



**HIV PLANNING COUNCIL
BUSINESS MEETING
Meeting Date: August 28, 2012
Minutes from the July 24, 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, Brandi Bodenheimer, Joseph Collins, Shanika Cornelius, Leah Graham, Christopher Hamilton, Paul Hassell, Delfred Hastings, Justin Irving, Victor Martinez, Winifred Muhammad, Amelia Reinwald, Charlotte Simms, and Curtis Weidner.

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

Community Members in attendance: 2

Review and Approval of Minutes:

Meeting minutes from June 26, 2012 were approved with no corrections.

Chair "Share":

Christopher Hamilton reviewed the Planning Council membership report.

Ryan White Part A Administrative Agent Report:

Greg Bolds reviewed the Administrative Agent Report for the month of July. He also reviewed the expenditure report. Quality Management manager Gloria Bean gave a report on Quality Management. Planning Council member Shanika Cornelius made a motion that the Planning Council submits a statement to HRSA through the web in favor of the reauthorization of the Ryan White treatment modernization Act 2013. Motion received a second. **Vote: 13-favor; 0-Opposed; Motion passed.**

Planning Council Business

Update on the nomination process:

Christopher Hamilton gave an update on the nominations process and the eligibility criteria that should be used for nominating someone for office.

Sub-Committee Reports:

Allocations: The Allocations Sub-committee made a motion to the full council to:
Part A (not MAI) - \$52,765.20 to Non- Medical Case Management Tier 2

Part A (MAI) - \$8,412.80 to Non- Medical Case Management Tier 2

Part A (not MAI) - \$95,453.29 to Health Insurance Premium Assistance

A discussion ensued; An Amendment was made to the original motion to change the wording to state that: Part A (not MAI) should state –the balance of the carryover request should be given to the Health Insurance Premium Assistance service category. A discussion ensued; A call to question was made to end discussion; **Vote on call to question: 13-favor; 0-Opposed; call to question passed.**

The Amended motion:

A discussion ensued on the amended motion.

Part A (not MAI) - \$52,765.20 to Non -Medical Case Management Tier 2 **Vote: 9-favor; 1-Opposed; Motion passed.**

Part A (MAI) - \$8,412.80 to Non- Medical Case Management Tier 2 **Vote: 9-favor; 1-Opposed; Motion passed.**

Part A (not MAI) - the balance of the carryover request should be given to the Health Insurance Premium Assistance service category. **Vote: 10-favor; 1-Opposed; Motion passed.**

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

Quality Management/Evaluations: The Sub-committee did not meet.

Comprehensive Plan: Joseph stated that the sub-committee discussed how things should be planned out going forward and how the Comprehensive Plan will continue to be a “working “document.

Staff Report:

John Waller reviewed the Staff report. He informed the Planning Council of the grant application due date, gave an update on the provider survey, and reviewed what ARIES is used for.

Hearing no objection the meeting was adjourned at 7:59 p.m.