



MINUTES

EXECUTIVE COMMITTEE MEETING

January 4, 2011 6:00 p.m.

MEETING LOCATION:

1520 Rutherford Lane, Building 1, 2nd floor Austin, TX 78754

The Executive Committee of the HIV Planning Council convened on Tuesday, January 4, 2011 at the staff Office of Coordination and Planning, located at 1520 Rutherford Lane, Austin, Texas.

COMMITTEE MEMBERS IN ATTENDANCE: Christopher Hamilton, Chair; Tim Bailey, Vice-Chair; Paul Hassell, Secretary; and Joseph Collins.

CITY STAFF IN ATTENDANCE: Kimberly Pemberton, John Waller, and Mark Peppler.

The meeting was called to order at 6:08 p.m. by Christopher Hamilton, Chair of the HIV Planning Council.

PREVIOUS MEETING MINUTES: There were no Minutes to approve.

The Executive Committee interviewed prospective Planning Council Members:

- Tom Schnorr – Motion by Paul Hassell to recommend for Full membership, Seconded by Joseph Collins. Voting: 4-For, 0-Opposed, 0-Abstentions.
- Josiah Ingalls- Motion by Paul Hassell to **NOT** recommend for membership, Seconded by Joseph Collins. Voting: 4-For, 0-Opposed, 0-Abstentions.
- Kenneth Placke – Motion by Tim Bailey to recommend for Full membership, Second by Paul Hassell. Voting: 4-For, 0-Opposed, 0-Abstentions.

ADMINISTRATIVE AGENT REPORT

Mark Peppler presented the Administrative Agent Report regarding UOB plan and timeline. The City of Austin mini-RFP was discussed as well as how it relates to the City Council and the Rapid Reallocations process. Mark Peppler stated he would email Planning Council staff RCA information.

A discussion ensued about newly identified HIV+ individuals and the methods used.

Mark Peppler stated outreach identified 11 new positives. Mark Peppler stated he would submit information to Kimberly Pemberton about the Mini-RFP, UOB Report for the Allocations Committee, as well as the new Capacity Building Guidance for Comprehensive Plan Committee and Executive Committee.

CHAIR REPORT

Christopher Hamilton noted that new Planning Council members should be periodically contacted and assessed regarding their satisfaction of service on the Planning Council and responsibilities.

Meeting Adjourned at 10:00 p.m.