



SPECIAL-CALLED BUSINESS MEETING

Meeting Minutes for October 4, 2011

MEETING LOCATION: 1520 Rutherford Lane, Building 1, Ground Floor, Austin TX 78754

MEETING CALLED TO ORDER AT: 6:10 p.m. by Chair Hamilton

PLANNING COUNCIL MEMBERS IN ATTENDANCE: *Tim Bailey, David Barstow, Brandi Bodenheimer, Joseph Collins, Shanika Cornelius, Christopher Hamilton, Paul Hassell, Justin Irving, Victor Martinez, Courtney McElhaney, Kenneth Placke, and Charlotte Simms.*

CITY OF AUSTIN STAFF IN ATTENDANCE: *Kimberly Pemberton (HIVPC); Keizhia Carlyle (HIVPC); Gregory Bolds (HRAU); Brenda Mendiola (HRAU); and Stephanie Eaton (CDU).*

COMMUNITY MEMBERS IN ATTENDANCE: *Lu Russell (Parliamentarian); Sylvia Lopez (Women Rising Project); Mathilde Hyams-Flores (ASA); Britt Riss (AIDS Services of Austin); Norah Maposa (Women Rising Project); Debra W. (Women Rising Project); Amina Ahmed (HIVPC); Michael Laster (The Wright House); Michael Koboljak (The Wright House); Paul Scott (AIDS Services of Austin); and Lynda Blakeslee (David Powell Clinic).*

Christopher Hamilton proposed to the HIV Planning Council to have agenda item #2 (Citizen Communication and Community Announcements) moved to agenda item #4 for continuity with the FY12 voting process, and to allow a presentation of the new Case Management model.

Approval of Previous Meeting Minutes (10/4/2011) with the following corrections noted:

- Correction of Brandi Bodenheimer's last name (insert an n)
- Correction of Vince Cobalis' last name (replace e with an i)
- Correction of Norah Maposa's first name (add an h)

PRESENTATION OF CASE MANAGEMENT MODEL – MICHAEL LASTER

CITIZEN COMMUNICATION & COMMUNITY INPUT:

- Ms. Lynda Blakeslee noted regarding the new case management model, that marketing data for an RN is between \$46,000-70,000 and that the cost of housing a nurse in a non-medical environment, including start-up costs (e.g., conducting community nursing diagnoses) must be considered.



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FY 12 RYAN WHITE PART A AND MINORITY AIDS INITIATIVE (MAI) FUNDING PROPOSAL & VOTING RESULTS:

Name of Service	FY 12 Part A Proposed Amount	FY 12 MAI Proposed Amount	Change in Motion or Amount?	Number of Members Voting For	Number of Members Voting Against
CORE SERVICES:					
AIDS Drug Assistance Program (ADAP)	\$1,000	-----		12	0
AIDS Pharmaceutical Assistance (local)	\$386,824	-----	Motion made to amend by changing amount to \$369,187; amendment failed 4-for/6-against	11	0
Oral Health Care	\$451,646	-----		11	0
Outpatient Ambulatory Medical Care	\$1,151,809	-----		12	0
Early Intervention Services	\$25,707	-----		9	0
Health Insurance Premium and Cost Sharing Assistance	\$99,128	-----		11	0
Home Health Care	0	-----		10	0
Home and Community-based Health Services	0	-----		11	0
Hospice Services	\$77,673	-----		12	0
Mental Health Services	\$303,379	-----		10	1
Medical Nutrition Therapy	\$72,474	-----		10	0
Medical Case Management Services (Including treatment adherence)	\$219,294	\$60,000 (9 for/0 against)		9	0
Substance Abuse (Outpatient)	\$214,948	-----		11	0
SUPPORT SERVICES					
Case Management Services (non-medical)	\$226,255	\$62,000 (9-for/0 against)		9	0
Child Care Services	0	-----		11	0
Emergency Financial Assistance	0	-----		10	0
Food Bank/Home-Delivered Meals	\$61,500	-----		11	0

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Health Education/Risk Reduction	0	-----		10	0
Housing Services	0	-----		10	0
Legal Services	0			10	0
Linguistics Services	0			10	0
Medical Transportation Svc.	\$25,000			11	0
Non-Medical Case Management Tier 2	\$32,000	\$64,621 (9 for/0 against)		9	0
Outreach Services	\$67,185	\$33,420 (9 for/0 against)		9	0
Psychosocial Support Services	\$15,131			11	0
Referral for Health Care/Supportive Services	0			10	0
Rehabilitation Services	0			10	0
Respite Care	0			10	0
Substance Abuse Services (residential)	\$89,041			11	0
Treatment Adherence Counseling	0			10	0

Hearing no objection, the meeting adjourned at 8:02 p.m.