

HIV PLANNING COUNCIL

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

Wednesday, August 13, 2014 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-

ltem I.	Call to Order		6:00
ltem 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	6:05
Item IV.	Approval of July 9, 2014 Minutes	Action Item #2	6:07
Item V.	Public Comment		6:10
ltem VI.	State Office of AIDS Update		6:13
Item VII.	California Planning Group Update		6:18
Item VIII.	Planning Council Acknowledgement		6:22
Item IX.	Overview of Priority Setting and Allocation Process		6:25
Item X.	Committee Reports A. Executive Committee		6:35
	 B. Priority Setting, and Allocations, and Planning Committee (PSAP) Approval of Level Funding Scenario for FY2015-16 Public Comment on Action Item # 3 Approval of Application (Increase) Funding Scenario with Waiver for FY 2015-16 Public Comment on Action Item # 4 Approval of Application (Increase) Funding Scenario without Waiver for FY 2015-16 Public Comment on Action Item # 5 	Action Item #3 Action Item #4 Action Item #5	6:40
	C. Membership Committee		7:05
	D. Client Advocacy Committee (HCAC)		7:15
	E. Prevention Planning Committee (PPC)		7:25
Item XI.	Standing Reports A. HIV Planning and Coordination • Quality Management Committee Update		7:35

B. Contract Development and Management

Item XII.	Matters from the Chair	7:45
Item XIII.	Member's Privilege/Announcements	7:50
Item XIV.	Adjournment until September 10, 2014	8:00

Proposed Action Items:

Action Item #1: Approval of the Agenda

Action Item #2: Approval of July 9, 2014 Minutes

Action Item #3: Approval of Level Funding Scenario for FY 2015-16

Action Item #4: Approval of Application (Increase) Funding Scenario with Waiver for FY 2015-16 **Action Item #5:** Approval of Application (Increase) Funding Scenario without Waiver for FY 2015-16

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 10, 2014, 2014 at 6:00pm

Location: Public Health Services Training Center (Building 1729E), 1725 W. 17th Street, Santa Ana

UPCOMING COMMITTEE MEETINGS AND TRAININGS:

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

Monday, August 18, 2014 at 6:00pm
Wednesday, August 27, 2014 at 5:30pm

Executive Committee Wednesday, October 1, 2014 at 5:30pm

Membership Committee Wednesday, September 17, 2014 at 5:30pm

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

Prevention Planning Committee (PPC)

Tuesday, August 26, 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.

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



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