



EXECUTIVE COMMITTEE MEETING
Meeting Date: June 5, 2012
Minutes from the May 1, 2012 Executive Meeting

MINUTES

Meeting Location: 1520 Rutherford, Austin TX

Meeting Called to order at: 6:01 p.m.

Committee Members in attendance: *Paul Hassell, Joseph Collins, and Victor Martinez.*

City of Austin Staff in attendance: *Kimberly Pemberton and Greg Bolds.*

Approve Minutes

- Minutes from the Executive meeting held on April 3, 2012 were approved with noted corrections.

Chair report

- Paul Hassell gave a review of updates from Christopher Hamilton. He also reviewed the Attendance report and the Membership report.

Ryan White Part A Administrative Agent Report

- Greg Bolds gave an oral Administrative Agent report he stated that they were closing out the grant year, he also gave an update on the city audit.

Membership applicant interview:

Amelia Reinwald was interviewed for membership to the Planning Council; Victor Martinez made a motion to approve Amelia Reinwald for membership. Joseph Collins seconds the motion. A discussion ensued on which HRSA Categories she could fulfill as well as her direct care experience followed. **Voting results: 3-favor; 0-Opposed; motion passed.**

Victor Martinez made a motion to accept Justin Irving's re-application. Joseph Collins seconds the motion. **Voting results: 3-favor; 0-opposed; motion passed.**

Committee Report:

Allocations:

Victor Martinez stated the sub-committee is reviewing the final carry-over amounts and will be develop a strategy for reallocation.

Care Strategy/Needs Assessment:

Did not meet

Evaluations/Quality Management:

Paul Hassell stated that he has finished meeting with all providers and will have the proposed changes to the Client Satisfaction Survey ready for review and approval in June.

Comprehensive Plan:

Joseph stated the draft Comprehensive Plan was turned into staff for final revisions and submission. A discussion ensued on if the full Council would need to approve the plan.

Hearing no objection the meeting was adjourned at 7:45 p.m.