



**HIV PLANNING COUNCIL
BUSINESS MEETING
Meeting Date: May 22, 2012
Minutes from the April 24, 2012 Business Meeting
MINUTES**

Meeting Location: 1520 Rutherford, Austin TX

Meeting Called to order at: 6:11 p.m.

Planning Council Members in attendance: David Barstow, Joseph Collins, Shanika Cornelius, Leah Graham, Christopher Hamilton, Paul Hassell, Delfred Hastings, Justin Irving, Victor Martinez, and Curtis Weidner.

City of Austin Staff in attendance: John Waller, Gregory Bolds, and Gloria Bean.

Review and Approval of Minutes:

Meeting minutes from March 27, 2012 were approved with no corrections.

Chair "Share":

Christopher Hamilton reviewed the Planning Council membership report and the attendance policy. He also welcomed new member Curtis Weidner to the Planning Council.

Ryan White Part A Administrative Agent Report:

Greg Bolds reviewed the Administrative Agent Report for the month of April; He introduced Gloria Bean as the new Quality Management manager and stated that the City's Auditor Office had completed their audit of HIV services.

Planning Council Business

Membership forfeitures due to absences:

Planning Council member Delfred Hastings spoke to the Planning Council and explained to them why he had been absent.

Paul Hassell made a motion to remove Tom Schnorr from the HIV Planning Council due to his lack of attendance at meetings. Victor Martinez second motion. **Vote: 9-favor; 0-opposed; motion passed.**

Paul Hassell made a motion to remove Delfred Hastings from the HIV Planning Council due to his lack of attendance at meetings. Victor second motion. A discussion ensued about how attendance at meetings are important for the work of the Planning Council and Delfred Hastings stated that one reason why he was absent was because of his mother's illness and his input not being valued. **Vote: 5-favor; 4-opposed; motion failed.**

Sub-Committee Reports:

Allocations: Victor Martinez stated that the sub-committee received a presentation from Mathilde Hymes-Flores from AIDS Services of Austin on the needs of the agency. The sub-committee has asked Kimberly Pemberton for more information from other agencies on the new Case management model for discussion at the next sub-committee meeting.

Care Strategy/Needs Assessment: Combined sub-committee did not meet due to lack of establishing quorum.

Quality Management: Paul Hassell stated that he has met with all the providers about the Client satisfaction survey and the sub-committee will work on making minor modifications and guidance for implementation later this year.

Comprehensive Plan: Joseph Collins stated that he met with Kimberly and they will continue to work on finishing Comprehensive Plan together.

Staff Report:

John Waller stated that Kimberly Pemberton is finishing up the Comprehensive Plan.

Hearing no objection the meeting was adjourned at 7:04 p.m.