

HIV PLANNING COUNCIL

http://ochealthinfo.com/hiv/council

Wednesday, August 24, 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		6:02
Item III.	Approval of Agenda	Action Item #1	6:10
Item IV.	Approval of July 13, 2011 Minutes	Action Item #2	6:12
Item V.	Public Comment		6:15
Item VI.	Planning Council Member Acknowledgement		6:20
Item VII.	Overview of Low Income Health Program (LIHP)		6:25
Item VIII.	Approval of FY 2011 Reallocations o Public Comment on Action Item #3	Action Item #3	6:45
Item IX.	Committee Reports A. Executive Committee Approval of Executive Committee Policies and Procedures Dublic Comment on Action Item #4	Action Item #4	7:00
	 B. Priority Setting, Allocations, and Planning (PSAP) Committee Approval of FY2012-13 Level Funding Scenario Public Comment on Action Item #5 	Action Item #5	7:10
	 Approval of FY 2012-13 Application Funding Scenario Allocations Public Comment on Action Item #6 	Action Item #6	
	 C. Membership Committee Approval of Membership Committee Policies and Procedures Public Comment on Action Item #7 	Action Item #7	7:45
	D. Housing Committee		7:55
	E. Client Advocacy Committee (HCAC)		8:05
	F. Prevention Planning Committee (PPC)		8:15

Item X.	Staff Reports A. HIV Planning and Coordination • Quality Management Committee Update B. Contract Development and Management	8:25 8:30
Item XI.	Matters from the Chair	8:35
Item XII.	Member's Privilege/Announcements	8:45
Item XIII.	Adjournment until September 14, 2011	8:55

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of July 13, 2011 Minutes Action Item #3: Approval of FY 2011 Reallocations

Action Item #4: Approval of Executive Committee Policies and Procedures

Action Item #5: Approval of FY 2012-13 Level Funding Scenario

Action Item #6: Approval of FY 2012-13 Application Funding Scenario Allocations **Action Item #7:** Approval of Membership Committee Policies and Procedures

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, September 14, 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)

Membership Committee

Priority Setting, Allocations, and Planning (PSAP) Committee

Executive Committee

Monday, September 19, 2011 at 6:00pm

Wednesday, September 21, 2011 at 5:30pm

Wednesday, September 28, 2011 at 5:30pm

Wednesday, September 7, 2011 at 5:30pm

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

Prevention Planning Committee (PPC)

Tuesday, September 27, 2011 at 2:30pm
Housing Committee

Monday, October 3, 2011 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 at (714) 834-8399 o ICorpus@ochca.com.