

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

REVISED AGENDA

City Hall

301 West 2nd Street | Austin, Texas | Room 1027

Tuesday, April 24th, 2018 | 6:00pm

ALL MEETINGS ARE AUDIO RECORDED







6:00-6:15

- | | | |
|------|--|------------------------------|
| 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. | Approval of the March 27th, 2018 Minutes  | Action Item |

6:15- 6:45


- | | | |
|----|---|---|
| V. | <u>Administrative Agency Report</u> | |
| | <ul style="list-style-type: none">(Part A)(Part B) | HRAU, Glenn Selfe and Brenda Mendiola
AACHIVPC, Jessica Pierce |

6:45-7:45

- | | | |
|-----|---|--|
| VI. | <u>Committee Reports:</u> | |
| a. | Executive Committee | AACHIVPC, Chair Justin Smith |
| | <ul style="list-style-type: none">Spring Recruitment DriveVote to remove Whitney Bulna's absences Vote to approve recommending changes to the Bylaws  | Action Item
Action Item |
| b. | Comprehensive Plan Committee | AACHIVPC, Secretary Glenn Crawford |
| | <ul style="list-style-type: none">Comprehensive Plan MonitoringNeeds Assessment<ul style="list-style-type: none">Ryan White Part A Conference AbstractStandards of Care<ul style="list-style-type: none">Vote to approve Food Bank/Home-Delivered Meals Service Standard Vote to approve Health Insurance Assistance (HIA) Service Standard Vote to approve Medical Nutrition Service Standard  | Action Item
Action Item
Action Item |
| c. | Allocations Committee | AACHIVPC, Vice- Chair L.J. Smith |
| | <ul style="list-style-type: none">PSRA Process Vote PSRA Data Review Update | Action Item |

VII.	<u>HIV Planning Council Staff Report</u>	Planner, Laura Still
------	--	----------------------

VIII.	<u>Adjournment</u>	
-------	--------------------	--

Indicative of action items 

- Approval of the March 27th, 2018 Minutes**
- Vote to remove Whitney Bulna's absences**
- Vote to approve recommending changes to the Bylaws**
- Vote to approve Food Bank/Home-Delivered Meals Service Standard**
- Vote to approve Health Insurance Assistance (HIA) Service Standard**
- Vote to approve Medical Nutrition Service Standard**

- **PSRA Process Vote**

“The City of Austin is committed to compliance of the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Dial (512) 972-5205 (voice) or 711 (TTY Relay Texas) for more information”

NEXT SCHEDULED MEETING

TBD