



BUSINESS MEETING

Tuesday, August 9, 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 (*July 12, 2011*)

3. CHAIR "SHARE" – Christopher Hamilton

- A. Planning Council Membership Report
- B. Vote on resolution to support a permanent Health Planner position for the HIV Planning Council
- C. Policy 3- Annual training for Planning Council members
- D. Officer Nominations

4. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT- (Vince Cobalis, Health and Human Services Department Assistant Director Special Announcement).

5. RYAN WHITE PART B ADMINISTRATIVE AGENT REPORT – Courtney McElhaney

6. Parliamentary Procedures Review -Lu Russell

7. Presentation on Testing and Referral Data- Justin Irving

8. SUB-COMMITTEE REPORTS

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

- A. **Allocations** (*Courtney McElhaney, sub-committee chair*) *Vote on the reallocation of a estimated \$10,000 from Housing into Hospice.
- 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*)*Vote on Client Satisfaction Survey and Presentation on the Administrative Mechanism Assessment.
- E. **Needs Assessment** (*Tim Bailey, sub-committee chair*)*Vote on HIV Service priorities.

9. Action Items/Follow-up

10. HIV PLANNING COUNCIL STAFF REPORT (*see backup document*) – Kimberly Pemberton

ADJOURNMENT