



BUSINESS MEETING

Tuesday, September 22, 2015 – 6:00 p.m.

City Hall

301 W 2nd St, Austin, TX 78701

Room 1027

OFFICERS:

Dr. Victor Martinez, Chair
Justin Smith, Vice Chair

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.

AGENDA

CALL TO ORDER

1. PUBLIC 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. CONSENT ITEMS

- a. Meeting minutes approval

3. CHAIR "SHARE" – Dr. Victor Martinez

- a. Review of Planning Council Membership and Attendance Report
- b. Executive Committee Meeting Briefing
 - 1. *By-laws update*

4. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT - *Greg Bold*s

5. RYAN WHITE PART B ADMINISTRATIVE AGENT REPORT – *Jessica Pierce*

6. Allocation recommendations from committee

7. Increase/decrease plan

8. Health insurance continuation service category guidance

9. Sub-Committee Reports (updates on committee timelines, meetings and deliverables)

- a. Allocations (*Victor Martinez, Chair*)
- b. Needs Assessment (*Justin Smith, Chair*)
- c. Comprehensive Planning (*Justin Irving*) *discussion and vote on standards of care*

10. HIV PLANNING COUNCIL STAFF REPORT – *John Waller*

11. COMMUNITY ANNOUNCEMENTS

ADJOURNMENT