



**HIV PLANNING COUNCIL  
BUSINESS MEETING  
Meeting Date: January 27, 2015**

**MEETING MINUTES**

**Meeting Location:** 7201 Levander Loop, Austin TX

**Meeting Called to order at:** 6:03 p.m.

**Planning Council Members in attendance:** Mark Erwin, Shanika Cornelius, Justin Irving, Jerry Juarez, Jessica Pierce, Christopher Shaw, Seth Shulman, Charlotte Simms-Sattiewhite, Justin Smith, Aubrey Staples, Debra Washington, and Curtis Weidner

**Planning Council Members not in attendance:** Victor Martinez

**City of Austin Staff Members in attendance:** Kimberly Williams, John Waller, and Gregory Bolds

**Number of Community Members in attendance:** 3

**Community Members who signed in to speak:** 1

**Citizen Communication:** None

**Review and Approval of Minutes:**

Business meeting minutes for October 28, 2014 and December 16, 2014 we reviewed and approved as submitted.

**Chair "Share":**

Vice Chair, Justin Smith reviewed the monthly membership and attendance report. New member, Mark Erwin, provided Council with an introduction and brief background of himself.

Justin Smith suggested Council e-mail Victor Martinez Committee preferences.

Justin reminded Council to continue recruiting.

**Ryan White Part A Administrative Agent Report:**

Gregory Bolds presented the Administrative Agent report.

- Mr. Bolds shared the written Part A Administrative Agent Report, providing an expenditure summary of the FY14 Part A funds.
- The percent of the total funds billed through December of 2014 is 72%, with 83% of the year expired.
- Gregory Bolds noted that our Project Officer notified that Austin TGA will probably receive a Notice of Award in Mid-February of 2015 and the award may be partial.

- The Ryan White Part A Grant has been selected to be audited by the City's Single Audit Contractor. The AA will be working with the auditor over the next few months.
- HRSA has requested the AA for assistance with a new project that seeks to evaluate the early impact of the Affordable Care Act on the Ryan White HIV/AIDS Program (Parts A/B), as well as other public health services.
- The City of Austin is partnering with Insure Central Texas, Austin Outreach and Community Services Center, and CommUnity Care to provide information on how to enroll in coverage and how to find a plan that fits your health care needs.
- No complaints have been received by Administrative Agent

### **Part B Report:**

Jessica Pierce presented the Ryan White Part B Administrative Agency Report, stating that 33% of the year has expired, however 31% of funds have been expended through December 2014. Jessica provided Council with a Ryan White Part B Expenditure Summary update for Austin agencies.

No client complaints have been received.

Jessica provided update on:

- Part A/B Collaboration
- BVCOG FY16 Competitive Request for Proposals
- Supplemental Funding.

### **Affordable Care Act update- John Waller**

John Waller provided Council with a presentation covering the Affordable Care Act. This presentation covered the following:

- Unparalleled Opportunity for PLWHA
- ACA Implications for Ryan White and Consumers
- ACA Status Update
- The Impact on Austin TGA
- ACA Impact
- Consumer Eligibility
- Premiums, Co-Payments, and deductibles

### **Sub Committee Reports**

#### **Comprehensive Planning/ Needs Assessment**

Justin Irving provided Council with a brief overview of the previous Comprehensive Planning/ Needs Assessment. Justin noted the Committee now has enough people to split in two Committees and this should happen soon. Justin Irving reminds Council to continue recruiting.

John Waller noted the new Comprehensive Plan is due September 17, 2016 and the Guidance will be out by May 2015, providing Committee with more time to prepare.

#### **Community Announcements**

Aubrey Staples shared event for National Black HIV Awareness Day on February 7, 2015.

#### **Adjourn**

Hearing no objection, the meeting was adjourned at 7:35 p.m.