

HIV PLANNING COUNCIL

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

Regular Meeting Wednesday – May 12, 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

| ltem I. | Call to Order | | 6:00 |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------|
| ltem 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 | 6:10 |
| Item IV. | Approval of April 14, 2010 minutes | Action Item #2 | 6:12 |
| Item V. | Public Comment | | 6:17 |
| Item VI. | Planning Council Training | | 6:22 |
| Item VII. | Oral Health Presentation | | 6:37 |
| Item VIII. | Approve FY 2009 Final Allocation | Action Item #3 | 6:55 |
| Item IX. | Committee Reports A. Membership Committee B. Priority Setting, Allocations, and Planning (PSAP) Committee • Approve FY 2010 Instructions to the Grantee • Public Comment on Action Item #4 | Action Item #4 | 7:15 7:20 |
| | C. Executive Committee D. Housing Committee E. Client Advocacy Committee (HCAC) F. Prevention Planning Committee (PPC) | | 7:40 7:45 7:50 7:55 |
| Item X. | Break | | 8:00 |

| Staff Reports | | |
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| G | 8:05 | |
| , , | 0.45 | |
| B. Contract Development and Management | 8:15 | |
| Standing Reports | | |
| A. State Office of AIDS | 8:20 | |
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| Member's Privilege/Announcements | 8:25 | |
| Adjournment | 8:30 | |
| | A. HIV Planning and Coordination Quality Management Committee Update B. Contract Development and Management Standing Reports | |

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of April 14, 2010 minutes Action Item #3: Approve FY 2009 Final Allocations

Action Item #4: Approve FY 2010 Instructions to the Grantee

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, June 9, 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, May 17, 2010
Executive Committee, Wednesday, June 2, 2010
Housing Committee, Monday, June 7, 2010
Membership Committee, Wednesday, May 19, 2010
Prevention Planning Committee (PPC), Tuesday, May 25, 2010
Priority Setting, Allocations, and Planning (PSAP) Committee, Wednesday, May 26, 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."