

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.

Business Meeting

REVISED AGENDA

City Hall


301 West 2nd Street

Austin, TX 78701

Room 1027


Tuesday, January 24th, 2017

6:00pm

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| I. | <u>Call to Order</u> | AACHIVPC, Chair Justin Smith |
| II. | <u>Certification of Quorum</u> | AACHIVPC, Chair Justin Smith |
| III. | <u>Introduction/Announcements</u> | AACHIVPC, Chair Justin Smith |
| IV. | Approval of the December 13, 2016 Minutes  | Action Item |
| V. | <u>Administrative Agency Report</u> <ul style="list-style-type: none">• (Part A)• (Part B) | Gregg Bolds and Brenda Mendiola
AACHIVPC, Jessica Pierce |
| VI. | <u>Consumer Satisfaction Survey Report</u> | Laura Still, Planner |
| VII. | <u>Committee Reports:</u> <ul style="list-style-type: none">a. Executive Committee
Chair Report:b. Comprehensive Plan Committee
Standards of Care:<ul style="list-style-type: none">• Universal Standards of Care• Outpatient/ Ambulatory Health Servicesc. Allocations Committee | AACHIVPC, Chair Justin Smith

AACHIVPC, Chair, Justin Smith

AACHIVPC, Vice- Chair L.J. Smith |
| VIII. | <u>HIV Planning Council Staff Report</u> <ul style="list-style-type: none">• Membership Update Forms/Conflict of Interest• Community Survey Results | AACHIVPC, Chair Justin Smith |
| IX. | <u>Adjournment</u> | |

Indicative of action items 

- **Approval of the December 13, 2016 Minutes**

NEXT SCHEDULED MEETING

301 W 2nd St, Austin, TX 78701

Room 1027

Tuesday, February 28, 2017 @ 6:00pm