



BUSINESS MEETING AGENDA

Tuesday, January 11, 2011 ~ 6:00 p.m.

Austin City Hall ~ 301 W. 2nd Street ~ Austin, TX 78754

Meeting Room: Executive Session, First Floor

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
Victor Martinez
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

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E-mail

HIVPlanningCouncil@gmail.com

(The following topics are listed for discussion and possible action by vote)

CALL TO ORDER – Christopher Hamilton, Chair

- (a) Introduction of Planning Council Members, Staff, and Guests
- (b) Citizen Communication
- (c) Community Announcements

1. APPROVAL OF PREVIOUS MEETING MINUTES

(November 9, 2010 & December 14, 2010)

2. Ryan White Part A Administrative Agent Report – Mark Peppler

- (a) News & Updates from Health Resources and Services Administration (HRSA): *2012 Comprehensive Plan; Capacity Building and MAI funds; Other Issues*
- (b) Report of recent HIV Service Delivery Changes
- (c) Fiscal & Program Monitoring Report: *Quality Management Activities*

3. CHAIR BRIEFING

- (a) Executive Retreat Highlights *(December 16, 2010)*
- (b) Executive Committee Overview *(January 4, 2011)*
- (c) Planning Council structure and committee assignments
- (d) 2011 Planning Timeline and Activities
- (e) Grant year-end meeting and Celebratory event

4. Ryan White Part B Briefing

- (a) News & Updates from DSHS
- (b) Program & Service delivery report for related HSDA counties

5. NEW BUSINESS & COMMITTEE RECOMMENDATIONS

- (a) Introduce candidates for Planning Council membership
(Executive Committee recommendation)
- (b) Planning Council Membership Status Report

6. Staff Report

- (a) Save the Date: "State of the Epidemic Symposium," Friday, February 18, 2011 and Saturday, February 19, 2011 at the Delco Event Center

MEETING ADJOURNED



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