HIV PLANNING COUNCIL

http://ochealthinfo.com/public/hiv/council.htm

Wednesday, January 12, 2011
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**	6:10
Item IV.	**Approval of November 10, 2010 Minutes**	**Action Item #2**	6:15
Item V.	**Public Comment**		6:20
Item VI.	**Nominations and Elections for Chair and Vice-Chair of Council**	**Action Item #3**	6:25
	Public Comment on Action Item #3		
Item VII.	**Nominations of Executive Committee At-Large Members**	**Action Item #4**	6:40
	Public Comment on Action Item #4		
Item VIII.	**FY 2010 Carryover Request**	**Action Item #5**	6:50
	Public Comment on Action Item #5		
Item IX.	**Committee Reports**		
	A. Executive Committee		7:00
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		
	• Approve FY 2011 Staged Decrease Scenario	**Action Item #6**	
	○ Public Comment on Action Item #6		7:05
	C. Membership Committee		
	• Approve Recommended Applicants for Planning Council Membership	**Action Item #7**	
	○ Public Comment on Action Item #7		7:45
	D. Housing Committee		7:50
	E. Client Advocacy Committee (HCAC)		7:55

F. Prevention Planning Committee (PPC) 8:00

Item X. Staff Reports

A. HIV Planning and Coordination

- Quality Management Committee Update 8:05

B. Contract Development and Management 8:10

Item XI. Member's Privilege/Announcements 8:20

Item XII. Adjournment until February 9, 2011 8:30

Proposed Action Items:

Action Item #1: Approval of the Agenda
Action Item #2: Approval of November 10, 2010 Minutes
Action Item #3: Election of Council Chair and Vice-Chair
Action Item #4: Nomination of Executive Committee At-Large Members
Action Item #5: Approve FY 2010 Carryover Request
Action Item #6: Approve FY 2011 Staged Decrease Scenario
Action Item #7: Approve Recommended Applicants for Planning Council Membership

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 REGULAR MEETING IS SCHEDULED FOR:
Wednesday, February 9, 2011 at 6:00 pm
Public Health Services Training Center (Building 1729E)
1725 W. 17th Street, Santa Ana

OTHER COMMITTEE MEETING DATES:
Client Advocacy Committee (HCAC), To be determined
Executive Committee, Wednesday, February 2, 2011
Housing Committee, Monday, February 7, 2011
Membership Committee, Wednesday, January 19, 2011
Prevention Planning Committee (PPC), Monday January 31, 2011 (Evening Meeting)
Priority Setting, Allocations, and Planning (PSAP) Committee, Wednesday, January 26, 2011

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/public/hiv/agenda.htm. 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 at (714) 834-8399 o ICorpus@ochca.com.