

Seattle HIV/AIDS Planning Council

Monday, November 14, 2011 4:00 p.m.–6:30 p.m.
2100 Building: 2100 24th Avenue South

AGENDA

- I. **Welcome, Introductions and Announcements** **4:00**
- II. **Meeting Agenda (2 min)**
➤ **Action:** Review and approve
- III. **Minutes: (3 min)** *Attachment: white*
➤ **Action:** Review and approve
- IV. **Grantee Report (Jeff)** **4:05**
- V. **2012 Care Plan, Part 1** *Attachment:* **4:20**
➤ **Action 1:** Should the 2011 Plan (as last amended) become the 2012 Plan?
• If “no” then plan prioritization meeting
➤ **Action 2:** If “yes” above, how should the loss of a dental provider be addressed?
➤ **Action 3:** If “yes” in #1, how should the \$102,000 from the de-funded services Referral and Medical nutrition therapy be used:
- VI. **Break** **5:05**
- VII. **2012 Care Plan, Part 2** *Attachment: Same as above* **5:20**
➤ **Action 4:** If “yes” in #1, should the remainder of the decrement plan from 2011 be used as the preliminary decrement plan for 2012?
➤ **Action 5:** If “yes” in #1, should the dollars the Grantee included in the grant application be used as the preliminary increment plan for 2012?
- VIII. **Committee Reports** **5:35**
• Membership Committee (Jake, Oscar)
➤ **Action:** Vote on new member candidate Randy Russell
• Consumer Caucus (Kenneth, Chris H.)
- IX. **Adjourn** **6:00**

***Barrier-free location
Reasonable accommodation for persons with disabilities
available upon advance request.***