



BUSINESS MEETING

MEETING DATE, TIME, LOCATION:

Tuesday, June 14, 2011 – 6:00 p.m.
1520 Rutherford Lane, Building 1, Ground floor, Austin, TX 78754

OFFICERS:

Christopher Hamilton, Chair
Tim Bailey, Vice Chair
Paul Hassell, Secretary

*In accordance with Texas Open Meetings Act, only the agenda topics listed below will be discussed.
Discussions may result in action and vote by the Planning Council.*

CALL TO ORDER

- 1. CITIZEN COMMUNICATION & COMMUNITY ANNOUNCEMENTS**
- 2. APPROVAL OF MINUTES (May 10, 2011)**
- 3. City of Austin Health and Human Services Budget Presentation – Shannon Jones, Acting Director**
- 4. CHAIR “SHARE” – Christopher Hamilton**
 - A. Planning Council Membership
 - B. Executive Committee Meeting Highlights: Discussion and Decisions (6/7/2011)
 - C. Upcoming Provider Forum & Other special HIV Planning Council meeting events
- 5. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT – Mark Peppler**
- 6. RYAN WHITE PART B ADMINISTRATIVE AGENT REPORT – Courtney McElhaney**
- 7. HIV PLANNING COUNCIL STAFF REPORT**

OLD BUSINESS & NEW BUSINESS

8. SUB-COMMITTEE REPORTS

Status report and review of current & future projects, deliverables, and previous meeting discussions:

- a. **Allocations** (Courtney McElhaney, sub-committee chair)
 - b. **Care Strategy** (Christopher Hamilton, sub-committee chair)
 - c. **Comprehensive Planning** (Joseph Collins, sub-committee chair)
 - d. **Evaluations/Quality Management** (Paul Hassell, sub-committee chair)
 - e. **Needs Assessment** (Tim Bailey, sub-committee chair)
- 9. Vote on Ryan White Part A Funds “Carryover Plan”**
 - 10. Vote on Minority AIDS Initiative (MAI) and Early Intervention Services (EIS) directive**
 - 11. Vote on HIV Planning Council Policies and Procedures**
 - 12. Action Items and Next Steps**

ADJOURNMENT