



**BUSINESS MEETING
SPECIAL CALLED**

**Tuesday, September 28, 2010 - 6:00 p.m.
1520 Rutherford Lane, Bldg.1, 1st Floor Meeting Room, Austin, TX 78754**

All items are for discussion and possible action.

I. CALL TO ORDER – Christopher Hamilton, Interim 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.

II. Approval of Previous Meeting Minutes *(Special-called Allocations sub-committee meeting 9/25/2010)*

- A. Review of Previously Approved Meeting Minutes** *(Special-called Allocations sub-committee meeting 9/20/2010 & 9/21/2010)*

III. CHAIR BRIEFING

- A. Overview of Fiscal Year 2011 Grant Planning & Resource Allocations Process**
- B. Recap of Resource Allocations Principles**

IV. NEW BUSINESS & COMMITTEE RECOMMENDATIONS (The following topics will be discussed and voted on):

- A. Presentation of FY11 recommended funded CORE service categories and formulation of applicable Service Directives for procurement**

- B. Presentation of FY 11 recommended funded SUPPORT service categories and formulation of applicable Service Directives for procurement**

<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 (non-medical)
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

V. Adjourn

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