



The HIV Planning Council convened on Tuesday, January 6, 2010 for a Special Called Business Meeting held at 1520 Rutherford Lane in Austin, TX.

The meeting was called to order at 6:04 p.m. by Tim Bailey, Secretary of the HIV Planning Council.

Planning Council members in attendance: Tim Bailey, Secretary; Courtney McElhaney, Leah Graham, Jeremy Riddle, David Barstow and Joseph Collins.

City of Austin Staff members in attendance: Cora Wright Executive Liaison, Mark Peppler HHSD Program Manager and Keizhia Smith.

Community Members in attendance: Lu Russell (parliamentarian).

1. The Planning Council met with the applicants for the HIV Planning Council Community Services Program Manager position.
2. Review and discuss additional Part A Supplemental Grant Application Information Requirements:

Mark Peppler stated that a 4 page supplemental application has to be submitted to HRSA that explains how the following areas will be addressed:

- A narrative description explaining the Planning Council will make unaware individuals aware of their HIV positive status and refer them into care.
- A description of State and local initiatives regarding unaware individuals.
- Quantifiable data with regard to testing and services of unaware individuals.

3. Review and discuss Realignment of Minority AIDS Initiative (MAI) program funding schedule:

Mark Peppler stated that MAI funding will no longer be a separate grant application, it will now be formula driven and incorporated into the Ryan White part A grant application and award process. He also informed the Planning Council that a one page

MAI plan that indicates what will be done in the new grant period for MAI has to be submitted to HRSA.

Mark Pepler stated that there will be an approximately \$90,000 in one time funding that overlaps the period.

He also said that a revised plan would have to be submitted after notice of the grant award.

Mark Pepler stated that the Administrative Agency is proposing for the estimated \$90,000 in overlap of the MAI funding is to continue existing service category strategies with the addition of funding EIS (Early Intervention Services) and look at collaborating with the opt-out testing programs to provide support.

Clarification was needed on what the recommendation was from the Administrative Agent on the MAI program.

Tim Bailey made a motion to accept the recommendation that was presented by the Administrative Agent in response to HRSA letter that they will respond to what our plan is for addressing the MAI population as well as giving the list on what the Planning Council is doing currently for testing, prevention, Early Intervention Services (EIS), social marketing, and opt-out testing.

Courtney McElhaney second

4-favor; 0-opposed; 2-abstention

4. Review and Discuss HRSA Changes in Carryover Policy and Impact on AIDS Drug Assistance Program Allocation:

Mark Pepler reviewed the unobligated balance policy. He explained the difference between supplemental dollars and formula dollars.

He informed the Planning Council that there were changes to the unobligated balance policy. He stated that the \$141,000.00 can be carried over to the next grant period due to the changes in the unobligated policy and that the Administrative Agent will be sending in a request to carryover estimate of \$141,000.00 to the next grant period.

Hearing no objections the meeting was adjourned at 7:59 p.m.