



**HIV PLANNING COUNCIL
BUSINESS MEETING
Meeting Date: October 23, 2012
Minutes from the September 25, 2012 Business Meeting
MINUTES**

Meeting Location: 1520 Rutherford, Austin TX

Meeting Called to order at: 6:03 p.m.

Planning Council Members in attendance: *Amber Alvarez, Shanika Cornelius, Christopher Hamilton, Paul Hassell, Justin Irving, Dr. Victor Martinez, Winifred Muhammad, Amelia Reinwald, and Charlotte Simms.*

City of Austin Staff in attendance: Brenda Mendiola, Gregory Bolds, Gloria Bean, and Kimberly Pemberton.

Community Members in attendance: 6

Review and Approval of Minutes:

Meeting minutes from August 25, 2012 were approved with noted corrections: "Chair Share" should read: Paul Hassell reviewed the Planning Council membership report. He stated that the Council still needs consumer representation. Allocations sub-committee report should read: Victor Martinez stated that the sub-committee will look at priorities and the expenditures from last year. The sub-committee will also hold two meetings in September.

Chair "Share":

Christopher Hamilton reviewed the policy and procedures for attendance, the roles and responsibilities for planning council members, and the statement of conduct contained in the application; he also reviewed the sub-committee assignments.

New Business:

The Executive Committee made a motion to accept Victor Martinez's re-application. **Vote: 8-favor; 0-opposed; motion passed.** Christopher Hamilton reviewed officer job descriptions. He also stated who the nominees were for the Officer positions. Each nominee gave a small speech and the Planning council members voted for the new officers. **Vote results: Dr. Victor Martinez, Chair and Paul Hassell, Vice Chair. The Secretary position was not voted on.**

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

- a. Dr. Victor Martinez gave a presentation on the fiscal year 2013 Allocations sub-committee recommendations and an overview of the Fiscal Year 2013 grant planning and resource allocation process. He also gave a recap of resource allocations principles.

**The Planning Council voted on Fiscal Year 2013 allocations results as followed:
FY 13 Ryan White Part A and Minority AIDS Initiative (MAI) Funding Proposal & Voting Results:**

Name of Service	FY 13 Part A Proposed Amount	FY 13 MAI Proposed Amount	Change in Motion or Amount?	Number of Members Voting For	Number of Members Voting Against
CORE SERVICES:					
AIDS Drug Assistance Program (ADAP)	\$1.00	-----	N/A	9	0
AIDS Pharmaceutical Assistance (local)	\$374,731	-----	N/A	9	0
Oral Health Care	\$437,526	-----	N/A	8	0
Outpatient Ambulatory Medical Care	\$1,047,400	-----	N/A	8	0
Early Intervention Services	0	-----	N/A	8	0
Health Insurance Premium and Cost Sharing Assistance	\$138,771	-----	N/A	8	0
Home Health Care	0	-----	N/A	9	0
Home and Community-based Health Services	0	-----	N/A	9	0
Hospice Services	\$100,354	-----	N/A	9	0
Mental Health Services	\$293,894	-----	N/A	8	0
Medical Nutrition Therapy	\$70,208	-----	N/A	8	0
Medical Case Management Services (Including treatment adherence)	\$230,294	\$61,147 (7-favor/0-opposed)	N/A	7	0
Substance Abuse (Outpatient)	\$117,546	-----	N/A	7	1
SUPPORT SERVICES					
Case Management Services (non-medical)	\$226,255	\$63,185 (7-favor/0-opposed)	N/A	7	0
Child Care Services	0	-----	N/A	9	0
Emergency Financial Assistance	0	-----	N/A	9	0
Food Bank/Home-Delivered Meals	\$61,500	-----	N/A	8	0
Health Education/Risk Reduction	0	-----	N/A	9	0
Housing Services	0	-----	N/A	9	0
Legal Services	0	-----	N/A	9	0
Linguistics Services	0	-----	N/A	9	0
Medical Transportation Svc.	\$25,000	-----	N/A	9	0
Non-Medical Case Management Tier 2	\$154,356	\$65,857 (7-favor/0-opposed)	N/A	6	0
Outreach Services	\$65,085	\$34,059 (7-favor/0-opposed)	N/A	7	0
Psychosocial Support Services	\$14,658	-----	N/A	9	0
Rehabilitation Services	0	-----	N/A	9	0
Respite Care	0	-----	N/A	9	0
Substance Abuse Services (residential)	\$57,984	-----	N/A	7	1
Treatment Adherence Counseling	0	-----	N/A	9	0

Staff Report:

Kimberly Pemberton gave an oral staff report. She stated that the training for the Boards and Commissions email system needs to be finished within 90 days and that the resource binders will be available at the next Business meeting October 23, 2012.

Hearing no objection the meeting was adjourned at 8:20 p.m.