



The HIV Planning Council convened on Tuesday, September 14, 2010 for a Business Meeting held at 1520 Rutherford Lane in Austin, TX.

Planning Council members in attendance: Christopher Hamilton, Chair; Tim Bailey, Vice Chair; Paul Hassell, Secretary; Winifred Muhammad, Joseph Collins, and Courtney McElhaney.

City of Austin Staff members in attendance: Kimberly Pemberton, Mark Pepler, Brenda Mendiola, and Keizhia Smith.

Community Members in attendance: Lu Russell (parliamentarian), Lara O'Toole, Cathy Schechter, Paul Scott, Sylvia Lopez Debbie Lowndes, and Elizabeth Brosnan.

- The meeting was called to order at 6:19 p.m. by Christopher Hamilton, Chair of the HIV Planning Council.
- The minutes from the August 10, 2010 Business Meeting were approved with no corrections.
- Christopher Hamilton reviewed the membership report he noted that the Planning Council had no Hispanic members and that targeted recruitment efforts are being done to recruit consumers and Hispanic members.
- The Executive Committee made a motion to accept Delfred Hastings for full membership to the Planning Council. **Voting Results: 6-favor; 0-Opposed; motion passed.**
- The Executive Committee made a motion to accept Joseph Collins' re-application for full membership to the Planning Council. **Voting Results: 6-favor; 0-Opposed; motion passed.**
- Tim Bailey gave a presentation on the results of the priority setting process and the growth rate methodology for the Ryan White Part A grant for fiscal year 2011; A discussion ensued about what definitions were used to define the service categories and how the payor of last resort was considered in the priority setting process. **The Needs Assessment Committee made a motion that the growth rate of 8.72% be used for the growth rate population. 6-favor; 0-opposed; motion passed. The Needs Assessment Committee made a motion to accept the results of the priority setting method and ranking as described. 6-favor; 0-opposed; motion passed. (back-up documents available upon request)**
- The Planning Council voted on the 2010 -2012 officer elections results as followed: Christopher Hamilton, Chair; Tim Bailey, Vice Chair; Paul Hassell, Secretary.

- Due to loss of quorum the meeting was adjourned at 7:26p.m.

Approved