



BUSINESS MEETING

Tuesday, February 14, 2012 – 6:00 p.m.
1520 Rutherford Lane, Building 1, Ground Floor, Austin, TX 78754

OFFICERS:

Christopher Hamilton, Chair
Tim Bailey, Vice Chair
Paul Hassell, Secretary

*In accordance with Texas Open Meetings Act, only the agenda topics listed below will be discussed.
Discussions may result in action and vote by the Planning Council.*

CALL TO ORDER

1. CITIZEN COMMUNICATION & COMMUNITY ANNOUNCEMENTS

2. APPROVAL OF MINUTES

3. CHAIR "SHARE" – Christopher Hamilton

- A. Planning Council Membership Report
- B. Mentorship update
- C. Report from the THMP (Texas HIV Medication Advisory Committee) meeting
- D. Discuss changing the Business meeting and Committee meeting dates
- E. Vote on new member applicants and reapplications

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

5. SUB-COMMITTEE REPORTS

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

- A. **Allocations** (*Victor Martinez, sub-committee chair*) * Vote on recommendation for use of City General Revenue Care Strategy
- B. **Care Strategy** (*Christopher Hamilton, sub-committee chair*)* Vote on Case Management Standards of Care
- C. **Comprehensive Planning** (*Joseph Collins, sub-committee chair*)
- D. **Evaluations/Quality Management** (*Paul Hassell, sub-committee chair*)
- E. **Needs Assessment** (*Tim Bailey, sub-committee chair*)

6. HIV PLANNING COUNCIL STAFF REPORT – Kimberly Pemberton

7. Action Items/Follow-up

ADJOURNMENT