



## **BUSINESS MEETING**

Tuesday, July 24, 2012 – 6:00 p.m.  
1520 Rutherford Lane, Building 1, Ground Floor, Austin, TX 78754

**OFFICERS:**

Christopher Hamilton, Chair  
Paul Hassell, Vice Chair  
Shanika Cornelius, 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**
- 3. CHAIR "SHARE" – Christopher Hamilton**
  - A. Planning Council Membership Report
  - B. Mentorship Update
- 4. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT-Greg Bolds**
- 5. Planning Council Business**
  - A. Update on the nomination process
- 6. Update and discussion of Early Identification of Individuals with HIV and AIDS(EIHA) collaborative**
- 7. SUB-COMMITTEE REPORTS**

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

  - A. Allocations** *(Victor Martinez, sub-committee chair)\* the committee voted to make the following carry-over allocation recommendations to the full council for consideration:*  
*Part A (not MAI) - \$52,765.20 to Non -Medical Case Management Tier 2*  
*Part A (MAI) - \$8,412.80 to Non- Medical Case Management Tier 2*  
*Part A (not MAI) - \$95,453.29 to Health Insurance Premium Assistance*
  - B. Care Strategy/ Needs Assessment** *(Christopher Hamilton, sub-committee chair)*
  - C. Comprehensive Planning** *(Joseph Collins, sub-committee chair)*
  - D. Evaluations/Quality Management** *(Paul Hassell, sub-committee chair)*
- 8. HIV PLANNING COUNCIL STAFF REPORT – Kimberly Pemberton**
  - A. Grant Application process and timeline
  - B. Priority Setting and Allocation timeline

### **Action Items/Follow-up**

### **ADJOURNMENT**