HIV Planning Council

HIV PLANNING COUNCIL
http://ochealthinfo.com/hiv/council
Wednesday, September 12, 2012
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		6:02
Item III.	**Approval of Agenda**	**Action Item #1**	6:10
Item IV.	**Approval of August 8, 2012 Minutes**	**Action Item #2**	6:12
Item V.	**Public Comment**		6:15
Item VI.	**Planning Council Member Acknowledgement**		6:20
Item VII.	**Overview of Local and State Mandates**		6:22
Item VIII.	**Committee Reports** A. Executive Committee		6:35
	B. Priority Setting, Allocations, and Planning (PSAP) Committee • Approval of FY 2013-14 Decrease Funding Scenario and Staging ○ Public Comment on Action Item # 3	 **Action Item #3**	6:40
	C. Membership Committee		6:55
	D. Housing Committee		7:00
	E. Client Advocacy Committee (HCAC)		7:10
	F. Prevention Planning Committee (PPC)		7:20
Item IX.	**Staff Reports** A. HIV Planning and Coordination • Quality Management Committee Update B. Contract Development and Management		7:30 7:40
Item X.	**Matters from the Chair**		7:45
Item XI.	**Member's Privilege/Announcements**		7:50
Item XII.	**Adjournment until October 10, 2012**		8:00

Proposed Action Items:
Action Item #1: Approval of the Agenda
Action Item #2: Approval of August 8, 2012 Minutes
Action Item #3: Approval of FY 2013-14 Decrease Funding Scenario and Staging

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, October 10, 2012 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, September 17, 2012 at 6:00pm
Executive Committee	Wednesday, October 3, 2012 at 5:30pm

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

Membership Committee	Wednesday, September 19, 2012 at 5:30pm

Location: AIDS Services Foundation 17982 Sky Park Circle, Suite J Irvine

Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, September 26, 2012 at 5:30pm

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

Prevention Planning Committee (PPC)	Tuesday, October 23, 2012 at 2:30pm
Housing Committee	Monday, October 1, 2012 at 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/am.
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 al (714) 834-8399 o ICorpus@ochca.com.