



**HIV PLANNING COUNCIL  
SPECIAL CALLED BUSINESS MEETING  
Meeting Date: September 27, 2011  
MINUTES**

**Meeting Location:** 1520 Rutherford Lane , Austin TX 78754

**Meeting Called to order at:** 6:11 p.m.

**Planning Council Members in attendance:** *Tim Bailey, David Barstow, Joseph Collins, Shanika Cornelius, Leah Graham, Christopher Hamilton, Paul Hassell, Justin Irving, Courtney McElhaney, Brandi Bodenheimer, Charlotte Simms, Victor Martinez, Kenneth Placke*

**City of Austin Staff in attendance:** *Kimberly Pemberton, John Waller, Gregory Bolds, Vince Cobalis, Brenda Mendiola, Stephanie Eaton*

**Community members in attendance:** *Lu Russell (Parliamentarian), Debbie Lowndes, Sylvia Lopez, Mathilde Hyams-Flores, Britt Riss, Michael Laster, Norah Maposa, Jeremy Riddle, Amina Ahmed,*

**Citizen Communications:**

- HHSD Assistant Director Vince Cobalis announced that Gregory Bolds has been selected for the vacant Part A HIV Resources Administrative Unit Manager position.
- David Barstow announced that a movie titled "Life, Above All" is playing at local theaters. The critically acclaimed movie is about the impact of AIDS on the life of a mother and daughter in a South African village. May use film in community as a fund raiser.
- September 27 is National Gay Men HIV/AIDS Awareness Day

**CHAIR: PURPOSE OF MEETING**

Christopher Hamilton reviewed the agenda and explained the purpose of the specially called meeting.

- The Allocations Chair will present the 2012-13 Ryan White budget recommendations from the Allocations Committee. The specially called meeting is to present recommendations only - no discussion or decisions on the recommendations at this time. Discussion and voting on the recommendations by the Planning Council will occur October 4, 2011.
- Community input, inquiries and questions should be submitted via email to the HIV Planning Council staff at: [HIVCouncil@gmail.com](mailto:HIVCouncil@gmail.com) by Friday, September 30, 2011.

**ALLOCATIONS PRESENTATION:**

Allocations Sub-committee Chair Courtney McElhaney presented the recommendations of the Allocations Sub-committee for funding Ryan White Part A and MAI services for grant year 2012-13:



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- Reviewed the PowerPoint presentation overviewing the methodology used by the Allocations Sub-committee to evaluate services.
- Reviewed the PowerPoint presentation and accompanying Allocations Proposal handout detailing the Ryan White Part A service categories recommended for funding, including the amount and basis for the recommendation. Noted that service category rankings on the PowerPoint are correct and that rankings on the handout titled "Allocations Proposal" are previous rankings and not the new proposed ranking.
- Reviewed the handout detailing the MAI funding recommendations

The Chair repeated instructions for the community to provide input and or ask questions. Also stated that citizens could call the HIV staff office (as option to email).

**Hearing no objection the meeting was adjourned at 6:35 p.m.**