

#### **HIV PLANNING COUNCIL**

http://www.ochealthinfo.com/public/hiv/index.htm

Regular Meeting Wednesday – March 10, 2010 6:00 p.m.

# Public Health Services Training Center (Building 1729E) 1725 West 17th Street Santa Ana, CA 92706

\*\*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**

Item I.	Call to Order		6:00
Item II.	<ul><li>Welcome</li><li>A. Pledge of Allegiance</li><li>B. Moment of Remembrance</li><li>C. Introduction of Members and Guests</li></ul>		6:00
Item III.	Approval of Agenda	Action Item #1	6:10
Item IV.	Approval of February 10, 2010 minutes	Action Item #2	6:12
Item V.	Public Comment		6:17
Item VI.	Conflict of Interest / Sexual Harassment Prevention Local and State Mandated Trainings		6:22
Item VII.	Committee Reports  A. Membership Committee  B. Priority Setting, Allocations, and Planning (PSAP) Committee  • Approve FY 2009 Reallocations  ○ Public Comment on Action Item #3  C. Executive Committee  D. Housing Committee  E. Client Advocacy Committee (HCAC)  F. Prevention Planning Committee (PPC)	Action Item #3	6:37 6:42 7:02 7:10 7:12 7:17
Item VIII.	Break		7:20
Item IX.	Staff Reports  A. HIV Planning and Coordination  B. Contract Development and Management		7:25 7:35

Item X.	Standing Reports  A. State Office of AIDS	7:40
Item XI.	Member's Privilege/Announcements	7:45
Item XII.	Adjournment	7:50

## **Proposed Action Items:**

Action Item #1: Approval of the Agenda

**Action Item #2:** Approval of February 10, 2010 minutes **Action Item #3:** Approve FY 2009 Reallocations

# **ADDITIONAL INFORMATION:**

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.

Agenda times are suggestive and subject to change.

## **NEXT REGULAR MEETING IS SCHEDULED FOR:**

Wednesday, April 14, 2010 at 6:00 p.m.
1725 West 17th Street (Public Health Service Training Center 1729E), Santa Ana

# OTHER COMMITTEE MEETING DATES:

Client Advocacy Committee (HCAC), Monday, March 15, 2010
Executive Committee, Wednesday, April 7, 2010
Housing Committee, Monday, April 5, 2010
Membership Committee, TBD
Prevention Planning Committee (PPC), Tuesday, March 23, 2010
Priority Setting, Allocations, and Planning (PSAP) Committee, Wednesday, March 24, 2010

## **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."