

# 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.*

## Allocation Committee

### AGENDA

#### Meeting Location:

City Hall

301 West 2<sup>nd</sup> Street



Austin, TX 78701


Conference Room 1029

April 17<sup>th</sup>, 2018

6:00 P.M.

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

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|-------|--|---|
| I.    | Call to Order  | AACHIVPC, Allocations Chair L.J. Smith  |
| II.   | Certification of Quorum  | AACHIVPC, Allocations Chair L.J. Smith  |
| III.  | Introduction/Announcements   | AACHIVPC, Allocations Chair L.J. Smith  |
| IV.   | <b>Approval of the March 20<sup>th</sup>, 2018 Minutes</b>    | <b>Action Item</b>                      |
| V.    | Administrative Agent Part A Expenditure and Variance Report  | HIV Resource Administration Unit (HRAU) |
| VI.   | <b>Priority Setting and Resource Allocation Process Vote</b>    | <b>Action Item</b>                      |
| VII.  | PSRA Data Review <ul style="list-style-type: none"><li>• Consumer Priority</li><li>• Specific Gaps/ Emerging Needs</li><li>• Payer of Last Resort</li><li>• Access to/Maintenance in Care</li><li>• EIIHA</li><li>• Core Service</li></ul> | Health Planner, Laura Still             |
| VIII. | Staff Updates  | Health Planner, Laura Still             |
| IX.   | Adjournment  | AACHIVPC, Allocations Chair L.J. Smith  |

 Indicative of action items:

- **Approval of the March 20, 2018 Minutes** 
- **Priority Setting and Resource Allocation Process Vote** 

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NEXT SCHEDULED MEETING

**TBD**