

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 1029

Tuesday, August 29th, 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 July 25th, 2017 Minutes  | Action Item |
| V. | <u>Administrative Agency Report</u> | |
| | <ul style="list-style-type: none">• (Part A)• (Part B) | HRAU, Greg Bolds and Brenda Mendiola
AACHIVPC, Jessica Pierce |
| VI. | <u>Committee Reports:</u> | |
| | a. Executive Committee
Chair Report: | AACHIVPC, Chair Justin Smith |
| | b. Comprehensive Plan Committee | AACHIVPC, Chair, Justin Smith |
| | <ul style="list-style-type: none">• HIV Prevention and Care Plan Stoplight Report• Standards of Care 2.0 DSHS Drafts for Comment<ul style="list-style-type: none">○ Outreach Services• Standards of Care for Austin TGA<ul style="list-style-type: none">○ Outpatient Ambulatory Health Services○ Universal Standards of Care Action Item | Planner, Laura Still

Action Item
Action Item |
| | c. Needs Assessment Committee | Committee Chair, Nicole Evans |
| | d. Allocations Committee | AACHIVPC, Vice- Chair L.J. Smith |

- VII. PrEP Organizations Presentation/Update
- Texas Health Action/Kind Clinic
 - Center for Health Empowerment
- Joe McAdams
Ben Walker
- VIII. 2017 Community Health Assessment (CHA) Public Comment Opportunity Program Manager, Cassandra Deleon
- IX. HIV Planning Council Staff Report Program Manager, Crystal Flores
- X. Health Resources and Services Administration (HRSA) Introduction
- XI. Adjournment

Indicative of action items 

- **Approval of the July 25th, 2017 Minutes**
- **Universal Standards of Care**
- **Outpatient Ambulatory Health Services**

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NEXT SCHEDULED MEETING

**301 W 2nd St, Austin, TX 78701
Room 1027
Tuesday, September 26th, 2017 @ 6:00pm**