



## **BUSINESS MEETING**

### **MEETING DATE, TIME, LOCATION:**

Tuesday, June 14, 2011 – 6:00 p.m.  
1520 Rutherford Lane, Building 1, Ground floor, Austin, TX 78754

### **OFFICERS:**

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

*In accordance with Texas Open Meetings Act, only the agenda topics listed below will be discussed.  
Discussions may result in action and vote by the Planning Council.*

### **CALL TO ORDER**

- 1. CITIZEN COMMUNICATION & COMMUNITY ANNOUNCEMENTS**
- 2. APPROVAL OF MINUTES (May 10, 2011)**
- 3. City of Austin Health and Human Services Budget Presentation – Shannon Jones, Acting Director**
- 4. CHAIR “SHARE” – Christopher Hamilton**
  - A. Planning Council Membership
  - B. Executive Committee Meeting Highlights: Discussion and Decisions (6/7/2011)
  - C. Upcoming Provider Forum & Other special HIV Planning Council meeting events
- 5. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT – Mark Pepler**
- 6. RYAN WHITE PART B ADMINISTRATIVE AGENT REPORT – Courtney McElhaney**
- 7. HIV PLANNING COUNCIL STAFF REPORT**

### **OLD BUSINESS & NEW BUSINESS**

#### **8. SUB-COMMITTEE REPORTS**

Status report and review of current & future projects, deliverables, and previous meeting discussions:

- a. **Allocations** (*Courtney McElhaney, sub-committee chair*)
  - b. **Care Strategy** (*Christopher Hamilton, sub-committee chair*)
  - c. **Comprehensive Planning** (*Joseph Collins, sub-committee chair*)
  - d. **Evaluations/Quality Management** (*Paul Hassell, sub-committee chair*)
  - e. **Needs Assessment** (*Tim Bailey, sub-committee chair*)
- 9. Vote on Ryan White Part A Funds “Carryover Plan”**
  - 10. Vote on Minority AIDS Initiative (MAI) and Early Intervention Services (EIS) directive**
  - 11. Vote on HIV Planning Council Policies and Procedures**
  - 12. Action Items and Next Steps**

### **ADJOURNMENT**