

**BUSINESS MEETING Special Called** Tuesday, July 27, 2010 1520 Rutherford Lane Building 1, Ground Floor Austin, TX 78754 6:00 p.m.

All items are for discussion and possible action.

- 1. Call to order Christopher Hamilton, Vice Chair
- 2. Citizen Communication & Community Announcements (3 minutes please)
- 3. Minority AIDS Initiative (MAI) Presentation- Greg Bolds

This presentation will focus on details of the Minority AIDS Initiative (MAI), a program codified under the Ryan White federal HIV/AIDS legislation to address the disproportionate impact HIV/AIDS has on racial/ethnic minorities. Presenter will discuss programmatic activities and funding in the Austin transitional grant area (TGA) under the MAI program.

4. Medical Case Management Integration Technical Assistance Project–Donna Yutzy This presentation will provide a brief background and overview to the Medical Case Management Integration Technical Assistance project information about the history, background and current implementation of the integration of Medical Case Management, a HAB/HRSA defined Core Medical Service, into HIV care coordination/case management models within the Ryan White Program.

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