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 2ND Street, Austin, TX 78701 Conference Room 2003

Tuesday, November 10th, 2015 6:00 P.M.

I. AACHIVPC, Justin Irving Call to Order II. Certification of Quorum AACHIVPC, Justin Irving III. Introduction/Announcements AACHIVPC, Justin Irving IV. Approval of the October 13th, 2015 Minutes A **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 Substance Abuse Services-residential ** a. **Action Item** Outpatient/Ambulatory Medical Care A b. **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 8th, 2015 & September 15th, 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