



BUSINESS MEETING

SPECIAL CALLED

Tuesday, October 4, 2011 – 6:00 p.m.
1520 Rutherford Lane, Building 1, Ground floor, Austin, TX 78754

All items are for discussion and possible action

1. **CALL TO ORDER** – Christopher Hamilton, Chair
Introduction of Planning Council Members, Staff and Guests
2. **CITIZEN COMMUNICATION & COMMUNITY ANNOUNCEMENTS**
Note: Each community guest wishing to speak on an agenda item below must sign in and indicate the agenda item. Chair may impose time limitations on public input in order to facilitate a productive meeting.
2. **APPROVAL OF PREVIOUS MEETING MINUTES** (Special Called Business meeting 09/27/2011)
3. **PRESENTATION – Recommended Case Management Model**
4. **CHAIR BRIEFING** – Christopher Hamilton
 - A. Brief overview of Planning Council's mission, goals, initiatives, and projects for FY11-FY12
 - B. Recap of the Resource Allocation Process and Principles
5. **FY 12 Ryan White Part A and Minority AIDS Initiative (MAI) Funding/Voting:**
 - A. Presentation of FY12 recommended funded **CORE** services and formulation of Service Directives for procurement
 - B. Presentation of FY 12 recommended funded **SUPPORT** services and formulation of applicable Service Directives for procurement

CORE (MEDICAL) SERVICES

(This is a list of eligible services defined by HRSA for reference only. Not every service listed below may be funded by the Planning Council.)

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| 1) AIDS Drug Assistance Program (ADAP) |
| 2) AIDS Pharmaceutical Assistance (local) |
| 3) Oral Health Care |
| 4) Outpatient Ambulatory Medical Care |
| 5) Early Intervention Services |
| 6) Health Insurance Premium and Cost Sharing Assistance |
| 7) Home Health Care |
| 8) Home and Community-based Health Services |
| 9) Hospice Services |
| 10) Mental Health Services |
| 11) Medical Nutrition Therapy |
| 12) Medical Case Management Services (including treatment adherence) |
| 13) Substance Abuse (Outpatient) |

SUPPORT SERVICES

(This is a list of eligible services defined by HRSA for reference only. Not every service listed below may be funded by the Planning Council.)

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| 1) Case Management Services (non-medical) |
| 2) Child Care Services |
| 3) Emergency Financial Assistance |
| 4) Food Bank/Home-Delivered Meals |
| 5) Health Education/Risk Reduction |
| 6) Housing Services |
| 7) Legal Services |
| 8) Linguistics Services |
| 9) Medical Transportation Services |
| 10) Outreach Services |
| 11) Permanency Planning |
| 12) Psychosocial Support Services |
| 13) Referral for Health Care/Supportive Services |
| 14) Rehabilitation Services |
| 15) Respite Care |
| 16) Substance Abuse Services (residential) |
| 17) Treatment Adherence Counseling |

6. Adjourn