

HIV PLANNING COUNCIL

http://ochealthinfo.com/phs/about/dcepi/hiv/council

Wednesday, March 12, 2014 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 A. Pledge of Allegiance B. Moment of Remembrance C. Introduction of Members and Guests		6:00
Item III.	Approval of Agenda	Action Item #1	6:05
Item IV.	Approval of January 8, 2014 Minutes	Action Item #2	6:07
Item V.	Public Comment		6:10
Item VI.	Planning Council Acknowledgement		6:13
Item VII.	Affordable Care Act (ACA) Update		6:15
Item VIII.	Approval of FY 2013 Reallocations • Public Comment on Action Item #3	Action Item #3	6:35
Item IX.	Approval of FY 2014 Instructions to the Grantee • Public Comment on Action Item #4	Action Item #4	7:05
Item X.	Committee Reports A. Executive Committee		7:20
	B. Priority Setting, and Allocations, and Planning Committee (PSAP)		7:25
	C. Membership Committee		7:30
	D. Client Advocacy Committee (HCAC)		7:35
	E. Prevention Planning Committee (PPC)		7:40
Item XI.	Standing Reports A. HIV Planning and Coordination • Quality Management Committee Update B. Contract Development and Management C. State Office of AIDS		7:45

Item XII.Matters from the Chair7:50Item XIII.Member's Privilege/Announcements7:55Item IV.Adjournment until April 9, 20148:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of January 8, 2014 Minutes **Action Item #3:** Approval of FY 2013 Reallocations

Action Item #4: Approval of FY 2014 Instructions to the Grantee

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, April 9, 2014 at 6:00pm

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

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

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

Client Advocacy Committee (HCAC)

Priority Setting, Allocations, and Planning (PSAP) Committee

Executive Committee

Future Leaders Training

Monday, March 17, 2014 at 6:00pm

Wednesday, March 26, 2014 at 5:30pm

Wednesday, May 7, 2014 at 5:30pm

Wednesday, April 2, 2014 at 5:30pm

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

Membership Committee Wednesday, March 19, 2014 at 5:30pm

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

Prevention Planning Committee (PPC)

Tuesday, March 25, 2014 at 2:30pm

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/phs/about/dcepi/hiv/council/am.

Approved Planning Council minutes are available in Spanish upon request. Please contact Iris Corpus at (714) 834-8399 or ICorpus@ochca.com.

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



(To visit the HIV Planning Council website on your mobile device, scan this with your QR code reader.)