



BUSINESS MEETING

Tuesday, June 25, 2013 - 6:00 p.m.

1520 Rutherford Lane, Bldg. 1, 1st Floor Meeting Room, Austin, TX 78754

1. **CALL TO ORDER** – Dr. Victor Martinez, Chair
2. **CITIZEN COMMUNICATION**
 - a. **NOTE:** Each community guest wishing to speak on an agenda item below must sign in and indicate the agenda item.
 - b. Please limit public comments to 3 minutes per agenda item, according to direction of Chair.
3. **APPROVAL OF MINUTES FROM PREVIOUS MEETING (MAY 21, 2013)**
4. **CHAIR “SHARE” – Dr. Victor Martinez**
 - a. Planning Council Membership Report
 - b. Executive Meeting Briefing (June 4, 2013)
5. **PLANNING COUNCIL BUSINESS**
 - a. Vote on new member applicant
 - b. Presentation of FY13 recommended allocation

CORE (MEDICAL) SERVICES

(This is an exhaustive list of services for reference only and does NOT reflect the committee's resource allocations recommendations.)

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 an exhaustive list of services for reference only and does NOT reflect the committee's resource allocations recommendations.)

1)	Case Management Services (tier 1 & 2)
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. **SUB-COMMITTEE REPORTS:**
 - a. Allocations (Dr. Victor Martinez, sub-committee Chair)
 - b. Comprehensive Planning / Needs Assessment (Justin Irving, sub-committee Chair) *Two motions approved by the Comprehensive Planning/Needs Assessment sub-committee will be discussed and voted on for approval
7. **Provider presentations: AIDS Services of Austin and Austin Travis County Integral Care**
 *Service Providers will conduct 20-30 minute presentation focusing on their services funded by Ryan White Part A/MAI, a brief question and answer period will follow each presentation.

8. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT-GREG BOLDS

9. ACTION ITEMS/FOLLOW-UP

10. COMMUNITY ANNOUNCEMENTS