

HIV PLANNING COUNCIL

http://ochealthinfo.com/phs/about/dcepi/hiv/council

Wednesday, August 14, 2013 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
ltem 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 10, 2013 Minutes Action Item #2	6:15
Item V.	Public Comment	6:20
Item VI.	Planning Council Acknowledgement	6:23
Item VII.	Affordable Care Act Update	6:26
Item VIII.	Committee Reports A. Executive Committee	6:35
	 B. Priority Setting, and Allocations, and Planning Committee (PSAP) Approval of FY 2014-15 Application Funding Scenarios and Staging Public Comment on Action Item # 3 C. Membership Committee 	6:40 7:10
	D. Client Advocacy Committee (HCAC)	7:15
	 E. Prevention Planning Committee (PPC) Approval of PPC Policies and Procedures Public Comment on Action Item #4 	7:20
Item IX.	Standing Reports A. HIV Planning and Coordination • Quality Management Committee Update B. Contract Development and Management	7:30

	C. State Office of AIDS	7:45
tem X.	Matters from the Chair	7:50
tem XI.	Member's Privilege/Announcements	7:55
tem XII.	Adjournment until September 11, 2013	8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of July 10, 2013 Minutes

Action Item #3: Approval of FY 2014-15 Application Funding Scenarios and Staging

Action Item #4: Approval of PPC 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 11, 2013 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)
Priority Setting, Allocations, and Planning (PSAP) Committee
Executive Committee
Wednesday, August 28, 2013 at 5:30pm
Wednesday, September 4, 2013 at 5:30pm

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

Membership Committee Wednesday, October 16, 2013 at 5:30pm

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

Prevention Planning Committee (PPC)

Tuesday, August 27, 2013 at 2:30pm

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/phs/about/dcepi/hiv/council/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.