

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, May 23rd, 2017

6:00pm

ALL MEETINGS ARE AUDIO RECORDED

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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 April 25th, 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> | |
| | a. Executive Committee
Chair Report: | AACHIVPC, Chair Justin Smith |
| | Membership recommendation | Action Item |
| | b. Comprehensive Plan Committee | AACHIVPC, Chair, Justin Smith |
| | <ul style="list-style-type: none">• Needs Assessment Updates<ul style="list-style-type: none">○ Needs Assessment Survey Finalization | Action Item |
| | <ul style="list-style-type: none">• HIV in the Transgender Community Forum Update | |
| | <ul style="list-style-type: none">• Austin TGA Comments on Service Standards of Care:<ul style="list-style-type: none">○ Housing Services○ Substance Abuse Outpatient Services○ Substance Abuse Residential | Action Item |
| | c. Allocations Committee | AACHIVPC, Vice- Chair L.J. Smith |
| | <ul style="list-style-type: none">• Assessment of the Administrative Mechanism Draft Report• Priority Setting Resource Allocation Process Review | |

VII. Presentation: Boards and Commissions Overview


Boards and Commissions, Aaron Mendonsa

VIII. HIV Planning Council Staff Report

Program Manager, Crystal Flores

- HIV Candlelight Memorial Service
- Hill Country Ride for AIDS
- Texas Legislative Bill Updates

IX. Adjournment

Indicative of action items 

- **Approval of the April 25th, 2017 Minutes**
- **Membership Recommendation**
- **Standards of Care: Housing Services**

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NEXT SCHEDULED MEETING

**301 W 2nd St, Austin, TX 78701
Room 1027
Tuesday, June 27th, 2017 @ 6:00pm**