



CARE STRATEGY **COMMITTEE**

MEETING MINUTES **OCTOBER 9, 2012**

Meeting convened at 6:06 p.m. by sub-committee chair Christopher Hamilton.

Citizen communication: AIDS Walk Austin on Oct 21, 2:00 pm.

Previous Meeting Minutes: Approved with noted correction (4th bullet, 2nd sub bullet, change "our" to "out")

Committee reviewed the needs assessment transportation section. A plan was devised to have case managers attend the November 13, 2012 sub-committee meeting to discuss transportation issues they may observe.

The committee developed draft questions for the case manager discussion.

The committee developed draft questions for meeting with a representative from Cap Metro.

The committee discussed the standards of care update process. It was noted that draft standards of care are currently being reviewed by providers. This process will be completed by approximately October 15, 2012.

Other topics discussed by the committee:

- The committee could start to review Standards of Care, and look at acuity tools for case management once they are done. The council will also need to have a presentation on the acuity scale, the differences in case management and the pilot, with some examples and walk-thrus.
- There is a new algorithm of transportation coming - waiting on approval.

The meeting adjourned at 6:57 p.m.