

<p style="text-align: center;">Austin Area Comprehensive HIV Planning Council Comprehensive Planning Committee Meeting Minutes May 9th, 2017</p>
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<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	
Mar Padilla	
Emma Sinnott	
Dale Thele	
Barry Waller	

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

[illegible]

Brenda Mendiola	Quality Management Coordinator Administrative Agent
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Akeshia Smothers-Johnson

- I. Call to Order:** AACHPC Chair, Justin Smith at 6:05pm

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

- III. Introductions/Announcements:** Chair, Justin Smith gave a brief introduction about the main focus of the Planning Council Comprehensive Planning Committee meeting. Justin explained they have two competing objectives to get through. The committee will split into two separate work groups. After the work groups reach consensus, the groups will meet to convene and take action on those items to send to the full body (Business Committee).

IV. HIV Needs Assessment :

a. Group 1

➤ **Review of Housing Standards of Care:**

1. The group reviewed and made edits to the current Standards of Care Services.

a. Housing

Chair, Justin Smith made the announcement that the committee will not put this specific Standard of Care up for vote until the committee receives further clarification on allowable services. The committee will continue gathering comments, seeking additional information from other sources and continue reviewing this specific service category at the full Planning Council. *No vote was made at the time

- b. Substance Abuse Outpatient Care
- c. Substance Abuse Services

V. Review and Discuss Standards of Care Comments:

a. Group 2

➤ Finalizing the 2017 Needs Assessment Survey:

1. The group made edits to the current Needs Assessment Survey. Certain questions and items were removed and added to try and make the survey more comprehensive and less time consuming on the client.

VI. Approval of the April 18th, 2017 Meeting Minutes:

Justin Smith motioned the minutes be tabled to add updated and appropriate edits.

VII. Comprehensive Plan Stop Light Report

Planner, Laura Still reviewed current Comprehensive Plan Activities

- 2017 Needs Assessment
- HIV in the Transgender Community Training in June
- Red Ribbon Guardians Get to the Truth town hall on insurance June 10th
- Austin Black HIV/AIDS Taskforce
- AIDS Candlelight memorial May 21st

Additional events being monitored:

- HIV Community Policy group decided to champion sexual health education, next steps TBD
- Monitoring state legislature bills:
 - HB226- Education Programs regarding HIV/AIDS infection
 - HB1547- Human Sexuality Education in Public Schools

VIII. Discuss Upcoming Subcommittee Placement Changes:

IX. Meeting Adjourned at 8:39 pm

NEXT SCHEDULED MEETING

**City Hall
301 West 2nd Street
Austin, TX 78701
Conference Room 1029
Tuesday, June 13th, 2017
@ 6:00 P.M.**

