



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

Regular Meeting Wednesday – November 10, 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		6:00
	A. Pledge of Allegiance		
	B. Moment of Remembrance		
	C. Introduction of Members and Guests		
Item III.	Approval of Agenda	Action Item #1	6:10
Item IV.	Approval of October 13, 2010 minutes	Action Item #2	6:15
Item V.	Public Comment		6:20
Item VI.	Nominations for Chair and Vice Chair of Council		6:25
Item VII.	Committee Reports		
	A. Executive Committee		6:35
	B. Priority Setting, Allocations, and Planning (PSAP) Committee		6:55
	• Approve FY 2010 Reallocations	Action Item #3	
	o Public Comment on Action Item #3		
	• Approve FY 2011 Staged Decrease Scenario	Action Item #4	
	o Public Comment on Action Item #4		
	C. Membership Committee		7:30
	• Approve Recommended Applicants for Planning Council Membership	Action Item #5	
	o Public Comment on Action Item #5		
	D. Housing Committee		7:45
	E. Client Advocacy Committee (HCAC)		7:50
	F. Prevention Planning Committee (PPC)		7:55
Item VIII.	Staff Reports		
	A. HIV Planning and Coordination		8:00

- Quality Management Committee Update
- B. Contract Development and Management 8:05

Item IX. State Office of AIDS 8:10

Item X. Member's Privilege/Announcements 8:15

Item XI. Adjournment 8:20

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of October 13, 2010 minutes

Action Item #3: Approve FY 2010 Reallocations

Action Item #4: Approve FY 2011 Staged Decrease Scenario

Action Item #5: Approve Recommended Applicants for Planning Council Membership

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.

<p><u>NEXT REGULAR MEETING IS SCHEDULED FOR:</u> Wednesday, December 8, 2010 at 6:00 p.m. 1725 West 17th Street (Public Health Service Training Center 1729E), Santa Ana</p> <p><u>OTHER COMMITTEE MEETING DATES:</u> Client Advocacy Committee (HCAC), Monday, November 15, 2010 Executive Committee, Wednesday, December 1, 2010 Housing Committee, Monday, January 3, 2011 Membership Committee, Wednesday, November 17, 2010 Prevention Planning Committee (PPC), January 25, 2011 Priority Setting, Allocations, and Planning (PSAP) Committee, Wednesday, January 26, 2011</p>

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."