

AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL

The mission of the HIV Planning Council is to develop and coordinate an effective and comprehensive community-wide response to HIV/AIDS.

Allocation Committee

AGENDA

Meeting Location:

City Hall





301 West 2nd Street


Austin, TX 78701





Conference Room 1029

February 21st, 2017

6:00 P.M.

- | | | |
|-------|--|---|
| I. | Call to Order | AACHIVPC, Allocations Chair L.J. Smith |
| II. | Certification of Quorum | AACHIVPC, Allocations Chair L.J. Smith |
| III. | Introduction/Announcements | AACHIVPC, Allocations Chair L.J. Smith |
| IV. | Approval of the January 17th, 2017 Minutes  | Action Item |
| V. | Administrative Agent Part A Expenditure Report | HRAU (AA), Ruben Herrera |
| VI. | Assessment of the Administrative Mechanism Survey  | Action Item |
| | • Contractor Policy review to align with survey | |
| VII. | FY17 75/25 Core Medical Waiver Allocation Plan Proposal  | HRAU (AA), Ruben Herrera Action Item |
| VIII. | Modify FY17 Part A Allocation Plan  | HRAU (AA), Ruben Herrera Action Item |
| IX. | Adjournment | AACHIVPC, Allocations Chair L.J. Smith |

 Indicative of action items:

- **Approval of the January 17th, 2017 Minutes** 
- **Assessment of the Administrative Mechanism** 
- **FY17 75/25 Core Medical Waiver Allocation Plan Proposal** 
- **Modify FY17 Part A Allocation Plan** 

NEXT SCHEDULED MEETING

City Hall

301 West 2nd Street

Austin, TX 78701

Conference Room 1029

March 21st, 2017

6:00 P.M.

