



EXECUTIVE COMMITTEE MEETING
Meeting Date: August 7, 2012
Minutes from the June 5, 2012 Executive Meeting

MINUTES

Meeting Location: 1520 Rutherford Lane, Austin TX

Meeting Called to order at: 6:02 p.m.

Committee Members in attendance: *Christopher Hamilton, Paul Hassell, Joseph Collins
Shanika Cornelius, and Victor Martinez.*

City of Austin Staff in attendance: *John Waller and Greg Bolds.*

Community members in attendance: *1*

Approve Minutes

- Minutes from the Executive meeting held on May 1, 2012 were approved with no corrections.

Chair report

- Christopher Hamilton reviewed the Attendance report and the Membership report.

Ryan White Part A Administrative Agent Report

- Greg Bolds reviewed the Administrative Agent report; He also gave an update on the Ryan White Fiscal Year 2012 Part A expenditure summary and the EIIHA (Early Identification of Individuals with HIV/AIDS) collaborative.

Committee Report:

Allocations:

- Victor Martinez stated the sub-committee will be reviewing the Case Management pilot and looking at how much money to allocate to that service category.

Care Strategy/Needs Assessment:

- Christopher Hamilton stated the sub-committee will look at the Needs Assessment data.

Evaluations/Quality Management:

- Paul Hassell stated that sub-committee will meet to review the Client Satisfaction Surveys.

Comprehensive Plan:

- Joseph stated that the sub-committee is waiting on the review of the Comprehensive Plan so that they can make the necessary edits and changes to it.
- Hearing no objection the meeting was adjourned at 7:56 p.m.

Approved