



**HIV PLANNING COUNCIL
BUSINESS MEETING
Meeting Date: June 25, 2013
Minutes from the May 28, 2013 Business Meeting
MINUTES**

Meeting Location: 1520 Rutherford, Austin TX

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

Planning Council Members in attendance: Shanika Cornelius, Leah Graham, Paul Hassell, Justin Irving, Dr. Victor Martinez, Winifred Muhammad, Amelia Reinwald, Seth Shulman, and Justin Smith.

City of Austin Staff in attendance: Stephanie Hayden, Kymberley Maddox, Gloria Bean, Greg Bolds, Keizhia Carlyle, Brenda Mendiola, and John Waller.

Community Members in attendance: 6

Review and Approval of Minutes:

Business meeting 3-26-2013: were approved with noted correction: remove Dr. David Barstow's name from the "Planning Council Members in attendance" section.

City of Austin Health and Human Services Department Budget Presentation: Chief Administrative Officer Kymberley Maddox gave a presentation on the Austin/Travis County Health and Human Services Department Fiscal Year 2014 Financial Forecast. She spoke about the organization of the department, the key performance indicators, budget forecast, the revenue forecast, fiscal year 2014 capital highlights, and the Priority unmet service demands.

Chair "Share":

Dr. Victor Martinez reviewed the Membership report and the Executive meeting briefing. He stated that Shanika Cornelius will lead an ad hoc workgroup that will work on recruitment efforts for the Planning Council. He also reviewed the attendance policy.

RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT:

Greg Bolds reviewed the Administrative Agent report. He reviewed the Final Carryover amount, the expenditure summary, the Ryan White reauthorization update, the HRSA site visit update, and the Affordable Care Act update. He also gave an update on the HRSA 2013 Part A Notice of Grant Award; he stated that the Austin TGA should receive an approximate 6% decrease in funding from its fiscal year 2012 award (\$4,299,128). The Final Notice of Grant Award should be received around mid to late June.

PLANNING COUNCIL BUSINESS:

Dr. Victor Martinez talked about the HIV Service Providers Presentations; the presentations are scheduled for the Business meetings starting in June 2013 through August 2013.

Sub-committee reports:**Allocations:**

Dr. Victor Martinez stated that the sub-committee discussed the possible effects of the Sequester on the Clients and he asked committee members to complete individual allocation assignments.

Comprehensive Plan/Needs Assessment:

Justin Irving stated that the Comprehensive Planning and Needs Assessment sub-committee discussed the Needs Assessment project, reviewed the Standards of Care, and looked at the Comprehensive Plan measures.

Staff Report:

John Waller gave an oral staff report, he asked those who haven't responded to the doodle request that Kimberly sent out via email for the retreat to do so, he stated that there are six of the fiscal year 2012-2013 ARIES reports available for review, and that there is an online calculator available to project insurance cost and tax credit amount for the Affordable Care Act.

Hearing no objection the meeting was adjourned at 7:09 p.m.