



BUSINESS MEETING

Tuesday, February 25, 2014 – 6:00 p.m.

1520 Rutherford Lane, Building 1, Ground Floor, Austin, TX 78754

OFFICERS:

**Dr. Victor Martinez, Chair
Paul Hassell, Vice Chair
Vacant, Secretary**

**In accordance with Texas Open Meetings Act, only the agenda topics listed below will be discussed;
City Staff will strongly enforce this statute.
Any meeting discussions listed below may result in action and vote by the Planning Council.**

CALL TO ORDER

1. CITIZEN COMMUNICATION

NOTE: Each community guest wishing to speak on an agenda item below must sign in and indicate the agenda item.
Please limit public comments to 3 minutes per agenda item, at the Chair's discretion.

2. APPROVAL OF MEETING MINUTES (January 28, 2014)

3. ANALYSIS OF 2014 EPIDEMIOLOGICAL DATA - Shannon Jones, Deputy Director City of Austin HHSD

4. CHAIR "SHARE" – Dr. Victor Martinez

- A. Planning Council Membership Report
- B. Officers Special Elections
- C. Executive Committee Meeting Briefing (February 4, 2014)

5. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT - Greg Bolds

6. RYAN WHITE PART B ADMINISTRATIVE AGENT REPORT – Jessica Pierce

7. PLANNING COUNCIL BUSINESS

- A. Vote on membership re-application
- B. Vote on changing description of Case Management, non-medical structure (Tier I & Tier II)

8. SUB-COMMITTEE REPORTS

Status report and review of current & future projects, deliverables, and previous meeting discussions/decisions

A. **Allocations** (*Dr. Victor Martinez, sub-committee chair*)

B. **Comprehensive Planning / Needs Assessment** (*Justin Irving, sub-committee chair*)

9. HIV PLANNING COUNCIL STAFF REPORT– Kimberly Williams

- A. Community Events – National Week of Prayer for Healing of AIDS, Candlelight Vigil, HIV/AIDS and Aging Symposium
- B. Administrative Position Vacancy Update
- C. Needs Assessment Project Update

10. COMMUNITY ANNOUNCEMENTS

ADJOURNMENT

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