

# 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:

City Hall

301 West 2<sup>nd</sup> Street


Austin, TX 78701

Conference Room 1027

February 14th, 2017

6:00 P.M.

- |       |   |                              |
|-------|---|------------------------------|
| I.    | Call to Order   | AACHIVPC, Chair Justin Smith |
| II.   | Certification of Quorum   | AACHIVPC, Chair Justin Smith |
| III.  | Introduction/Announcements  | AACHIVPC, Chair Justin Smith |
| IV.   | <b>Approval of the January 10<sup>th</sup>, 2017 Meeting Minutes</b>  | <b>Action Item</b>           |
| V.    | Needs Assessment Plan of Action   | Planner, Laura Still         |
| VI.   | Review and discuss Standards of Care  | AACHIVPC, Chair Justin Smith |
|       | <ul style="list-style-type: none"><li>• Medical Case Management</li><li>• Non-Medical Case Management</li></ul> |                              |
| VII.  | Comprehensive Plan Activities 1& 2 Update   | Planner, Laura Still         |
| VIII. | Adjournment   | AACHIVPC, Chair Justin Smith |

 Indicative of action items:

- **Approval of the January 10<sup>th</sup>, 2017 Meeting Minutes**

#### NEXT SCHEDULED MEETING

**Austin Energy Green Building**

**721 Barton Springs Road**

**Austin, Texas 78704**

**Room 130**

**Tuesday, March 14th, 2016**

**@ 6:00 P.M.**