

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.

Comprehensive Planning Committee

AGENDA

Meeting Location:

City Hall

301 West 2nd Street

Austin, TX 78701




Conference Room 1027

March 13th, 2018

6:00 P.M.

ALL MEETINGS ARE AUDIO RECORDED




6:00-6:30


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|------|--|------------------------------------|-------------|
| I. | Call to Order | AACHIVPC, Secretary Glenn Crawford | |
| II. | Certification of Quorum | AACHIVPC, Secretary Glenn Crawford | |
| III. | Introduction/Announcements | AACHIVPC, Secretary Glenn Crawford | |
| | • Overview of Combined Committee structure | | |
| IV. | Approval of the January, 2018 E-QM Meeting Minutes  | | Action Item |
| V. | Approval of the February 27 th , 2018 E-QM Meeting Minutes  | | Action Item |
| VI. | Approval of the February 27 th , 2018 Comp Plan Meeting Minutes  | | Action Item |







6:30-7:00

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| VII. | Needs Assessment Next Steps | Health Planner, Laura Still |
| VIII. | Comprehensive Plan Update 2017 | Health Planner, Laura Still |

7:00-8:00

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| IX. | Review and discuss Standards of Care | | |
| | Comments on drafts for DSHS | | |
| | • Early Intervention Services (EIS) | AACHIVPC, Secretary Glenn Crawford | |
| | Final vote for adoption by Planning Council | | |
| | • Outreach  | | Action Item |
| | • AIDS Pharmacy Assistance (LPAP)  | | Action Item |
| | • Emergency Financial Assistance  | | Action Item |
| X. | Staff Report | Health Planner, Laura Still | |
| XI. | Adjournment | AACHIVPC, Secretary Glenn Crawford | |

 Indicative of action items:

- Approval of the January, 2018 E-QM Meeting Minutes 
Action Item
- Approval of the February 27th, 2018 E-QM Meeting Minutes 
Action Item
- Approval of the February 27th, 2018 Comp Plan Meeting Minutes 
Action Item
- Outreach 
- AIDS Pharmacy Assistance (LPAP) 
- Emergency Financial Assistance 

Note: Timeframes are estimates. More or less time may be spent on each agenda item as deemed necessary. Meeting duration shall be in accordance with Planning Council By-Laws.

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NEXT SCHEDULED MEETING

TBD