



BUSINESS MEETING

Tuesday, March 24, 2015 – 6:00 p.m.
7201 LEVANDER LOOP- BLDG. A (ANIMAL CENTER)
Austin, TX 78702

OFFICERS:

Dr. Victor Martinez, Chair
Justin Smith, Vice Chair
Jerry Juarez, Secretary

**In accordance with Texas Open Meetings Act, only the agenda topics listed below will be discussed.
Any meeting discussions listed below 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 MEETING MINUTES (*February 24, 2015*)

3. CHAIR "SHARE" – Dr. Victor Martinez

- A. Review of Planning Council Membership and Attendance Report
- B. Executive Committee Meeting Briefing (*March 3, 2015*)

4. Vote on New Member and Member Re-application

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

6. RYAN WHITE PART B ADMINISTRATIVE AGENT REPORT – Jessica Pierce

7. MEMORANDUM OF UNDERSTANDING (MOU)

8. 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*)

- a. Update on Assessment of Administrative Mechanism Survey
- b. Update on HIV Service Expenditures, any changes/plans for future allocations/re-allocations

B. Comprehensive Planning (*Justin Irving, sub-committee chair*)

- a. Update on Comprehensive Plan
- b. Update on Standards of Care

C. Needs Assessment (*Justin Smith, sub-committee chair*)

- a. Update on Client Satisfaction Survey process for 2015
- b. Update on Consumer Workgroup formation
- c. Update on Out of Care PLWHA needs assessment and other studies

9. HIV PLANNING COUNCIL STAFF REPORT – John Waller

- a. *Staffing changes*
- b. *Reminder about meeting attendance, confirmation, and communicating with staff*

10. COMMUNITY ANNOUNCEMENTS

ADJOURNMENT