



HIV PLANNING COUNCIL

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

Wednesday, June 11, 2014

6:00 p.m.

Public Health Services Training Center (Building 1729E)  
1725 West 17<sup>th</sup> 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-

	Planning Council Open House		5:30
Item I.	Call to Order		6:00
Item II.	Welcome		6:02
	A. Pledge of Allegiance		
	B. Moment of Remembrance		
	C. Introduction of Members and Guests		
Item III.	Approval of Agenda	Action Item #1	6:05
Item IV.	Approval of May 14, 2014 Minutes	Action Item #2	6:07
Item V.	Public Comment		6:10
Item VI.	Planning Council Acknowledgement		6:13
Item VII.	Overview of Orange County Epidemiology and Activity		6:15
Item VIII.	Approval of Final FY 2013-14 Expenditures and Carryover	Action Item #3	6:30
	• Public Comment on Action Item #3		
Item IX.	Committee Reports		
	A. Executive Committee		6:45
	B. Priority Setting, Allocations, and Planning Committee (PSAP)		6:55
	• Approval of FY 2014-15 Reallocations	Action Item #4	
	○ Public Comment on Action Item #4		
	C. Membership Committee		7:05
	D. Client Advocacy Committee (HCAC)		7:15
	E. Prevention Planning Committee (PPC)		7:25
Item X.	Standing Reports		
	A. HIV Planning and Coordination		7:35
	• Review requested Ryan White site visit detailed report		
	B. Contract Development and Management		
	C. State Office of AIDS		

Item XI.	Matters from the Chair	7:50
Item XII.	Member's Privilege/Announcements	7:55
Item XIII.	Adjournment until July 9, 2014	8:00

**Proposed Action Items:**

- Action Item #1: Approval of the Agenda
- Action Item #2: Approval of May 14, 2014 Minutes
- Action Item #3: Approval of Final FY 2013-14 Expenditures and Carryover
- Action Item #4: Approval of FY 2014-15 Reallocations

**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, July 9, 2014, 2014 at 6:00pm  
 Location: Public Health Services Training Center (Building 1729E), 1725 W. 17<sup>th</sup> Street, Santa Ana

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**  
 Location: Public Health Services Training Center (Building 1729E), 1725 W. 17<sup>th</sup> Street, Santa Ana

Client Advocacy Committee (HCAC)	Monday, June 16, 2014 at 6:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, June 18, 2014 at 5:30pm
Executive Committee	Wednesday, June 25, 2014 at 5:30pm
Membership Committee	Wednesday, August 6, 2014 at 5:30pm
	Wednesday, July 2, 2014 at 5:30pm
	Wednesday, July 16, 2014 at 5:30pm

Location: County of Orange Data Center, 1400 South Grand Avenue, Santa Ana  
 Prevention Planning Committee (PPC) Tuesday, June 24, 2014 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](mailto:ICorpus@ochca.com).

Para requerir una copia de los minutos en español póngase en contacto con Iris Corpus al (714) 834-8399 o [ICorpus@ochca.com](mailto:ICorpus@ochca.com).



*(To visit the HIV Planning Council website on your mobile device, scan this with your QR code reader.)*