

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, March 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 February 28th, 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 Committee<ul style="list-style-type: none">• Needs Assessment Kick-Off Updatesc. Allocations Committee | AACHIVPC, Chair Justin Smith

Action Item

AACHIVPC, Chair, Justin Smith

AACHIVPC, Vice- Chair L.J. Smith |
| VII. | <u>HIV Planning Council Staff Report</u> <ul style="list-style-type: none">• Assessment of Administrative Mechanism Survey Update• Comprehensive Plan Database• March 28th, 2017 Webinar on PC Support Needs Evaluation• Standards of Care (Medical Case Management) | Program Manager, Crystal Flores |
| VIII. | <u>Adjournment</u> | |

Indicative of action items 

- **Approval of the February 28th, 2017 Minutes**
- **Membership Recommendation**

NEXT SCHEDULED MEETING

**301 W 2nd St, Austin, TX 78701
Room 1027
Tuesday, April 25th, 2017 @ 6:00pm**