



The HIV Planning Council convened on Tuesday, June 08, 2010 for a Business Meeting held at 1520 Rutherford Lane in Austin, TX.

The meeting was called to order at 6:22 p.m. by, Christopher Hamilton, the Vice Chair of the HIV Planning Council

Planning Council members in attendance: Christopher Hamilton; Vice Chair, David Barstow, Courtney McElhaney, Justin Irving, Winifred Muhammad, Paul Hassell, Tim Bailey, Secretary; Leah Graham, Jeremy Riddle, and Joseph Collins.

City of Austin Staff members in attendance: Matthew Tochtenhagen, Cora Wright Executive Liaison, Mark Pepler HHSD Program Manager, Shannon Jones Assistant Director, COA Public Health/Community Services, Keizhia Smith and Amy Everhart Mayor's Representative.

Community Members in attendance: Lu Russell (parliamentarian), Sylvia Lopez, Rhonda Ray, Paul Scott, Debbie Lourdes, Delfred Hasting, and Carol Johnson.

Minutes from the May 11, 2010 Business Meeting were approved with the noted correction: *Change the amount in bullet #9 from \$ 23,363.00 to \$123, 363.00.*

Matthew Tochtenhagen gave an overview of The Ryan White Care Act Priority Setting and Resource Allocation process. (The following items were discussed):

Categories to consider- add housing to service category list for funding.
Outcomes- Allocate funds, data, and individual expertise
Comprehensive Plan Priorities
Conflict of Interest policy

The Planning Council discussed and determined the FY 2009 reallocation process; they would use the following items for their process:

Review requested data
Use service categories already funded with the addition of housing services
Consider criteria for service categories--stated need, effectively expend funds in a specific period of time, and expenditure trends
Abide by the Conflict of Interest Disclosure

David Barstow made a motion to accept the above process for the reallocation process. Tim Bailey 2nd.

Voting Results:

9-favor; 0-opposed; motion passed.

Mark Pepler reviewed the 5 year Allocation and Expenditure data trends per service category with the Planning Council.

Joseph Collins made a motion to reallocate 50% (\$58,030.00) of the \$116,060 to Psychosocial Support services. Paul Hassell 2nd the motion.

A discussion ensued on the need for this service and who would use these services. Mark Pepler stated that there might be an admin delay and policy and procedures that would need to be written when starting a new service category.

Joseph Collins made an amendment to the original motion, to reallocate 25% (\$29,015.00) of the \$116,060.00 to Psychosocial Support services. Paul Hassell 2nd the motion.

A discussion ensued on how many clients would be helped with \$29,015.00.

Voting Results:

3-favor; 2-opposed; Amendment passes

Joseph Collins made a motion to reallocate 25% (\$29,015.00) of the \$116,060 to Psychosocial Support services. Paul Hassell 2nd the motion.

Voting Results:

2-favor; 5-opposed; motion failed

Paul Hassell made a motion to allocate 75% (\$87,045.00) of the \$116,060.00 to Housing services and 25% (\$29,015.00) of the \$116,060.00 to Hospice services. Tim Bailey 2nd the motion.

Voting Results:

4-favor; 0-opposed; motion passed.

Hearing no objection the meeting was adjourned at 9:16pm.