

HIV PLANNING COUNCIL http://www.ochealthinfo.com/public/hiv/index.htm

Regular Meeting Monday - September 8, 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.	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 August 16, 2010 minutes Action Item	#2 6:15
Item V.	Public Comment	6:20
Item VI.	 Discussion of Strategy for HIV/AIDS Services: U.S. National HIV/AIDS Strategy Early Identification of Individuals with HIV/AIDS (EIIHA) Health Care Reform 	6:30
Item VII.	 Discuss Revised Recommended FY 2011-12 Increase (Application) Scenario Approve Revised Recommended FY 2011-12 Increase (Application) Scenario Public Comment on Action Item #3 Action Item	7:10 #3
Item VIII.	Committee / Staff Reports A. Joint Executive-Membership Committee Report • Review Draft Planning Council Training Calendar	7:40
	 B. HIV Planning and Coordination Review Expenditure and Service Utilization Report 	
Item IX.	Member's Privilege/Announcements	7:55
Item X.	Adjournment	8:00
	_ 1 _	

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of August 16, 2010 minutes

Action Item #3: Approval of Revised FY 2011-12 Increase (Application) Scenario

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, October 13, 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, September 20, 2010
Executive Committee, Wednesday, October 6, 2010
Housing Committee, October 4, 2010
Membership Committee, Wednesday, September 15, 2010
Prevention Planning Committee (PPC), September 28, 2010
Priority Setting, Allocations, and Planning (PSAP) Committee, Wednesday, September 22, 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."