

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

April 10th, 2018

6:00 P.M.

ALL MEETINGS ARE AUDIO RECORDED

6:00-6:15

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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 |
| IV. | Approval of the March 27th, 2018 Comp Plan Meeting Minutes  | Action Item |




6:15-6:30


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| V. | Needs Assessment Dissemination update | AACHIVPC, Secretary Glenn Crawford |
| VI. | Comprehensive Plan Monitoring Update 2017 | AACHIVPC, Secretary Glenn Crawford |





6:30-7:15

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| VII. | Focus Group Planning | AACHIVPC, Secretary Glenn Crawford |
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7:15-7:45

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| VIII. | Review and discuss Standards of Care | |
| | • Early Intervention Services/ Outreach Follow Up discussion | AACHIVPC, Secretary Glenn Crawford |
| | Final vote for adoption by Planning Council | |
| | • Medical Nutrition Therapy  | Action Item |
| | • Food Bank  | Action Item |
| | • Health Insurance Assistance  | Action Item |
| IX. | Staff Report | Support Staff, Scott Lyles |
| X. | Adjournment | AACHIVPC, Secretary Glenn Crawford |

 Indicative of action items:

- **Approval of the March 27th, 2018 Comp Plan Meeting Minutes** 
- **Medical Nutrition Therapy** 
- **Food Bank** 
- **Health Insurance 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