HIV Planning Council

HIV PLANNING COUNCIL
http://ochealthinfo.com/hiv/council

Wednesday, May 11, 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-

	Planning Council Open House		5:30
Item I.	Call to Order		6:00
Item II.	Welcome A. Pledge of Allegiance B. Moment of Remembrance C. Introduction of Members and Guests		6:02
Item III.	Approval of Agenda	Action Item #1	6:10
Item IV.	Approval of April 13, 2011 Minutes	Action Item #2	6:12
Item V.	Public Comment		6:15
Item VI.	Planning Council Member Acknowledgement		6:20
Item VII.	Early Identification of Individuals Living with HIV/AIDS Update		6:25
Item VIII.	Approval of Final FY 2010 Expenditures	Action Item #3	6:40
Item IX.	Committee Reports		
	A. Executive Committee		7:10
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		7:15
	C. Membership Committee		7:25
	D. Housing Committee		7:30
	E. Client Advocacy Committee (HCAC)		7:35
	F. Prevention Planning Committee (PPC)		7:40
Item X.	Staff Reports		
	A. HIV Planning and Coordination • Quality Management Committee Update		7:45
	B. Contract Development and Management		7:50
Item XI.	Matters from the Chair		7:55

Item XII.	Member's Privilege/Announcements	8:00
Item XIII.	Adjournment until June 8, 2011	8:10

Proposed Action Items:
Action Item #1: Approval of the Agenda
Action Item #2: Approval of April 13, 2011 Minutes
Action Item #3: Approval of FY 2010 Final Expenditures

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, June 8, 2011 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, May 16, 2011at 6:00pm
Membership Committee	Wednesday, May 18, 2011at 5:30pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, May 25, 2011 at 5:30pm
Executive Committee	Wednesday, June 1, 2011at 5:30pm

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

Prevention Planning Committee (PPC)	Tuesday, June 28, 2011 at 2:30pm
Housing Committee	Monday, June 6, 2011at 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/agenda.
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.