



**HIV PLANNING COUNCIL
BUSINESS MEETING
Meeting Date: July 23, 2013
Minutes from the June 25, 2013 Business Meeting
MINUTES**

Meeting Location: 1520 Rutherford, Austin TX

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

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

City of Austin Staff in attendance: Greg Bolds, Kimberly Williams, and Brenda Mendiola.

Community Members in attendance: 12

Review and Approval of Minutes:

Business meeting 5-28-2013: were approved with noted correction: add the letter “d” to the end of the word schedule under the Planning Council Business heading.

Chair “Share”:

Dr. Victor Martinez reviewed the Membership report and the Executive meeting briefing.

PLANNING COUNCIL BUSINESS:

The Executive committee made a motion to approve Jessica Pierce’s new member application for full membership. **Voting results: 9-favor; 0-Opposed; Motion passed.**

Dr. Victor Martinez gave a presentation on the FY13 (Fiscal Year 2013) Allocation Committee Reallocations Recommendations-Post Sequester.

The Planning Council voted on Fiscal Year 2013 reallocation results as followed:

Name of Service	FY 13 Part A Proposed Amount	Motion made by	Change in Motion or Amount?	Number of Members Voting For	Number of Members Voting Against
AIDS Drug Assistance Program (ADAP)	\$1.00	Committee	N/A	10	0
AIDS Pharmaceutical Assistance (local)	\$263,695	Committee	N/A	10	0
Oral Health Care	\$497,526	Committee	N/A	10	0
Outpatient Ambulatory Medical Care	\$1,039,580	Paul, 2 nd by Victor	Yes	10	0
Early Intervention Services	0	Committee	N/A	9	0
Health Insurance Premium and Cost Sharing Assistance	\$174,875	Committee	N/A	8	1
Home Health Care	0		N/A	0	0
Home and Community-based Health Services	0		N/A	0	0
Hospice Services	\$100,354	Committee	N/A	10	0
Mental Health Services	\$215,079	Committee	N/A	9	0
Medical Nutrition Therapy	\$70,208	Committee	N/A	10	0
Medical Case Management Services (Including treatment adherence)	\$223,385	Committee	N/A	9	0