



## MINUTES

The Executive Committee of the HIV Planning Council convened in a Meeting on Tuesday October 26, 2010 at the Office of Coordination and Planning, located at 1520 Rutherford Lane, Austin, Texas.

**Committee Members in Attendance:** Christopher Hamilton, Tim Bailey,

**City Staff in Attendance:** Kimberly Pemberton, Planning Council Program Manager

The meeting was called to order at 6:00 p.m. by Christopher Hamilton, Chair of the HIV Planning Council.

There were no minutes to be read.

Committee did not add additional services to list of directives

### New Business

- Committee reviewed Mosaica documents directive on how to best meet Planning Council priorities.
- Service Category previously determined to need directives: 1 EIS Early Intervention Service, 2 Psychosocial Support Services (limit to counseling), 3 Housing Service, 4 Medical Nutritional Therapy, 5 ADAP.
- The Committee reviewed co-pays, office visits, RX co-pays
- Reviewed Medication Supplement vs Cobra Assistance
- RX Primary Policies, Medication Supplementary Policies

### ***Health Insurance Premiums***

#### ***Voting results***

***4-favor 0 opposed- passed***

### ***Medical Nutrition Therapy***

***Motion was made by Paul Hassell 2nd Courtney McElhaney***

***4-favor 0-opposed-passed***

### ***Motion is for ADAP***

#### ***Voting results***

***4-favor – 0 opposed passed***

***Motion is for Housing Service  
Motion was made by Tim Bailey 2<sup>nd</sup> Courtney McElhaney  
Voting results  
4-favor – 0 opposed – passed***

***Psychosocial Support Services  
Voting results  
4-favor – 0 opposed – passed***

Hearing no objection the meeting was adjourned at 7:56