



**HIV PLANNING COUNCIL
BUSINESS MEETING
Meeting Date: May 28, 2013
Minutes from the April 23, 2013 Business Meeting
MINUTES**

Meeting Location: 1520 Rutherford, Austin TX

Meeting Called to order at: 6:00 p.m.

Planning Council Members in attendance: Winifred Muhammad, Seth Shulman, Christopher Shaw, Justin Smith, Leah Graham, Curtis Weidner, Amelia Reinwald, Justin Irving, Paul Hassell, Shanika Cornelius, and Dr. Victor Martinez.

City of Austin Staff in attendance: Gloria Bean, Greg Bolds, and John Waller.

Community Members in attendance: 4

Review and Approval of Minutes:

Business meeting 3-26-2013: were approved with no corrections.

Chair "Share":

Dr. Victor Martinez reviewed the Membership report and the Executive meeting briefing. The items discussed in the Executive briefing were: recruitment cards, review of the attendance records, review of the rapid reallocation process, and Ad hoc committee for recruiting members.

RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT:

Greg Bolds reviewed the Administrative Agent report. He talked about the Expenditure report, the carryover request, the HRSA site visit, and the Affordable Care Act.

PLANNING COUNCIL BUSINESS:

Dr. Victor Martinez talked about the possible effects of the sequester and the impact it may have on service to the clients.

Sub-committee reports:

Allocations:

Dr. Victor Martinez stated that the sub-committee discussed the possible effects of the Sequester on the Clients and reviewed the Increase/Decrease plan.

Comprehensive Plan/Needs Assessment:

Justin Irving stated that the Comprehensive Planning and Needs Assessment sub-committee discussed the Needs Assessment project proposal and budget. The sub-committee also reviewed the Client Satisfaction Survey.

Staff Report:

John Waller gave a briefing on the Affordable Care Act and the Texas Open Government Act.

Hearing no objection the meeting was adjourned at 7:02 p.m.

Approved