## **AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL**

The mission of the HIV Planning Council is to develop and coordinate an effective and comprehensive community-wide response to HIV/AIDS.

Comprehensive Planning Committee AGENDA Meeting Location: 301 W 2<sup>ND</sup> Street, Austin, TX 78701 Conference Room 2003 Tuesday, November 10th, 2015 6:00 P.M.

I.	Call to Order	AACHIVPC, Justin Irving
II.	Certification of Quorum	AACHIVPC, Justin Irving
III.	Introduction/Announcements	AACHIVPC, Justin Irving
IV.	Approval of the October 13th, 2015 Minutes 👗	Action Item
V.	Discuss and review the Health Insurance Premium and Cost Sharing Policy	
VI.	Discuss and review drafts Standards of Care and community input	
	a. Substance Abuse Services-residential 👗	Action Item
	b. Outpatient/Ambulatory Medical Care 👗	Action Item
VII.	Roles and responsibilities for Comprehensive Plan construction; calendar of expectations	
VIII.	Adjournment	AACHIVPC , Justin Irving

- Indicative of action items:
  - Approval of the September 8<sup>th</sup>, 2015 & September 15<sup>th</sup>, 2015 Minutes
  - Outpatient/Ambulatory Standards of Care
  - Substance Abuse Services-residential Standards of Care

<u>NEXT SCHEDULED MEETING</u> Tuesday, December 8th, 2015 6:00 p.m. TBA