



The HIV Planning Council convened on Tuesday, August 10, 2010 for a Business Meeting held at 1520 Rutherford Lane in Austin, TX.

The meeting was called to order at 6:08 p.m. by Christopher Hamilton, Interim Chair of the HIV Planning Council.

Planning Council members in attendance: Christopher Hamilton Interim Chair; Paul Hassell, Winifred Muhammad, David Barstow, Leah Graham, Justin Irving, and Courtney McElhaney.

City of Austin Staff members in attendance: Kimberly Pemberton, Greg Bolds, Melanie Miller, Kerri Lang, Shannon Jones, David Lurie, and Keizhia Smith.

Community Members in attendance: Lu Russell (parliamentarian), Sylvia Lopez, Chris Eddleman.

The minutes from the July 13, 2010 Business Meeting were approved with the corrections:

- Add the date of the meeting as first bullet point.
- Add Justin Irving and Courtney McElhaney to Planning Council members in attendance.
- Correct the community member's name from Naolia Bekka to Nadia Bekka.

Director of The City of Austin Health and Human Services Department, David Lurie gave the Planning Council a City Budget Update.

Assistant Director of The City of Austin Public Health/Community Services Department, Shannon Jones led a discussion on the overall goals and expectations of the HIV Planning Council. He discussed the upcoming nominations and election process, the vacant program manager position, and current Planning Council membership levels.

Interim Chair of the Planning Council, Christopher Hamilton discussed the Planning Council's leadership transition; he spoke about the officer nomination and election process.

Greg Bolds gave the Administrative Briefing he informed the Planning Council that Capital Metro is considering several changes to MetroAccess policies. He also reviewed the Ryan White Part A expenditure summary report and the MAI (Minority AIDS Initiative) expenditure summary report.

Interim Program Manager Kimberly Pemberton reviewed the current membership report. She stated that the Planning Council staff received 2 new membership applications. Kimberly also stated that staff will be running a membership campaign through local

newspapers in the community. She also reviewed the officer nomination and election process and asked the Planning Council to send in nominations to staff.

Planning Council member Courtney McElhaney gave a presentation on the Ryan White Part B Needs Assessment.

Planning Council member David Barstow gave a recap of the International AIDS conference he attended.

Hearing no objection the meeting was adjourned at 8:45 p.m.

APPROVED