

# 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

### AGENDA

#### City Hall

301 West 2<sup>nd</sup> Street | Austin, Texas | Room 1027

Tuesday, May 22<sup>nd</sup>, 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>Citizen Communication</u>   | AACHIVPC, Chair Justin Smith |
| IV.  | <u>Introduction/Announcements</u>  | AACHIVPC, Chair Justin Smith |
| V.   | <b>Approval of the April 24<sup>th</sup>, 2018 Minutes</b>  | <b>Action Item</b>           |






#### 6:15- 7:00


- |     |   |                                 |
|-----|---|---------------------------------|
| VI. | <u>Community Initiative Presentations</u>   |                                 |
|     | <ul style="list-style-type: none"><li>Online HIV Resource Guide</li><li>Putting the 'I' in LGBTQIA+</li></ul> | Brent Bednarik<br>Alicia Weigel |

#### 7:00-7:20

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

#### 7:20-8:00

- |       |   |                                    |
|-------|---|------------------------------------|
| VIII. | <u>Committee Reports:</u>   |                                    |
|       | a. Executive Committee  | AACHIVPC, Chair Justin Smith       |
|       | <ul style="list-style-type: none"><li><b>Vote on new membership application</b> </li></ul>   | <b>Action Item</b>                 |
|       | <li><b>Vote on membership reapplication</b> </li>  | <b>Action Item</b>                 |
|       | <li><b>Vote on recommended changes to the Bylaws</b> </li>   | <b>Action Item</b>                 |
|       | b. Comprehensive Plan Committee   | AACHIVPC, Secretary Glenn Crawford |
|       | <ul style="list-style-type: none"><li>Comprehensive Plan Monitoring</li><li>Needs Assessment</li><li>Standards of Care</li><li><ul style="list-style-type: none"><li><b>Vote on Outpatient Ambulatory Health Service Standard</b> </li></ul></li></ul> | <b>Action Item</b>                 |
|       | c. Allocations Committee  | AACHIVPC, Vice- Chair L.J. Smith   |
|       | <ul style="list-style-type: none"><li>PSRA Process Update</li><li><b>Priority ranking vote</b> </li></ul>  | <b>Action Item</b>                 |
| IX.   | <u>HIV Planning Council Staff Report</u>  | Planner, Laura Still               |
| X.    | <u>Adjournment</u>  |                                    |

Indicative of action items 

- Vote on April 24<sup>th</sup>, 2018 Minutes
- Vote on new membership application
- Vote on membership reapplication
- Vote on recommended changes to the Bylaws
- Vote on OAHS
- Vote on Priority Ranking

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NEXT SCHEDULED MEETING

**TBD**