



BUSINESS MEETING AGENDA

1520 Rutherford Lane, Bldg. 1, Ground Floor
Austin, TX 78754

6:00 p.m.

(The following topics will be discussed and may be followed by a vote of the Planning Council)

The mission of the Austin Area Comprehensive HIV Planning Council is to develop and coordinate an effective and comprehensive community-wide response to the HIV/AIDS epidemic.

CHIEF ELECTED OFFICIAL

Mayor Lee Leffingwell

MAYOR REPRESENTATIVE

Amy Everhart

OFFICERS

Christopher Hamilton, Chair
Tim Bailey III, Vice Chair
Paul Hassell, Secretary

MEMBERS

David Barstow
Brandi Bodeuheimer
Joseph Collins
Leah Graham
Delfred Hastings
Justin Irving
Courtney McElhaney
Winifred Muhammad
Jeremy Riddle
Charlotte Simms-Sattiewhite

OFFICE OF COORDINATION & PLANNING

Kimberly Pemberton, Program Manager
Keizhia Smith, Administrative Senior
Melissa Wiggins, Interim Admin Assistant

EXECUTIVE LIAISON

Shannon Jones III, Assistant Director
Public Health & Community Services

ADMINISTRATIVE AGENT

Mark Peppler, Program Manager
HHS HIV Resources Administration

Austin Area Comprehensive HIV Planning Council

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WEBSITE

www.cityofaustin.org/hivcouncil

E-mail

HIVPlanningCouncil@gmail.com

CALL TO ORDER – Christopher Hamilton, Chair

- (a) Introduction of Planning Council Members, Staff, and Guests
- (b) Citizen Communication & Community Announcements (*Please limit to 3 minutes*)

1. APPROVAL OF PREVIOUS MEETING MINUTES (November 9, 2010)

2. CHAIR BRIEFING

- (a) Overview of Executive Committee Meeting (*December 7, 2010*)
- (b) Chair Observations: Past, Present, Future
- (c) Planning Priorities for 2011

3. RYAN WHITE PROGRAM PART A PRESENTATIONS & REPORTS

- (a) Administrative Agent Report – *Mark Peppler, HHS HIV Services Unit*
Briefing of key report topics: *News from Health Resources and Services Administration (HRSA); Local Service Delivery Changes/Issues; Expenditure and Programmatic Reporting; Quality Management Activities; SUMA Orchard Activities*
- (b) **Office of Coordination and Planning Staff Report** – *Kimberly Pemberton*
Briefing of key report topics: *Planning Council Budget Report; Programmatic Updates: 2011 Resource Guide Status; Best Practice Share; Lessons Learned- Houston Quarterly meeting; Staffing Changes; Upcoming Events & Community Engagement: State of the Epidemic Conference/Luncheon (February 18th & 19th 2011); End-of-the-year Planning Council Meeting & Celebratory Event*

4. NEW BUSINESS & COMMITTEE RECOMMENDATIONS

- (a) Introduce candidate for Planning Council membership (*Executive Committee recommendation*)
- (b) Approve service category procurement directives for FY 11
- (c) Ryan White EMA/TGA Quarterly Meeting Briefing (*11/12/10, Houston, TX*) – Paul Hassell
- (d) Community Church Outreach Update – Joseph Collins
- (e) Capacity building/development for Ryan White Part A & Minority AIDS Initiative (MAI)
- (f) Early Identification of Individuals with HIV/AIDS (EIIHA) Strategic Planning & Taskforce Development
- (g) Planning Council Membership Status Report

MEETING ADJOURNED



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