



BUSINESS MEETING

Tuesday, September 25, 2012 - 6:00 p.m.

1520 Rutherford Lane, Bldg.1, 1st Floor Meeting Room, Austin, TX 78754

CALL TO ORDER – Christopher Hamilton, Chair

- a. Introduction of Planning Council Members, Staff, and Guests
- b. Citizen Communication & Community Announcements

NOTE: Each community guest wishing to speak on an agenda item below must sign in and indicate the agenda item. Please limit public comments to 3 minutes per agenda item, according to direction of Chair.

1. Approval of Previous Meeting Minutes

2. Chair Briefing

- a. Review of policies and procedures: attendance, roles and responsibilities, and application statement of conduct
- b. Committee Assignment changes

3. New Business and Committee Recommendations (The following topics will be discussed and voted on):

- a. Vote on reapplication
- b. Review of officer job descriptions
- c. Review of officer nominations
- d. Nominee statements
- e. Vote on officers: Chair, Vice-Chair, Secretary

4. Presentation of FY13 recommended funded CORE and SUPPORT service categories and formulation for procurement.

- a. Overview of FY13 grant planning and resource allocation process
- b. Recap of resource allocations principles
- c. Vote on FY13 allocations

<u>CORE (MEDICAL) SERVICES</u>	
<i>(This is an exhaustive list of services for reference only and does NOT reflect the committee's resource allocations recommendations.)</i>	
1)	AIDS Drug Assistance Program (ADAP)
2)	AIDS Pharmaceutical Assistance (local)
3)	Oral Health Care
4)	Outpatient Ambulatory Medical Care
5)	Early Intervention Services
6)	Health Insurance Premium and Cost Sharing Assistance
7)	Home Health Care
8)	Home and Community-based Health Services
9)	Hospice Services
10)	Mental Health Services
11)	Medical Nutrition Therapy
12)	Medical Case Management Services (including treatment adherence)
13)	Substance Abuse (Outpatient)

<u>SUPPORT SERVICES</u>	
<i>(This is an exhaustive list of services for reference only and does NOT reflect the committee's resource allocations recommendations.)</i>	
1)	Case Management Services (tier 1 & 2)
2)	Child Care Services
3)	Emergency Financial Assistance
4)	Food Bank/Home-Delivered Meals
5)	Health Education/Risk Reduction
6)	Housing Services
7)	Legal Services
8)	Linguistics Services
9)	Medical Transportation Services
10)	Outreach Services
11)	Permanency Planning
12)	Psychosocial Support Services
13)	Referral for Health Care/Supportive Services
14)	Rehabilitation Services
15)	Respite Care
16)	Substance Abuse Services (residential)
17)	Treatment Adherence Counseling

5. Staff Briefing

6. Adjourn

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