



**HIV PLANNING COUNCIL
BUSINESS MEETING
Meeting Date: April 23, 2013
Minutes from the March 26, 2013 Business Meeting
MINUTES**

Meeting Location: 1520 Rutherford, Austin TX

Meeting Called to order at: 6:00 p.m.

Planning Council Members in attendance: Winifred Muhammad, Justin Smith, Curtis Weidner, Amelia Reinwald, Justin Irving, Paul Hassell, Dr. David Barstow, Shanika Cornelius, and Dr. Victor Martinez.

City of Austin Staff in attendance: Gloria Bean, Brenda Mendiola, Kimberly Williams, and John Waller.

Community Members in attendance: 6

Review and Approval of Minutes:

Business meeting 2-26-2013: were approved with no corrections.

Chair "Share":

Dr. Victor Martinez reviewed the Membership report and the Executive meeting briefing. The Executive committee made a motion to approve Shanika Cornelius' re-application for membership. **Voting results: 8-favor; 0-Opposed; Motion passed.**

RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT:

Dr. Victor Martinez reviewed the Administrative Agent report. He discussed Notice of Grant Award and unobligated funds.

PLANNING COUNCIL BUSINESS:

The Confidentiality forms were reviewed and signed.

Sub-committee reports:

Allocations:

Dr. Victor Martinez stated that the sub-committee reviewed the increase/decrease plan, the expenses through January 2013, and the billings for the current year.

Comprehensive Plan/Needs Assessment:

Justin Irving stated that the Comprehensive Planning and Needs Assessment sub-committee discussed the upcoming Needs Assessment project, the Universal Standards of Care, and the Comprehensive Plan.

Staff Report:

John Waller gave an update on the Affordable Care Act.

Hearing no objection the meeting was adjourned at 6:41 p.m.