

<p align="center"> Austin Area Comprehensive HIV Planning Council Comprehensive Planning Committee Meeting Minutes January 10, 2017 </p>

<p>Charge: Ensures the orderly and integrated and progression of work of the committees of the Ryan White Planning Council. Plans future activities.</p>

MEMBERS PRESENT	
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Justin Smith
Aubrey Bragila
Nicole Evans
Glenn Crawford

AACHPC STAFF PRESENT	
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Crystal Flores, Program Manager
Laura Still, Planner
Dwight Scales, Administrative Assistant

ADMINISTRATIVE AGENT STAFF PRESENT	
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Brenda Mendiola	Quality Management Coordinator Administrative Agent
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OTHERS PRESENT	
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Stephanie McCoy
Austin/Travis County Health and Human Services Department

- I. Call to Order:** AACHPC Chair, Justin Smith at 6:10pm

- II. Certification of Quorum:** Quorum was established and certified by Chair, Justin Smith

- III. Introductions/Announcements:** Crystal Flores, Program Manager introduced Health Educator, Stephanie McCoy. Ms. McCoy is in association with Austin Public Health Department's Austin Healthy Adolescent (AHA) Program which engages, empowers and collaborates with communities across Austin/Travis County to support youth taking ownership of their health while advancing the health of their communities. The Youth Adult Council (YAC) focuses on positive youth development, empowerment, awareness, education, and stigma surrounding sexual health and wellness for youth. The Planning Council discussed future strategies and possible collaborations.

- #### **IV. Approval of the December 20th, 2016 Meeting Minutes:**

Justin Smith motioned the minutes be approved with the appropriate edits.

- ## V. Review and discuss Standards of Care:

The Comprehensive Planning Committee reviewed, discussed and made suggested edits to the current Standards of Care provided by DSHS.

1. Universal Standards of Care:
2. Outpatient/ Ambulatory Health Services:

The committee decided to continue gathering comments, seeking additional information from other sources and continue reviewing these service categories at the full Planning Council. No vote was made at this time.

VI. Intergraded Prevention & Care Plan Activity 1 & 2 Update:

- 1.** The Comprehensive Planning Committee discussed and reviewed the Integrated HIV Prevention Care Plan. Planner, Laura Still discussed and reviewed results of the Priority Projects Brainstorm session from the 12/27/17 Comprehensive Planning Committee meetings
 - a.** Sexual Health education
 - i.** Who to bring to the table?
 - ii.** What information we know/ still need?
 - iii.** First steps
 - b.** Transgender Health Awareness
 - i.** Who to bring to the table?
 - ii.** What information
 - iii.** First steps
 - iv.** Possible launch of a Transgender work group

VII. Review and Discuss Community Forums Topics & Logistics

Crystal and Laura provided the committee with preliminary results of the community availability survey, which included their ranking of community forum topics. They also gave the committee list of available dates/topics that are available for a community liaison to present on. The committee discussed who the potential audience should be and information that is needed in order to finalize the topic

VIII. Meeting Adjourned at 8:04 pm

NEXT SCHEDULED MEETING

**City Hall
301 W 2nd St, Austin, TX 78701
Room 1029
Tuesday, February 14, 2017
6:00 P.M.**

