



ALLOCATIONS **SUB-COMMITTEE**

Tuesday, August 20, 2013 ~ 6:00 p.m.

Meeting Location:

**City of Austin HHSD Main Campus
7201 Levander Loop, Building E, Room 16
Austin, TX 78702**

MEETING AGENDA

All items are for discussion and possible action by committee recommendation to the full Planning Council.

1. Call to order (*Dr. Victor Martinez, Chair*)
2. Community Announcements and Citizen Communication
3. Review of previous meeting meetings (*July 16, 2013*)
4. Review and discussion of current Administrative Agent report and Ryan White Part A grant expenditures
5. HIV Planning Council Staff Briefing
 - a. Written Process Guidance and Principles: *Administrative Mechanism Assessment, Allocations process, All funding source inventory, Comprehensive Plan/Needs Assessment Workload/Deliverables*
6. Draft directives for case managers pertaining to Affordable Care Act (ACA) and administration/education of insurance marketplace exchange
7. Action Items for next meeting
8. Adjourn