



SUMMER RETREAT

SPECIAL CALLED

TUESDAY- JULY 30, 2013 – 6:00 p.m. - 9:00 p.m.

Event Location:

1520 Rutherford Lane, Building 1, Ground Floor

Austin, Texas 78754

[6:00 – 6:05]	Welcome and Introductions (Planning Council Members, City of Austin Staff, Guest Presenters)
[6:05 - 6:10]	Community Announcements and Citizen Communication
[6:10 – 6:50]	Ice Breaker and Team Building Exercise Members of the HIV Planning Council will work collaboratively on a purpose-driven activity to strengthen team and skills building.
[6:50 – 7:15]	Ethics Training City of Austin attorney, Jerikay Gayle will provide a refresher presentation on the topic of ethics in public boards, including sub-topics relating to conflict of interest.
[7:15 – 7:40]	Parliamentarian Procedures and Roberts Rules of Order Certified parliamentarian, Sharon Taylor will lecture on effectively using parliamentary procedures and Roberts Rules of Law to conduct public meetings. Interactive exercises may be used to engage Planning Council members.
[7:40 – 8:05]	AIDS Regional Information and Evaluation System (ARIES) Presentation City of Austin data manager (HHSD), Cynthia Manor presents an overview of the ARIES system and how it is used to gather and analyze data from clients and providers in the local Ryan White Part A Program. The Planning Council will learn how data can be leveraged in health planning and the decision-making process, particularly in the area of needs assessment and resource allocations.
[8:05 – 8:45]	Ryan White 101, Minority AIDS Initiative Program, Healthcare Reform City of Austin staffers Brenda Mendiola, Kimberly Williams, David Garza, & John Waller will provide a broad analysis of the Ryan White HIV/AIDS Law, exploring new and standard directives from the federal authorizing agency, Health Resources and Services Administration (HRSA). Overall purpose, scope, and direction of Ryan White Part A & the MAI Program, a tenet of the Ryan White Law, will be presented. Horizon issues such as healthcare reform and reauthorization
[8:45 – 8:50]	Evaluation Planning Council members will complete a written evaluation of the retreat.
[8:50 – 9:00]	Concluding Remarks: Dr. Victor Martinez, Chair of the HIV Planning Council