

# 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

**Amended Agenda**

**City Hall**

**301 West 2nd Street**


**Austin, TX 78701**

**Room 1001**


**Tuesday, August 29<sup>th</sup>, 2017**

**6:00pm**

**\*ALL MEETINGS ARE AUDIO RECORDED\***

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

Indicative of action items 

- **Approval of the July 25<sup>th</sup>, 2017 Minutes**
- **Universal Standards of Care (Sections N and O)**
- **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**