



BUSINESS MEETING

Tuesday, July 23, 2013 – 6:00 p.m.
1520 Rutherford Lane, Building 1, Ground Floor, Austin, TX 78754

OFFICERS:

Dr. Victor Martinez, Chair
Paul Hassell, Vice Chair
Vacant, 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

NOTE: Each community guest wishing to speak on an agenda item below must sign in and indicate the agenda item.
Please limit public comments to 3 minutes per agenda item, at the Chair's discretion.

2. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS *(JUNE 25, 2013)*

3. CHAIR "SHARE" – Dr. Victor Martinez

- A. Planning Council Membership Report
- B. Executive Meeting Briefing *(July 2, 2013)*
- C. Summer Retreat scheduled for July 30, 2013
- D. AIDS Walk Team

4. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT - Greg Bolds

5. PLANNING COUNCIL BUSINESS

- A. **Provider Presentations:** **Community Action, Inc.; City of Austin Communicable Disease Unit; CommUnity Care/David Powell Clinic**

Service Providers will conduct 20-30 minute presentations focusing on services funded by Ryan White Part A Grant and Minority AIDS Initiative (MAI), followed by a brief question and answer session.

6. SUB-COMMITTEE REPORTS

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

- A. **Allocations** *(Dr. Victor Martinez, sub-committee chair)*
- B. **Comprehensive Planning / Needs Assessment** *(Justin Irving, sub-committee chair)*
 - a. *Motion from committee pertaining to adoption of Universal Standards of Care.*
 - b. *Motion from committee pertaining to accept survey tool for Client Satisfaction Survey.*
 - c. *Comprehensive Plan Update*

7. HIV PLANNING COUNCIL STAFF REPORT & REVIEW OF ACTION/FOLLOW-UP ITEMS – Kimberly Williams

8. COMMUNITY ANNOUNCEMENTS

ADJOURNMENT