Para solicitar una copia de los minutos de en español póngase en contacto con Iris Corpus al (714) 834-8399 o ICorpus@ochca.com.