

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

AGENDA

City Hall



301 West 2nd Street

Austin, TX 78701

Room 1027

Tuesday, February 28th, 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 January 24th, 2017 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>Committee Reports:</u> <ul style="list-style-type: none">a. Executive Committee Chair Report:<ul style="list-style-type: none">• Membership Recommendation b. Comprehensive Plan Committeec. Allocations Committee<ul style="list-style-type: none">• Assessment of the Administrative Mechanism Survey• FY17 75/25 Core Medical Waiver Allocation Plan Proposal• Modify FY17 Part A Allocation Plan | AACHIVPC, Chair Justin Smith

Action Item


AACHIVPC, Chair, Justin Smith

AACHIVPC, Vice- Chair L.J. Smith

Action Item

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| VII. | <u>HIV Planning Council Staff Report</u> <ul style="list-style-type: none">• Membership Update Forms/Conflict of Interest• Community Survey Results | Program Manager, Crystal Flores |
| VIII. | <u>Training:</u> <ul style="list-style-type: none">• HIV in the Transgender Community | Gilead Sciences, Daniel Ramos |
| IX. | <u>Adjournment</u> | |

Indicative of action items 

- **Approval of the January 24th, 2017 Minutes**
- **Membership Recommendation**
- **Assessment of the Administrative Mechanism Survey**
- **FY17 75/25 Core Medical Waiver Allocation Plan Proposal**
- **Modify FY17 Part A Allocation Plan**

NEXT SCHEDULED MEETING

**301 W 2nd St, Austin, TX 78701
Room 1027
Tuesday, March 28, 2017 @ 6:00pm**