



EXECUTIVE COMMITTEE

MEETING A G E N D A

April 5, 2011 ~ 6:00 p.m.

Meeting Location: 1520 Rutherford Lane Building 1, 2nd Floor, Austin, TX 78754

All topics below will be discussed by the Executive Committee of the HIV Planning Council, with the possibility of Recommendations and/or motions made for consideration by the full Planning Council membership.

CALL TO ORDER (*Christopher Hamilton, Chair*)

1. Citizen Communication (*Community Announcements*)
2. Approve Previous Meeting Minutes (*March 8, 2011*)
3. Interview Planning Council membership applicant
4. Ryan White Part A Administrative Agent report
5. Chair Report:
 - a) Attendance report
 - b) Committee meeting and schedule changes
 - c) Planning timeline and deliverables
 - d) Role of City of Austin staff in committee meetings
6. Sub-Committee Reports:
 - a) Allocations (Courtney McElhaney, Chair)
 - b) Comprehensive Planning (Joseph Collins, Chair)
 - c) Evaluations/Quality Management (Paul Hassell, Chair)
 - d) Care Strategy (Christopher Hamilton, Chair)
 - e) Needs Assessment (Tim Bailey, Chair)
7. New Business:
 - a) Develop guidance for priority populations for Psychosocial support services
 - b) Discuss strategic community planning process
 - c) Discuss ADAP issues
 - d) Medical Case Management Transition Team update -(Paul Hassell)

ADJOURNMENT

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