



**HIV PLANNING COUNCIL  
BUSINESS MEETING  
Meeting Date: May 28, 2013  
Minutes from the April 23, 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, Seth Shulman, Christopher Shaw, Justin Smith, Leah Graham, Curtis Weidner, Amelia Reinwald, Justin Irving, Paul Hassell, Shanika Cornelius, and Dr. Victor Martinez.

**City of Austin Staff in attendance:** Gloria Bean, Greg Bolds, and John Waller.

**Community Members in attendance:** 4

**Review and Approval of Minutes:**

**Business meeting 3-26-2013:** were approved with no corrections.

**Chair "Share":**

Dr. Victor Martinez reviewed the Membership report and the Executive meeting briefing. The items discussed in the Executive briefing were: recruitment cards, review of the attendance records, review of the rapid reallocation process, and Ad hoc committee for recruiting members.

**RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT:**

Greg Bolds reviewed the Administrative Agent report. He talked about the Expenditure report, the carryover request, the HRSA site visit, and the Affordable Care Act.

**PLANNING COUNCIL BUSINESS:**

Dr. Victor Martinez talked about the possible effects of the sequester and the impact it may have on service to the clients.

**Sub-committee reports:**

**Allocations:**

Dr. Victor Martinez stated that the sub-committee discussed the possible effects of the Sequester on the Clients and reviewed the Increase/Decrease plan.

**Comprehensive Plan/Needs Assessment:**

Justin Irving stated that the Comprehensive Planning and Needs Assessment sub-committee discussed the Needs Assessment project proposal and budget. The sub-committee also reviewed the Client Satisfaction Survey.

**Staff Report:**

John Waller gave a briefing on the Affordable Care Act and the Texas Open Government Act.

Hearing no objection the meeting was adjourned at 7:02 p.m.

Approved