



**HIV PLANNING COUNCIL
BUSINESS MEETING
Meeting Date: June 26, 2012
Minutes from the May 22, 2012 Business Meeting
MINUTES**

Meeting Location: 1520 Rutherford, Austin TX

Meeting Called to order at: 6:05 p.m.

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

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

Community Members in attendance: 6

Review and Approval of Minutes:

Meeting minutes from May 22, 2012 were approved with noted corrections.

Chair "Share":

Christopher Hamilton reviewed the Planning Council membership report and the attendance policy. He also told the Planning Council members to submit their nominations for secretary to Kimberly Pemberton no later than Monday June 25, 2012.

Ryan White Part A Administrative Agent Report:

Greg Bolds reviewed the Administrative Agent Report for the month of May; He stated that Stephanie Hayden is the new Assistant Director for Community Services and that the City's Auditor Office released their report on the audit of HIV Services.

Planning Council Business

Vote on new member applicant and reapplication:

The Executive Committee made a motion to accept Justin Irving's reapplication for membership. No Discussion ensued. **Vote: 10-favor; 0-Opposed; Motion passed.**

The Executive Committee made a motion to accept Amelia Reinwald's application for membership. No Discussion ensued. **Vote: 10-favor; 0-Opposed; Motion passed.**

Presentation of the findings of the Needs Assessment Project:

John Waller gave a presentation on the Needs Assessment project.

ADAP (AIDS Drug Assistance Program) Advisory Committee Meeting Presentation:
Paul Hassell gave a brief presentation from the ADAP (AIDS Drug Assistance Program) Advisory Committee Meeting.

Sub-Committee Reports:

Allocations: The allocations sub-committee made a motion to re allocate \$39,350.00 to Health Insurance Premium and Cost Sharing Assistance service category. **Vote: 10-favor; 0-Opposed; Motion passed.**

Care Strategy/Needs Assessment: Christopher Hamilton stated that John Waller gave the sub-committee a Needs Assessment report presentation.

Quality Management: Did not meet.

Comprehensive Plan: Did not meet.

Staff Report:

Kimberly Pemberton reviewed the Staff report she asked that all questions pertaining to the staff report be forwarded to her by email or phone call.

Hearing no objection the meeting was adjourned at 8:13 p.m.